

EXHIBIT “1”

Exhibit "I"
PFJ Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
1	PFJ Medical Care P.C.	0265706720101064	3/9/2016	Bill	4/12/2016	99224	236.94
2	PFJ Medical Care P.C.	0265706720101064	3/9/2016	Bill	4/12/2016	20553	119.10
3	PFJ Medical Care P.C.	0265706720101064	3/9/2016	Bill	4/12/2016	20999	100.00
4	PFJ Medical Care P.C.	0265706720101064	3/9/2016	Bill	4/12/2016	20999	75.00
5	PFJ Medical Care P.C.	0265706720101064	3/9/2016	Bill	4/12/2016	20999	100.00
6	PFJ Medical Care P.C.	0265706720101064	3/9/2016	Bill	4/12/2016	20999	75.00
7	PFJ Medical Care P.C.	0265706720101064	3/9/2016	Bill	4/12/2016	20999	100.00
8	PFJ Medical Care P.C.	0265706720101064	3/9/2016	Bill	4/12/2016	20999	75.00
9	PFJ Medical Care P.C.	0265706720101064	3/9/2016	Bill	4/12/2016	20999	100.00
10	PFJ Medical Care P.C.	0265706720101064	3/9/2016	Bill	4/12/2016	20999	75.00
11	PFJ Medical Care P.C.	0265706720101064	3/9/2016	Bill	4/12/2016	20999	100.00
12	PFJ Medical Care P.C.	0265706720101064	3/9/2016	Bill	4/12/2016	20999	75.00
13	PFJ Medical Care P.C.	0265706720101064	3/9/2016	Bill	4/12/2016	20999	100.00
14	PFJ Medical Care P.C.	0265706720101064	3/9/2016	Bill	4/12/2016	20999	75.00
15	PFJ Medical Care P.C.	0265706720101064	3/9/2016	Bill	4/12/2016	20999	100.00
16	PFJ Medical Care P.C.	0265706720101064	3/9/2016	Bill	4/12/2016	20999	75.00
17	PFJ Medical Care P.C.	0265706720101064	3/9/2016	Bill	4/12/2016	20999	100.00
18	PFJ Medical Care P.C.	0265706720101064	3/9/2016	Bill	4/12/2016	20999	75.00
19	PFJ Medical Care P.C.	0465636510101016	2/29/2016	Bill	4/15/2016	99205	236.94
20	PFJ Medical Care P.C.	0465636510101016	2/29/2016	Bill	4/15/2016	20553	119.10
21	PFJ Medical Care P.C.	0465636510101016	2/29/2016	Bill	4/15/2016	20999	100.00
22	PFJ Medical Care P.C.	0465636510101016	2/29/2016	Bill	4/15/2016	20999	75.00
23	PFJ Medical Care P.C.	0465636510101016	2/29/2016	Bill	4/15/2016	20999	100.00
24	PFJ Medical Care P.C.	0465636510101016	2/29/2016	Bill	4/15/2016	20999	75.00
25	PFJ Medical Care P.C.	0465636510101016	2/29/2016	Bill	4/15/2016	20999	100.00
26	PFJ Medical Care P.C.	0465636510101016	2/29/2016	Bill	4/15/2016	20999	75.00
27	PFJ Medical Care P.C.	0465636510101016	2/29/2016	Bill	4/15/2016	20999	100.00
28	PFJ Medical Care P.C.	0465636510101016	2/29/2016	Bill	4/15/2016	20999	75.00
29	PFJ Medical Care P.C.	0465636510101016	2/29/2016	Bill	4/15/2016	20999	100.00
30	PFJ Medical Care P.C.	0465636510101016	2/29/2016	Bill	4/15/2016	20999	75.00
31	PFJ Medical Care P.C.	0465636510101016	2/29/2016	Bill	4/15/2016	20999	100.00
32	PFJ Medical Care P.C.	0465636510101016	2/29/2016	Bill	4/15/2016	20999	75.00
33	PFJ Medical Care P.C.	0465636510101016	2/29/2016	Bill	4/15/2016	20999	100.00
34	PFJ Medical Care P.C.	0465636510101016	2/29/2016	Bill	4/15/2016	20999	75.00
35	PFJ Medical Care P.C.	0465636510101016	2/29/2016	Bill	4/15/2016	20999	100.00
36	PFJ Medical Care P.C.	0465636510101016	2/29/2016	Bill	4/15/2016	20999	75.00
37	PFJ Medical Care P.C.	0133612460101027	3/29/2016	Bill	4/15/2016	99215	148.69
38	PFJ Medical Care P.C.	0544479360101017	3/21/2016	Bill	4/15/2016	99205	236.94
39	PFJ Medical Care P.C.	0544479360101017	3/21/2016	Bill	4/15/2016	20553	119.10
40	PFJ Medical Care P.C.	0544479360101017	3/21/2016	Bill	4/15/2016	20999	100.00
41	PFJ Medical Care P.C.	0544479360101017	3/21/2016	Bill	4/15/2016	20999	75.00
42	PFJ Medical Care P.C.	0544479360101017	3/21/2016	Bill	4/15/2016	20999	75.00
43	PFJ Medical Care P.C.	0544479360101017	3/21/2016	Bill	4/15/2016	20999	100.00
44	PFJ Medical Care P.C.	0544479360101017	3/21/2016	Bill	4/15/2016	20999	75.00
45	PFJ Medical Care P.C.	0544479360101017	3/21/2016	Bill	4/15/2016	20999	75.00
46	PFJ Medical Care P.C.	0544479360101017	3/21/2016	Bill	4/15/2016	20999	100.00
47	PFJ Medical Care P.C.	0544479360101017	3/21/2016	Bill	4/15/2016	20999	75.00
48	PFJ Medical Care P.C.	0544479360101017	3/21/2016	Bill	4/15/2016	20999	100.00
49	PFJ Medical Care P.C.	0544479360101017	3/21/2016	Bill	4/15/2016	20999	75.00
50	PFJ Medical Care P.C.	0544479360101017	3/21/2016	Bill	4/15/2016	20999	100.00
51	PFJ Medical Care P.C.	0544479360101017	3/21/2016	Bill	4/15/2016	20999	75.00
52	PFJ Medical Care P.C.	0544479360101017	3/21/2016	Bill	4/15/2016	20999	100.00
53	PFJ Medical Care P.C.	0544479360101017	3/21/2016	Bill	4/15/2016	20999	75.00
54	PFJ Medical Care P.C.	0493644340101038	3/30/2016	Bill	4/15/2016	99205	236.94
55	PFJ Medical Care P.C.	0493644340101038	3/30/2016	Bill	4/15/2016	20553	119.10
56	PFJ Medical Care P.C.	0493644340101038	3/30/2016	Bill	4/15/2016	20999	100.00
57	PFJ Medical Care P.C.	0493644340101038	3/30/2016	Bill	4/15/2016	20999	75.00

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PFJ Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
58	PFJ Medical Care P.C.	0493644340101038	3/30/2016	Bill	4/15/2016	20999	75.00
59	PFJ Medical Care P.C.	0493644340101038	3/30/2016	Bill	4/15/2016	20999	75.00
60	PFJ Medical Care P.C.	0493644340101038	3/30/2016	Bill	4/15/2016	20999	100.00
61	PFJ Medical Care P.C.	0493644340101038	3/30/2016	Bill	4/15/2016	20999	75.00
62	PFJ Medical Care P.C.	0493644340101038	3/30/2016	Bill	4/15/2016	20999	75.00
63	PFJ Medical Care P.C.	0493644340101038	3/30/2016	Bill	4/15/2016	20999	75.00
64	PFJ Medical Care P.C.	0493644340101038	3/30/2016	Bill	4/15/2016	20999	100.00
65	PFJ Medical Care P.C.	0493644340101038	3/30/2016	Bill	4/15/2016	20999	75.00
66	PFJ Medical Care P.C.	0493644340101038	3/30/2016	Bill	4/15/2016	20999	75.00
67	PFJ Medical Care P.C.	0493644340101038	3/30/2016	Bill	4/15/2016	20999	75.00
68	PFJ Medical Care P.C.	0493644340101038	3/30/2016	Bill	4/15/2016	20999	100.00
69	PFJ Medical Care P.C.	0493644340101038	3/30/2016	Bill	4/15/2016	20999	75.00
70	PFJ Medical Care P.C.	0493644340101038	3/30/2016	Bill	4/15/2016	20999	75.00
71	PFJ Medical Care P.C.	0493644340101038	3/30/2016	Bill	4/15/2016	20999	75.00
72	PFJ Medical Care P.C.	0493644340101038	3/30/2016	Bill	4/15/2016	20999	100.00
73	PFJ Medical Care P.C.	0493644340101038	3/30/2016	Bill	4/15/2016	20999	75.00
74	PFJ Medical Care P.C.	0493644340101038	3/30/2016	Bill	4/15/2016	20999	75.00
75	PFJ Medical Care P.C.	0493644340101038	3/30/2016	Bill	4/15/2016	20999	75.00
76	PFJ Medical Care P.C.	0493644340101038	3/30/2016	Bill	4/15/2016	20999	100.00
77	PFJ Medical Care P.C.	0493644340101038	3/30/2016	Bill	4/15/2016	20999	75.00
78	PFJ Medical Care P.C.	0493644340101038	3/30/2016	Bill	4/15/2016	20999	75.00
79	PFJ Medical Care P.C.	0493644340101038	3/30/2016	Bill	4/15/2016	20999	75.00
80	PFJ Medical Care P.C.	0493644340101038	3/30/2016	Bill	4/15/2016	20999	100.00
81	PFJ Medical Care P.C.	0493644340101038	3/30/2016	Bill	4/15/2016	20999	75.00
82	PFJ Medical Care P.C.	0493644340101038	3/30/2016	Bill	4/15/2016	20999	75.00
83	PFJ Medical Care P.C.	0493644340101038	3/30/2016	Bill	4/15/2016	20999	75.00
84	PFJ Medical Care P.C.	0493644340101038	3/30/2016	Bill	4/15/2016	20999	100.00
85	PFJ Medical Care P.C.	0493644340101038	3/30/2016	Bill	4/15/2016	20999	75.00
86	PFJ Medical Care P.C.	0493644340101038	3/30/2016	Bill	4/15/2016	20999	75.00
87	PFJ Medical Care P.C.	0493644340101038	3/30/2016	Bill	4/15/2016	20999	75.00
88	PFJ Medical Care P.C.	0498808850101036	3/30/2016	Bill	4/15/2016	99215	148.69
89	PFJ Medical Care P.C.	0511905910101056	3/31/2016	Bill	4/15/2016	99215	148.69
90	PFJ Medical Care P.C.	0511905910101056	3/31/2016	Bill	4/15/2016	20553	119.10
91	PFJ Medical Care P.C.	0511905910101056	3/31/2016	Bill	4/15/2016	20999	100.00
92	PFJ Medical Care P.C.	0511905910101056	3/31/2016	Bill	4/15/2016	20999	75.00
93	PFJ Medical Care P.C.	0511905910101056	3/31/2016	Bill	4/15/2016	20999	75.00
94	PFJ Medical Care P.C.	0511905910101056	3/31/2016	Bill	4/15/2016	20999	75.00
95	PFJ Medical Care P.C.	0511905910101056	3/31/2016	Bill	4/15/2016	20999	100.00
96	PFJ Medical Care P.C.	0511905910101056	3/31/2016	Bill	4/15/2016	20999	75.00
97	PFJ Medical Care P.C.	0511905910101056	3/31/2016	Bill	4/15/2016	20999	75.00
98	PFJ Medical Care P.C.	0511905910101056	3/31/2016	Bill	4/15/2016	20999	75.00
99	PFJ Medical Care P.C.	0511905910101056	3/31/2016	Bill	4/15/2016	20999	100.00
100	PFJ Medical Care P.C.	0511905910101056	3/31/2016	Bill	4/15/2016	20999	75.00
101	PFJ Medical Care P.C.	0511905910101056	3/31/2016	Bill	4/15/2016	20999	75.00
102	PFJ Medical Care P.C.	0511905910101056	3/31/2016	Bill	4/15/2016	20999	75.00
103	PFJ Medical Care P.C.	0511905910101056	3/31/2016	Bill	4/15/2016	20999	100.00
104	PFJ Medical Care P.C.	0511905910101056	3/31/2016	Bill	4/15/2016	20999	75.00
105	PFJ Medical Care P.C.	0511905910101056	3/31/2016	Bill	4/15/2016	20999	75.00
106	PFJ Medical Care P.C.	0511905910101056	3/31/2016	Bill	4/15/2016	20999	75.00
107	PFJ Medical Care P.C.	0511905910101056	3/31/2016	Bill	4/15/2016	20999	100.00
108	PFJ Medical Care P.C.	0511905910101056	3/31/2016	Bill	4/15/2016	20999	75.00
109	PFJ Medical Care P.C.	0511905910101056	3/31/2016	Bill	4/15/2016	20999	75.00
110	PFJ Medical Care P.C.	0511905910101056	3/31/2016	Bill	4/15/2016	20999	75.00
111	PFJ Medical Care P.C.	0511905910101056	3/31/2016	Bill	4/15/2016	20999	100.00
112	PFJ Medical Care P.C.	0511905910101056	3/31/2016	Bill	4/15/2016	20999	75.00
113	PFJ Medical Care P.C.	0511905910101056	3/31/2016	Bill	4/15/2016	20999	75.00
114	PFJ Medical Care P.C.	0511905910101056	3/31/2016	Bill	4/15/2016	20999	75.00

Exhibit "I"
PFJ Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
115	PFJ Medical Care P.C.	0511905910101056	3/31/2016	Bill	4/15/2016	20999	100.00
116	PFJ Medical Care P.C.	0511905910101056	3/31/2016	Bill	4/15/2016	20999	75.00
117	PFJ Medical Care P.C.	0511905910101056	3/31/2016	Bill	4/15/2016	20999	75.00
118	PFJ Medical Care P.C.	0511905910101056	3/31/2016	Bill	4/15/2016	20999	75.00
119	PFJ Medical Care P.C.	0511905910101056	3/31/2016	Bill	4/15/2016	20999	100.00
120	PFJ Medical Care P.C.	0511905910101056	3/31/2016	Bill	4/15/2016	20999	75.00
121	PFJ Medical Care P.C.	0511905910101056	3/31/2016	Bill	4/15/2016	20999	75.00
122	PFJ Medical Care P.C.	0511905910101056	3/31/2016	Bill	4/15/2016	20999	75.00
123	PFJ Medical Care P.C.	0556995660101014	3/30/2016	Bill	4/15/2016	99244	236.94
124	PFJ Medical Care P.C.	0435073870101021	3/31/2016	Bill	4/15/2016	99215	148.69
125	PFJ Medical Care P.C.	0435073870101021	3/31/2016	Bill	4/15/2016	20553	119.10
126	PFJ Medical Care P.C.	0435073870101021	3/31/2016	Bill	4/15/2016	20999	100.00
127	PFJ Medical Care P.C.	0435073870101021	3/31/2016	Bill	4/15/2016	20999	75.00
128	PFJ Medical Care P.C.	0435073870101021	3/31/2016	Bill	4/15/2016	20999	100.00
129	PFJ Medical Care P.C.	0435073870101021	3/31/2016	Bill	4/15/2016	20999	75.00
130	PFJ Medical Care P.C.	0435073870101021	3/31/2016	Bill	4/15/2016	20999	100.00
131	PFJ Medical Care P.C.	0435073870101021	3/31/2016	Bill	4/15/2016	20999	75.00
132	PFJ Medical Care P.C.	0435073870101021	3/31/2016	Bill	4/15/2016	20999	100.00
133	PFJ Medical Care P.C.	0435073870101021	3/31/2016	Bill	4/15/2016	20999	75.00
134	PFJ Medical Care P.C.	0435073870101021	3/31/2016	Bill	4/15/2016	20999	100.00
135	PFJ Medical Care P.C.	0435073870101021	3/31/2016	Bill	4/15/2016	20999	75.00
136	PFJ Medical Care P.C.	0435073870101021	3/31/2016	Bill	4/15/2016	20999	100.00
137	PFJ Medical Care P.C.	0435073870101021	3/31/2016	Bill	4/15/2016	20999	75.00
138	PFJ Medical Care P.C.	0435073870101021	3/31/2016	Bill	4/15/2016	20999	100.00
139	PFJ Medical Care P.C.	0435073870101021	3/31/2016	Bill	4/15/2016	20999	75.00
140	PFJ Medical Care P.C.	0435073870101021	3/31/2016	Bill	4/15/2016	20999	100.00
141	PFJ Medical Care P.C.	0435073870101021	3/31/2016	Bill	4/15/2016	20999	75.00
142	PFJ Medical Care P.C.	0435073870101021	3/29/2016	Bill	4/15/2016	99215	148.69
143	PFJ Medical Care P.C.	0499187340101024	3/29/2016	Bill	4/15/2016	99215	148.69
144	PFJ Medical Care P.C.	0499187340101024	3/29/2016	Bill	4/15/2016	20553	119.10
145	PFJ Medical Care P.C.	0499187340101024	3/29/2016	Bill	4/15/2016	20999	100.00
146	PFJ Medical Care P.C.	0499187340101024	3/29/2016	Bill	4/15/2016	20999	75.00
147	PFJ Medical Care P.C.	0499187340101024	3/29/2016	Bill	4/15/2016	20999	100.00
148	PFJ Medical Care P.C.	0499187340101024	3/29/2016	Bill	4/15/2016	20999	75.00
149	PFJ Medical Care P.C.	0499187340101024	3/29/2016	Bill	4/15/2016	20999	100.00
150	PFJ Medical Care P.C.	0499187340101024	3/29/2016	Bill	4/15/2016	20999	75.00
151	PFJ Medical Care P.C.	0499187340101024	3/29/2016	Bill	4/15/2016	20999	100.00
152	PFJ Medical Care P.C.	0499187340101024	3/29/2016	Bill	4/15/2016	20999	75.00
153	PFJ Medical Care P.C.	0499187340101024	3/29/2016	Bill	4/15/2016	20999	100.00
154	PFJ Medical Care P.C.	0499187340101024	3/29/2016	Bill	4/15/2016	20999	75.00
155	PFJ Medical Care P.C.	0499187340101024	3/29/2016	Bill	4/15/2016	20999	100.00
156	PFJ Medical Care P.C.	0499187340101024	3/29/2016	Bill	4/15/2016	20999	75.00
157	PFJ Medical Care P.C.	0499187340101024	3/29/2016	Bill	4/15/2016	20999	100.00
158	PFJ Medical Care P.C.	0499187340101024	3/29/2016	Bill	4/15/2016	20999	75.00
159	PFJ Medical Care P.C.	0499187340101024	3/29/2016	Bill	4/15/2016	20999	100.00
160	PFJ Medical Care P.C.	0499187340101024	3/29/2016	Bill	4/15/2016	20999	75.00
161	PFJ Medical Care P.C.	0501324500101017	3/15/2016	Bill	4/18/2016	97014	73.30
162	PFJ Medical Care P.C.	0501324500101017	3/16/2016	Bill	4/18/2016	97014	73.30
163	PFJ Medical Care P.C.	0501324500101017	3/17/2016	Bill	4/18/2016	97014	73.30
164	PFJ Medical Care P.C.	0501324500101017	3/21/2016	Bill	4/18/2016	97014	73.30
165	PFJ Medical Care P.C.	0501324500101017	3/22/2016	Bill	4/18/2016	97014	73.30
166	PFJ Medical Care P.C.	0501324500101017	3/29/2016	Bill	4/18/2016	97014	73.30
167	PFJ Medical Care P.C.	0501324500101017	3/30/2016	Bill	4/18/2016	97014	73.30
168	PFJ Medical Care P.C.	0501324500101017	4/1/2016	Bill	4/18/2016	97014	73.30
169	PFJ Medical Care P.C.	0501324500101017	4/6/2016	Bill	4/18/2016	97014	73.30
170	PFJ Medical Care P.C.	0501324500101017	4/7/2016	Bill	4/18/2016	97014	73.30
171	PFJ Medical Care P.C.	0501324500101017	3/11/2016	Bill	4/18/2016	97010	18.25

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RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
172	PFJ Medical Care P.C.	0501324500101017	3/11/2016	Bill	4/18/2016	97110	23.18
173	PFJ Medical Care P.C.	0501324500101017	3/11/2016	Bill	4/18/2016	97124	20.21
174	PFJ Medical Care P.C.	0501324500101017	3/14/2016	Bill	4/18/2016	97010	18.25
175	PFJ Medical Care P.C.	0501324500101017	3/14/2016	Bill	4/18/2016	97110	23.18
176	PFJ Medical Care P.C.	0501324500101017	3/14/2016	Bill	4/18/2016	97124	20.21
177	PFJ Medical Care P.C.	0501324500101017	3/15/2016	Bill	4/18/2016	97010	18.25
178	PFJ Medical Care P.C.	0501324500101017	3/15/2016	Bill	4/18/2016	97110	23.18
179	PFJ Medical Care P.C.	0501324500101017	3/15/2016	Bill	4/18/2016	97124	20.21
180	PFJ Medical Care P.C.	0501324500101017	3/16/2016	Bill	4/18/2016	97010	18.25
181	PFJ Medical Care P.C.	0501324500101017	3/16/2016	Bill	4/18/2016	97110	23.18
182	PFJ Medical Care P.C.	0501324500101017	3/16/2016	Bill	4/18/2016	97124	20.21
183	PFJ Medical Care P.C.	0501324500101017	3/23/2016	Bill	4/18/2016	97010	18.25
184	PFJ Medical Care P.C.	0501324500101017	3/23/2016	Bill	4/18/2016	97110	23.18
185	PFJ Medical Care P.C.	0501324500101017	3/23/2016	Bill	4/18/2016	97124	20.21
186	PFJ Medical Care P.C.	0501324500101017	3/24/2016	Bill	4/18/2016	97010	18.25
187	PFJ Medical Care P.C.	0501324500101017	3/24/2016	Bill	4/18/2016	97110	23.18
188	PFJ Medical Care P.C.	0501324500101017	3/24/2016	Bill	4/18/2016	97124	20.21
189	PFJ Medical Care P.C.	0501324500101017	3/25/2016	Bill	4/18/2016	97010	18.25
190	PFJ Medical Care P.C.	0501324500101017	3/25/2016	Bill	4/18/2016	97110	23.18
191	PFJ Medical Care P.C.	0501324500101017	3/25/2016	Bill	4/18/2016	97124	20.21
192	PFJ Medical Care P.C.	0501324500101017	3/29/2016	Bill	4/18/2016	97010	18.25
193	PFJ Medical Care P.C.	0501324500101017	3/29/2016	Bill	4/18/2016	97110	23.18
194	PFJ Medical Care P.C.	0501324500101017	3/29/2016	Bill	4/18/2016	97124	20.21
195	PFJ Medical Care P.C.	0501324500101017	3/30/2016	Bill	4/18/2016	97010	18.25
196	PFJ Medical Care P.C.	0501324500101017	3/30/2016	Bill	4/18/2016	97110	23.18
197	PFJ Medical Care P.C.	0501324500101017	3/30/2016	Bill	4/18/2016	97124	20.21
198	PFJ Medical Care P.C.	0501324500101017	4/4/2016	Bill	4/18/2016	97010	18.25
199	PFJ Medical Care P.C.	0501324500101017	4/4/2016	Bill	4/18/2016	97110	23.18
200	PFJ Medical Care P.C.	0501324500101017	4/4/2016	Bill	4/18/2016	97124	20.21
201	PFJ Medical Care P.C.	0501324500101017	4/5/2016	Bill	4/18/2016	97010	18.25
202	PFJ Medical Care P.C.	0501324500101017	4/5/2016	Bill	4/18/2016	97110	23.18
203	PFJ Medical Care P.C.	0501324500101017	4/5/2016	Bill	4/18/2016	97124	20.21
204	PFJ Medical Care P.C.	0501324500101017	4/11/2016	Bill	4/18/2016	97010	18.25
205	PFJ Medical Care P.C.	0501324500101017	4/11/2016	Bill	4/18/2016	97110	23.18
206	PFJ Medical Care P.C.	0501324500101017	4/11/2016	Bill	4/18/2016	97124	20.21
207	PFJ Medical Care P.C.	0405170630101055	3/8/2016	Bill	4/18/2016	97001	72.92
208	PFJ Medical Care P.C.	0405170630101055	3/9/2016	Bill	4/18/2016	97010	18.25
209	PFJ Medical Care P.C.	0405170630101055	3/9/2016	Bill	4/18/2016	97110	23.18
210	PFJ Medical Care P.C.	0405170630101055	3/9/2016	Bill	4/18/2016	97124	20.21
211	PFJ Medical Care P.C.	0405170630101055	3/10/2016	Bill	4/18/2016	97010	18.25
212	PFJ Medical Care P.C.	0405170630101055	3/10/2016	Bill	4/18/2016	97110	23.18
213	PFJ Medical Care P.C.	0405170630101055	3/10/2016	Bill	4/18/2016	97124	20.21
214	PFJ Medical Care P.C.	0405170630101055	3/15/2016	Bill	4/18/2016	97010	18.25
215	PFJ Medical Care P.C.	0405170630101055	3/15/2016	Bill	4/18/2016	97110	23.18
216	PFJ Medical Care P.C.	0405170630101055	3/15/2016	Bill	4/18/2016	97124	20.21
217	PFJ Medical Care P.C.	0405170630101055	3/16/2016	Bill	4/18/2016	97010	18.25
218	PFJ Medical Care P.C.	0405170630101055	3/16/2016	Bill	4/18/2016	97110	23.18
219	PFJ Medical Care P.C.	0405170630101055	3/16/2016	Bill	4/18/2016	97124	20.21
220	PFJ Medical Care P.C.	0405170630101055	3/18/2016	Bill	4/18/2016	97010	18.25
221	PFJ Medical Care P.C.	0405170630101055	3/18/2016	Bill	4/18/2016	97110	23.18
222	PFJ Medical Care P.C.	0405170630101055	3/18/2016	Bill	4/18/2016	97124	20.21
223	PFJ Medical Care P.C.	0405170630101055	3/21/2016	Bill	4/18/2016	97010	18.25
224	PFJ Medical Care P.C.	0405170630101055	3/21/2016	Bill	4/18/2016	97110	23.18
225	PFJ Medical Care P.C.	0405170630101055	3/21/2016	Bill	4/18/2016	97124	20.21
226	PFJ Medical Care P.C.	0405170630101055	3/22/2016	Bill	4/18/2016	97010	18.25
227	PFJ Medical Care P.C.	0405170630101055	3/22/2016	Bill	4/18/2016	97110	23.18
228	PFJ Medical Care P.C.	0405170630101055	3/22/2016	Bill	4/18/2016	97124	20.21

Exhibit "I"
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RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
229	PFJ Medical Care P.C.	0405170630101055	3/23/2016	Bill	4/18/2016	97010	18.25
230	PFJ Medical Care P.C.	0405170630101055	3/23/2016	Bill	4/18/2016	97110	23.18
231	PFJ Medical Care P.C.	0405170630101055	3/23/2016	Bill	4/18/2016	97124	20.21
232	PFJ Medical Care P.C.	0405170630101055	3/29/2016	Bill	4/18/2016	97010	18.25
233	PFJ Medical Care P.C.	0405170630101055	3/29/2016	Bill	4/18/2016	97110	23.18
234	PFJ Medical Care P.C.	0405170630101055	3/29/2016	Bill	4/18/2016	97124	20.21
235	PFJ Medical Care P.C.	0405170630101055	3/30/2016	Bill	4/18/2016	97010	18.25
236	PFJ Medical Care P.C.	0405170630101055	3/30/2016	Bill	4/18/2016	97110	23.18
237	PFJ Medical Care P.C.	0405170630101055	3/30/2016	Bill	4/18/2016	97124	20.21
238	PFJ Medical Care P.C.	0405170630101055	4/7/2016	Bill	4/18/2016	97010	18.25
239	PFJ Medical Care P.C.	0405170630101055	4/7/2016	Bill	4/18/2016	97110	23.18
240	PFJ Medical Care P.C.	0405170630101055	4/7/2016	Bill	4/18/2016	97124	20.21
241	PFJ Medical Care P.C.	0556338050101015	3/21/2016	Bill	4/18/2016	97014	73.30
242	PFJ Medical Care P.C.	0556338050101015	3/22/2016	Bill	4/18/2016	97014	73.30
243	PFJ Medical Care P.C.	0556338050101015	3/24/2016	Bill	4/18/2016	97014	73.30
244	PFJ Medical Care P.C.	0556338050101015	3/28/2016	Bill	4/18/2016	97014	73.30
245	PFJ Medical Care P.C.	0556338050101015	3/30/2016	Bill	4/18/2016	97014	73.30
246	PFJ Medical Care P.C.	0556338050101015	4/4/2016	Bill	4/18/2016	97014	73.30
247	PFJ Medical Care P.C.	0556338050101015	4/7/2016	Bill	4/18/2016	97014	73.30
248	PFJ Medical Care P.C.	0556338050101015	4/8/2016	Bill	4/18/2016	97014	73.30
249	PFJ Medical Care P.C.	0480141490101038	3/24/2016	Bill	4/18/2016	97014	73.30
250	PFJ Medical Care P.C.	0480141490101038	3/25/2016	Bill	4/18/2016	97014	73.30
251	PFJ Medical Care P.C.	0480141490101038	4/6/2016	Bill	4/18/2016	97014	73.30
252	PFJ Medical Care P.C.	0480141490101038	4/8/2016	Bill	4/18/2016	97014	73.30
253	PFJ Medical Care P.C.	0480141490101038	3/24/2016	Bill	4/18/2016	97002	40.17
254	PFJ Medical Care P.C.	0480141490101038	3/24/2016	Bill	4/18/2016	97010	18.25
255	PFJ Medical Care P.C.	0480141490101038	3/24/2016	Bill	4/18/2016	97110	23.18
256	PFJ Medical Care P.C.	0480141490101038	3/24/2016	Bill	4/18/2016	97124	20.21
257	PFJ Medical Care P.C.	0480141490101038	3/25/2016	Bill	4/18/2016	97010	18.25
258	PFJ Medical Care P.C.	0480141490101038	3/25/2016	Bill	4/18/2016	97110	23.18
259	PFJ Medical Care P.C.	0480141490101038	3/25/2016	Bill	4/18/2016	97124	20.21
260	PFJ Medical Care P.C.	0480141490101038	4/6/2016	Bill	4/18/2016	97010	18.25
261	PFJ Medical Care P.C.	0480141490101038	4/6/2016	Bill	4/18/2016	97110	23.18
262	PFJ Medical Care P.C.	0480141490101038	4/6/2016	Bill	4/18/2016	97124	20.21
263	PFJ Medical Care P.C.	0480141490101038	4/8/2016	Bill	4/18/2016	97010	18.25
264	PFJ Medical Care P.C.	0480141490101038	4/8/2016	Bill	4/18/2016	97110	23.18
265	PFJ Medical Care P.C.	0480141490101038	4/8/2016	Bill	4/18/2016	97124	20.21
266	PFJ Medical Care P.C.	0553917030101014	3/11/2016	Bill	4/18/2016	97010	18.25
267	PFJ Medical Care P.C.	0553917030101014	3/11/2016	Bill	4/18/2016	97110	23.18
268	PFJ Medical Care P.C.	0553917030101014	3/11/2016	Bill	4/18/2016	97124	20.21
269	PFJ Medical Care P.C.	0553917030101014	3/17/2016	Bill	4/18/2016	97010	18.25
270	PFJ Medical Care P.C.	0553917030101014	3/17/2016	Bill	4/18/2016	97110	23.18
271	PFJ Medical Care P.C.	0553917030101014	3/17/2016	Bill	4/18/2016	97124	20.21
272	PFJ Medical Care P.C.	0553917030101014	3/18/2016	Bill	4/18/2016	97010	18.25
273	PFJ Medical Care P.C.	0553917030101014	3/18/2016	Bill	4/18/2016	97110	23.18
274	PFJ Medical Care P.C.	0553917030101014	3/18/2016	Bill	4/18/2016	97124	20.21
275	PFJ Medical Care P.C.	0553917030101014	3/22/2016	Bill	4/18/2016	97010	18.25
276	PFJ Medical Care P.C.	0553917030101014	3/22/2016	Bill	4/18/2016	97110	23.18
277	PFJ Medical Care P.C.	0553917030101014	3/22/2016	Bill	4/18/2016	97124	20.21
278	PFJ Medical Care P.C.	0553917030101014	3/23/2016	Bill	4/18/2016	97010	18.25
279	PFJ Medical Care P.C.	0553917030101014	3/23/2016	Bill	4/18/2016	97110	23.18
280	PFJ Medical Care P.C.	0553917030101014	3/23/2016	Bill	4/18/2016	97124	20.21
281	PFJ Medical Care P.C.	0553917030101014	3/24/2016	Bill	4/18/2016	97010	18.25
282	PFJ Medical Care P.C.	0553917030101014	3/24/2016	Bill	4/18/2016	97110	23.18
283	PFJ Medical Care P.C.	0553917030101014	3/24/2016	Bill	4/18/2016	97124	20.21
284	PFJ Medical Care P.C.	0553917030101014	3/29/2016	Bill	4/18/2016	97010	18.25
285	PFJ Medical Care P.C.	0553917030101014	3/29/2016	Bill	4/18/2016	97110	23.18

Exhibit "I"
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RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
286	PFJ Medical Care P.C.	0553917030101014	3/29/2016	Bill	4/18/2016	97124	20.21
287	PFJ Medical Care P.C.	0553917030101014	4/1/2016	Bill	4/18/2016	97010	18.25
288	PFJ Medical Care P.C.	0553917030101014	4/1/2016	Bill	4/18/2016	97110	23.18
289	PFJ Medical Care P.C.	0553917030101014	4/1/2016	Bill	4/18/2016	97124	20.21
290	PFJ Medical Care P.C.	0553917030101014	4/4/2016	Bill	4/18/2016	97010	18.25
291	PFJ Medical Care P.C.	0553917030101014	4/4/2016	Bill	4/18/2016	97110	23.18
292	PFJ Medical Care P.C.	0553917030101014	4/4/2016	Bill	4/18/2016	97124	20.21
293	PFJ Medical Care P.C.	0553917030101014	4/6/2016	Bill	4/18/2016	97010	18.25
294	PFJ Medical Care P.C.	0553917030101014	4/6/2016	Bill	4/18/2016	97110	23.18
295	PFJ Medical Care P.C.	0553917030101014	4/6/2016	Bill	4/18/2016	97124	20.21
296	PFJ Medical Care P.C.	0553917030101014	3/15/2016	Bill	4/18/2016	97010	18.25
297	PFJ Medical Care P.C.	0553917030101014	3/15/2016	Bill	4/18/2016	97110	23.18
298	PFJ Medical Care P.C.	0553917030101014	3/15/2016	Bill	4/18/2016	97124	20.21
299	PFJ Medical Care P.C.	0544886150101017	3/17/2016	Bill	4/18/2016	97010	18.25
300	PFJ Medical Care P.C.	0544886150101017	3/17/2016	Bill	4/18/2016	97110	23.18
301	PFJ Medical Care P.C.	0544886150101017	3/17/2016	Bill	4/18/2016	97124	20.21
302	PFJ Medical Care P.C.	0544886150101017	3/17/2016	Bill	4/18/2016	64550	73.30
303	PFJ Medical Care P.C.	0544886150101017	3/17/2016	Bill	4/18/2016	97799	49.50
304	PFJ Medical Care P.C.	0553917030101014	3/17/2016	Bill	4/18/2016	97010	18.25
305	PFJ Medical Care P.C.	0553917030101014	3/17/2016	Bill	4/18/2016	97110	23.18
306	PFJ Medical Care P.C.	0553917030101014	3/17/2016	Bill	4/18/2016	97124	20.21
307	PFJ Medical Care P.C.	0553917030101014	3/18/2016	Bill	4/18/2016	97010	18.25
308	PFJ Medical Care P.C.	0553917030101014	3/18/2016	Bill	4/18/2016	97110	23.18
309	PFJ Medical Care P.C.	0553917030101014	3/18/2016	Bill	4/18/2016	97124	20.21
310	PFJ Medical Care P.C.	0553917030101014	4/1/2016	Bill	4/18/2016	97010	18.25
311	PFJ Medical Care P.C.	0553917030101014	4/1/2016	Bill	4/18/2016	97110	23.18
312	PFJ Medical Care P.C.	0553917030101014	4/1/2016	Bill	4/18/2016	97124	20.21
313	PFJ Medical Care P.C.	0553917030101014	4/8/2016	Bill	4/18/2016	97010	18.25
314	PFJ Medical Care P.C.	0553917030101014	4/8/2016	Bill	4/18/2016	97110	23.18
315	PFJ Medical Care P.C.	0553917030101014	4/8/2016	Bill	4/18/2016	97124	20.21
316	PFJ Medical Care P.C.	0480141490101038	3/24/2016	Bill	4/18/2016	97026	49.50
317	PFJ Medical Care P.C.	0480141490101038	3/25/2016	Bill	4/18/2016	97026	49.50
318	PFJ Medical Care P.C.	0480141490101038	4/6/2016	Bill	4/18/2016	97026	49.50
319	PFJ Medical Care P.C.	0480141490101038	4/8/2016	Bill	4/18/2016	97026	49.50
320	PFJ Medical Care P.C.	0553917030101014	3/17/2016	Bill	4/18/2016	97014	73.30
321	PFJ Medical Care P.C.	0553917030101014	3/18/2016	Bill	4/18/2016	97014	73.30
322	PFJ Medical Care P.C.	0553917030101014	4/1/2016	Bill	4/18/2016	97014	73.30
323	PFJ Medical Care P.C.	0553917030101014	4/8/2016	Bill	4/18/2016	97014	73.30
324	PFJ Medical Care P.C.	0497648180101020	3/16/2016	Bill	4/18/2016	97010	18.25
325	PFJ Medical Care P.C.	0497648180101020	3/16/2016	Bill	4/18/2016	97110	23.18
326	PFJ Medical Care P.C.	0497648180101020	3/16/2016	Bill	4/18/2016	97124	20.21
327	PFJ Medical Care P.C.	0497648180101020	3/24/2016	Bill	4/18/2016	97010	18.25
328	PFJ Medical Care P.C.	0497648180101020	3/24/2016	Bill	4/18/2016	97110	23.18
329	PFJ Medical Care P.C.	0497648180101020	3/24/2016	Bill	4/18/2016	97124	20.21
330	PFJ Medical Care P.C.	0497648180101020	4/1/2016	Bill	4/18/2016	97010	18.25
331	PFJ Medical Care P.C.	0497648180101020	4/1/2016	Bill	4/18/2016	97110	23.18
332	PFJ Medical Care P.C.	0497648180101020	4/1/2016	Bill	4/18/2016	97124	20.21
333	PFJ Medical Care P.C.	0497648180101020	4/5/2016	Bill	4/18/2016	97010	18.25
334	PFJ Medical Care P.C.	0497648180101020	4/5/2016	Bill	4/18/2016	97110	23.18
335	PFJ Medical Care P.C.	0497648180101020	4/5/2016	Bill	4/18/2016	97124	20.21
336	PFJ Medical Care P.C.	0497648180101020	4/7/2016	Bill	4/18/2016	97010	18.25
337	PFJ Medical Care P.C.	0497648180101020	4/7/2016	Bill	4/18/2016	97110	23.18
338	PFJ Medical Care P.C.	0497648180101020	4/7/2016	Bill	4/18/2016	97124	20.21
339	PFJ Medical Care P.C.	0497648180101020	3/16/2016	Bill	4/18/2016	97799	49.50
340	PFJ Medical Care P.C.	0497648180101020	3/24/2016	Bill	4/18/2016	97799	49.50
341	PFJ Medical Care P.C.	0497648180101020	4/1/2016	Bill	4/18/2016	97799	49.50
342	PFJ Medical Care P.C.	0497648180101020	4/5/2016	Bill	4/18/2016	97799	49.50

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RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
343	PFJ Medical Care P.C.	0497648180101020	4/7/2016	Bill	4/18/2016	97799	49.50
344	PFJ Medical Care P.C.	0544886150101017	3/17/2016	Bill	4/18/2016	97799	49.50
345	PFJ Medical Care P.C.	0544886150101017	3/24/2016	Bill	4/18/2016	97799	49.50
346	PFJ Medical Care P.C.	0544886150101017	3/30/2016	Bill	4/18/2016	97799	49.50
347	PFJ Medical Care P.C.	0544886150101017	4/1/2016	Bill	4/18/2016	97799	49.50
348	PFJ Medical Care P.C.	0544886150101017	4/4/2016	Bill	4/18/2016	97799	49.50
349	PFJ Medical Care P.C.	0544886150101017	3/17/2016	Bill	4/18/2016	97010	18.25
350	PFJ Medical Care P.C.	0544886150101017	3/17/2016	Bill	4/18/2016	97110	23.18
351	PFJ Medical Care P.C.	0544886150101017	3/17/2016	Bill	4/18/2016	97124	20.21
352	PFJ Medical Care P.C.	0544886150101017	3/24/2016	Bill	4/18/2016	97010	18.25
353	PFJ Medical Care P.C.	0544886150101017	3/24/2016	Bill	4/18/2016	97110	23.18
354	PFJ Medical Care P.C.	0544886150101017	3/24/2016	Bill	4/18/2016	97124	20.21
355	PFJ Medical Care P.C.	0544886150101017	3/30/2016	Bill	4/18/2016	97010	18.25
356	PFJ Medical Care P.C.	0544886150101017	3/30/2016	Bill	4/18/2016	97110	23.18
357	PFJ Medical Care P.C.	0544886150101017	3/30/2016	Bill	4/18/2016	97124	20.21
358	PFJ Medical Care P.C.	0544886150101017	4/1/2016	Bill	4/18/2016	97010	18.25
359	PFJ Medical Care P.C.	0544886150101017	4/1/2016	Bill	4/18/2016	97110	23.18
360	PFJ Medical Care P.C.	0544886150101017	4/1/2016	Bill	4/18/2016	97124	20.21
361	PFJ Medical Care P.C.	0544886150101017	4/4/2016	Bill	4/18/2016	97010	18.25
362	PFJ Medical Care P.C.	0544886150101017	4/4/2016	Bill	4/18/2016	97110	23.18
363	PFJ Medical Care P.C.	0544886150101017	4/4/2016	Bill	4/18/2016	97124	20.21
364	PFJ Medical Care P.C.	0501324500101017	3/11/2016	Bill	4/18/2016	97010	18.25
365	PFJ Medical Care P.C.	0501324500101017	3/11/2016	Bill	4/18/2016	97110	23.18
366	PFJ Medical Care P.C.	0501324500101017	3/11/2016	Bill	4/18/2016	97124	20.21
367	PFJ Medical Care P.C.	0501324500101017	3/15/2016	Bill	4/18/2016	97010	18.25
368	PFJ Medical Care P.C.	0501324500101017	3/15/2016	Bill	4/18/2016	97110	23.18
369	PFJ Medical Care P.C.	0501324500101017	3/15/2016	Bill	4/18/2016	97124	20.21
370	PFJ Medical Care P.C.	0501324500101017	3/16/2016	Bill	4/18/2016	97010	18.25
371	PFJ Medical Care P.C.	0501324500101017	3/16/2016	Bill	4/18/2016	97110	23.18
372	PFJ Medical Care P.C.	0501324500101017	3/16/2016	Bill	4/18/2016	97124	20.21
373	PFJ Medical Care P.C.	0501324500101017	3/23/2016	Bill	4/18/2016	97010	18.25
374	PFJ Medical Care P.C.	0501324500101017	3/23/2016	Bill	4/18/2016	97110	23.18
375	PFJ Medical Care P.C.	0501324500101017	3/23/2016	Bill	4/18/2016	97124	20.21
376	PFJ Medical Care P.C.	0501324500101017	3/24/2016	Bill	4/18/2016	97010	18.25
377	PFJ Medical Care P.C.	0501324500101017	3/24/2016	Bill	4/18/2016	97110	23.18
378	PFJ Medical Care P.C.	0501324500101017	3/24/2016	Bill	4/18/2016	97124	20.21
379	PFJ Medical Care P.C.	0501324500101017	3/25/2016	Bill	4/18/2016	97010	18.25
380	PFJ Medical Care P.C.	0501324500101017	3/25/2016	Bill	4/18/2016	97110	23.18
381	PFJ Medical Care P.C.	0501324500101017	3/25/2016	Bill	4/18/2016	97124	20.21
382	PFJ Medical Care P.C.	0501324500101017	3/29/2016	Bill	4/18/2016	97010	18.25
383	PFJ Medical Care P.C.	0501324500101017	3/29/2016	Bill	4/18/2016	97110	23.18
384	PFJ Medical Care P.C.	0501324500101017	3/29/2016	Bill	4/18/2016	97124	20.21
385	PFJ Medical Care P.C.	0501324500101017	3/30/2016	Bill	4/18/2016	97010	18.25
386	PFJ Medical Care P.C.	0501324500101017	3/30/2016	Bill	4/18/2016	97110	23.18
387	PFJ Medical Care P.C.	0501324500101017	3/30/2016	Bill	4/18/2016	97124	20.21
388	PFJ Medical Care P.C.	0501324500101017	4/4/2016	Bill	4/18/2016	97010	18.25
389	PFJ Medical Care P.C.	0501324500101017	4/4/2016	Bill	4/18/2016	97110	23.18
390	PFJ Medical Care P.C.	0501324500101017	4/4/2016	Bill	4/18/2016	97124	20.21
391	PFJ Medical Care P.C.	0501324500101017	4/11/2016	Bill	4/18/2016	97010	18.25
392	PFJ Medical Care P.C.	0501324500101017	4/11/2016	Bill	4/18/2016	97110	23.18
393	PFJ Medical Care P.C.	0501324500101017	4/11/2016	Bill	4/18/2016	97124	20.21
394	PFJ Medical Care P.C.	0501324500101017	3/11/2016	Bill	4/18/2016	97026	49.50
395	PFJ Medical Care P.C.	0501324500101017	3/14/2016	Bill	4/18/2016	97026	49.50
396	PFJ Medical Care P.C.	0501324500101017	3/15/2016	Bill	4/18/2016	97026	49.50
397	PFJ Medical Care P.C.	0501324500101017	3/16/2016	Bill	4/18/2016	97026	49.50
398	PFJ Medical Care P.C.	0501324500101017	3/23/2016	Bill	4/18/2016	97026	49.50
399	PFJ Medical Care P.C.	0501324500101017	3/24/2016	Bill	4/18/2016	97026	49.50

Exhibit "I"
PFJ Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
400	PFJ Medical Care P.C.	0501324500101017	3/25/2016	Bill	4/18/2016	97026	49.50
401	PFJ Medical Care P.C.	0501324500101017	3/29/2016	Bill	4/18/2016	97026	49.50
402	PFJ Medical Care P.C.	0501324500101017	3/30/2016	Bill	4/18/2016	97026	49.50
403	PFJ Medical Care P.C.	0501324500101017	4/4/2016	Bill	4/18/2016	97026	49.50
404	PFJ Medical Care P.C.	0501324500101017	4/5/2016	Bill	4/18/2016	97026	49.50
405	PFJ Medical Care P.C.	0501324500101017	4/11/2016	Bill	4/18/2016	97026	49.50
406	PFJ Medical Care P.C.	0501324500101017	3/11/2016	Bill	4/18/2016	97014	73.30
407	PFJ Medical Care P.C.	0501324500101017	3/15/2016	Bill	4/18/2016	97014	73.30
408	PFJ Medical Care P.C.	0501324500101017	3/16/2016	Bill	4/18/2016	97014	73.30
409	PFJ Medical Care P.C.	0501324500101017	3/23/2016	Bill	4/18/2016	97014	73.30
410	PFJ Medical Care P.C.	0501324500101017	3/24/2016	Bill	4/18/2016	97014	73.30
411	PFJ Medical Care P.C.	0501324500101017	3/25/2016	Bill	4/18/2016	97014	73.30
412	PFJ Medical Care P.C.	0501324500101017	3/29/2016	Bill	4/18/2016	97014	73.30
413	PFJ Medical Care P.C.	0501324500101017	3/30/2016	Bill	4/18/2016	97014	73.30
414	PFJ Medical Care P.C.	0501324500101017	4/4/2016	Bill	4/18/2016	97014	73.30
415	PFJ Medical Care P.C.	0501324500101017	4/11/2016	Bill	4/18/2016	97014	73.30
416	PFJ Medical Care P.C.	0556338050101015	3/21/2016	Bill	4/18/2016	97026	49.50
417	PFJ Medical Care P.C.	0556338050101015	3/22/2016	Bill	4/18/2016	97026	49.50
418	PFJ Medical Care P.C.	0556338050101015	3/24/2016	Bill	4/18/2016	97026	49.50
419	PFJ Medical Care P.C.	0556338050101015	3/28/2016	Bill	4/18/2016	97026	49.50
420	PFJ Medical Care P.C.	0556338050101015	3/30/2016	Bill	4/18/2016	97026	49.50
421	PFJ Medical Care P.C.	0556338050101015	4/4/2016	Bill	4/18/2016	97026	49.50
422	PFJ Medical Care P.C.	0556338050101015	4/7/2016	Bill	4/18/2016	97026	49.50
423	PFJ Medical Care P.C.	0556338050101015	4/8/2016	Bill	4/18/2016	97026	49.50
424	PFJ Medical Care P.C.	0480141490101038	3/16/2016	Bill	4/18/2016	97026	49.50
425	PFJ Medical Care P.C.	0480141490101038	3/23/2016	Bill	4/18/2016	97026	49.50
426	PFJ Medical Care P.C.	0480141490101038	3/24/2016	Bill	4/18/2016	97026	49.50
427	PFJ Medical Care P.C.	0480141490101038	3/25/2016	Bill	4/18/2016	97026	49.50
428	PFJ Medical Care P.C.	0480141490101038	3/30/2016	Bill	4/18/2016	97026	49.50
429	PFJ Medical Care P.C.	0480141490101038	4/6/2016	Bill	4/18/2016	97026	49.50
430	PFJ Medical Care P.C.	0480141490101038	4/8/2016	Bill	4/18/2016	97026	49.50
431	PFJ Medical Care P.C.	0548191070101015	3/11/2016	Bill	4/18/2016	97014	73.30
432	PFJ Medical Care P.C.	0548191070101015	3/14/2016	Bill	4/18/2016	97014	73.30
433	PFJ Medical Care P.C.	0548191070101015	3/16/2016	Bill	4/18/2016	97014	73.30
434	PFJ Medical Care P.C.	0548191070101015	3/17/2016	Bill	4/18/2016	97014	73.30
435	PFJ Medical Care P.C.	0548191070101015	3/21/2016	Bill	4/18/2016	97014	73.30
436	PFJ Medical Care P.C.	0548191070101015	3/23/2016	Bill	4/18/2016	97014	73.30
437	PFJ Medical Care P.C.	0548191070101015	3/25/2016	Bill	4/18/2016	97014	73.30
438	PFJ Medical Care P.C.	0548191070101015	3/28/2016	Bill	4/18/2016	97014	73.30
439	PFJ Medical Care P.C.	0548191070101015	3/30/2016	Bill	4/18/2016	97014	73.30
440	PFJ Medical Care P.C.	0548191070101015	4/6/2016	Bill	4/18/2016	97014	73.30
441	PFJ Medical Care P.C.	0548191070101015	4/7/2016	Bill	4/18/2016	97014	73.30
442	PFJ Medical Care P.C.	0548191070101015	4/11/2016	Bill	4/18/2016	97014	73.30
443	PFJ Medical Care P.C.	0553917030101014	3/17/2016	Bill	4/18/2016	97026	49.50
444	PFJ Medical Care P.C.	0553917030101014	3/18/2016	Bill	4/18/2016	97026	49.50
445	PFJ Medical Care P.C.	0553917030101014	4/1/2016	Bill	4/18/2016	97026	49.50
446	PFJ Medical Care P.C.	0553917030101014	4/8/2016	Bill	4/18/2016	97026	49.50
447	PFJ Medical Care P.C.	0361221040101011	3/28/2016	Bill	4/18/2016	95833	114.32
448	PFJ Medical Care P.C.	0361221040101011	3/28/2016	Bill	4/18/2016	97750	400.84
449	PFJ Medical Care P.C.	0405170630101055	3/9/2016	Bill	4/18/2016	97014	73.30
450	PFJ Medical Care P.C.	0405170630101055	3/10/2016	Bill	4/18/2016	97014	73.30
451	PFJ Medical Care P.C.	0405170630101055	3/15/2016	Bill	4/18/2016	97014	73.30
452	PFJ Medical Care P.C.	0405170630101055	3/16/2016	Bill	4/18/2016	97014	73.30
453	PFJ Medical Care P.C.	0405170630101055	3/18/2016	Bill	4/18/2016	97014	73.30
454	PFJ Medical Care P.C.	0405170630101055	3/21/2016	Bill	4/18/2016	97014	73.30
455	PFJ Medical Care P.C.	0405170630101055	3/22/2016	Bill	4/18/2016	97014	73.30
456	PFJ Medical Care P.C.	0405170630101055	3/23/2016	Bill	4/18/2016	97014	73.30

Exhibit "I"
PFJ Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
457	PFJ Medical Care P.C.	0405170630101055	3/29/2016	Bill	4/18/2016	97014	73.30
458	PFJ Medical Care P.C.	0405170630101055	3/30/2016	Bill	4/18/2016	97014	73.30
459	PFJ Medical Care P.C.	0405170630101055	4/7/2016	Bill	4/18/2016	97014	73.30
460	PFJ Medical Care P.C.	0501324500101017	3/11/2016	Bill	4/18/2016	97014	73.30
461	PFJ Medical Care P.C.	0501324500101017	3/14/2016	Bill	4/18/2016	97014	73.30
462	PFJ Medical Care P.C.	0501324500101017	3/15/2016	Bill	4/18/2016	97014	73.30
463	PFJ Medical Care P.C.	0501324500101017	3/16/2016	Bill	4/18/2016	97014	73.30
464	PFJ Medical Care P.C.	0501324500101017	3/23/2016	Bill	4/18/2016	97014	73.30
465	PFJ Medical Care P.C.	0501324500101017	3/24/2016	Bill	4/18/2016	97014	73.30
466	PFJ Medical Care P.C.	0501324500101017	3/25/2016	Bill	4/18/2016	97014	73.30
467	PFJ Medical Care P.C.	0501324500101017	3/29/2016	Bill	4/18/2016	97014	73.30
468	PFJ Medical Care P.C.	0501324500101017	3/30/2016	Bill	4/18/2016	97014	73.30
469	PFJ Medical Care P.C.	0501324500101017	4/4/2016	Bill	4/18/2016	97014	73.30
470	PFJ Medical Care P.C.	0501324500101017	4/5/2016	Bill	4/18/2016	97014	73.30
471	PFJ Medical Care P.C.	0501324500101017	4/11/2016	Bill	4/18/2016	97014	73.30
472	PFJ Medical Care P.C.	0501324500101017	3/15/2016	Bill	4/18/2016	97026	49.50
473	PFJ Medical Care P.C.	0501324500101017	3/16/2016	Bill	4/18/2016	97026	49.50
474	PFJ Medical Care P.C.	0501324500101017	3/17/2016	Bill	4/18/2016	97026	49.50
475	PFJ Medical Care P.C.	0501324500101017	3/22/2016	Bill	4/18/2016	97026	49.50
476	PFJ Medical Care P.C.	0501324500101017	3/29/2016	Bill	4/18/2016	97026	49.50
477	PFJ Medical Care P.C.	0501324500101017	3/30/2016	Bill	4/18/2016	97026	49.50
478	PFJ Medical Care P.C.	0501324500101017	4/1/2016	Bill	4/18/2016	97026	49.50
479	PFJ Medical Care P.C.	0501324500101017	4/6/2016	Bill	4/18/2016	97026	49.50
480	PFJ Medical Care P.C.	0501324500101017	4/7/2016	Bill	4/18/2016	97026	49.50
481	PFJ Medical Care P.C.	0501324500101017	3/21/2016	Bill	4/18/2016	97026	49.50
482	PFJ Medical Care P.C.	0480141490101038	3/16/2016	Bill	4/18/2016	97014	73.30
483	PFJ Medical Care P.C.	0480141490101038	3/23/2016	Bill	4/18/2016	97014	73.30
484	PFJ Medical Care P.C.	0480141490101038	3/24/2016	Bill	4/18/2016	97014	73.30
485	PFJ Medical Care P.C.	0480141490101038	3/25/2016	Bill	4/18/2016	97014	73.30
486	PFJ Medical Care P.C.	0480141490101038	3/30/2016	Bill	4/18/2016	97014	73.30
487	PFJ Medical Care P.C.	0480141490101038	4/6/2016	Bill	4/18/2016	97014	73.30
488	PFJ Medical Care P.C.	0480141490101038	4/8/2016	Bill	4/18/2016	97014	73.30
489	PFJ Medical Care P.C.	0405170630101055	3/9/2016	Bill	4/18/2016	97026	49.50
490	PFJ Medical Care P.C.	0405170630101055	3/10/2016	Bill	4/18/2016	97026	49.50
491	PFJ Medical Care P.C.	0405170630101055	3/15/2016	Bill	4/18/2016	97026	49.50
492	PFJ Medical Care P.C.	0405170630101055	3/16/2016	Bill	4/18/2016	97026	49.50
493	PFJ Medical Care P.C.	0405170630101055	3/18/2016	Bill	4/18/2016	97026	49.50
494	PFJ Medical Care P.C.	0405170630101055	3/21/2016	Bill	4/18/2016	97026	49.50
495	PFJ Medical Care P.C.	0405170630101055	3/22/2016	Bill	4/18/2016	97026	49.50
496	PFJ Medical Care P.C.	0405170630101055	3/23/2016	Bill	4/18/2016	97026	49.50
497	PFJ Medical Care P.C.	0405170630101055	3/29/2016	Bill	4/18/2016	97026	49.50
498	PFJ Medical Care P.C.	0405170630101055	3/30/2016	Bill	4/18/2016	97026	49.50
499	PFJ Medical Care P.C.	0405170630101055	4/7/2016	Bill	4/18/2016	97026	49.50
500	PFJ Medical Care P.C.	0501324500101017	3/15/2016	Bill	4/18/2016	97010	18.25
501	PFJ Medical Care P.C.	0501324500101017	3/15/2016	Bill	4/18/2016	97110	23.18
502	PFJ Medical Care P.C.	0501324500101017	3/15/2016	Bill	4/18/2016	97124	20.21
503	PFJ Medical Care P.C.	0501324500101017	3/16/2016	Bill	4/18/2016	97010	18.25
504	PFJ Medical Care P.C.	0501324500101017	3/16/2016	Bill	4/18/2016	97110	23.18
505	PFJ Medical Care P.C.	0501324500101017	3/16/2016	Bill	4/18/2016	97124	20.21
506	PFJ Medical Care P.C.	0501324500101017	3/17/2016	Bill	4/18/2016	97010	18.25
507	PFJ Medical Care P.C.	0501324500101017	3/17/2016	Bill	4/18/2016	97110	23.18
508	PFJ Medical Care P.C.	0501324500101017	3/17/2016	Bill	4/18/2016	97124	20.21
509	PFJ Medical Care P.C.	0501324500101017	3/21/2016	Bill	4/18/2016	97010	18.25
510	PFJ Medical Care P.C.	0501324500101017	3/21/2016	Bill	4/18/2016	97110	23.18
511	PFJ Medical Care P.C.	0501324500101017	3/21/2016	Bill	4/18/2016	97124	20.21
512	PFJ Medical Care P.C.	0501324500101017	3/22/2016	Bill	4/18/2016	97010	18.25
513	PFJ Medical Care P.C.	0501324500101017	3/22/2016	Bill	4/18/2016	97110	23.18

Exhibit "I"
PFJ Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
514	PFJ Medical Care P.C.	0501324500101017	3/22/2016	Bill	4/18/2016	97124	20.21
515	PFJ Medical Care P.C.	0501324500101017	3/29/2016	Bill	4/18/2016	97010	18.25
516	PFJ Medical Care P.C.	0501324500101017	3/29/2016	Bill	4/18/2016	97110	23.18
517	PFJ Medical Care P.C.	0501324500101017	3/29/2016	Bill	4/18/2016	97124	20.21
518	PFJ Medical Care P.C.	0501324500101017	3/30/2016	Bill	4/18/2016	97010	18.25
519	PFJ Medical Care P.C.	0501324500101017	3/30/2016	Bill	4/18/2016	97110	23.18
520	PFJ Medical Care P.C.	0501324500101017	3/30/2016	Bill	4/18/2016	97124	20.21
521	PFJ Medical Care P.C.	0501324500101017	4/1/2016	Bill	4/18/2016	97010	18.25
522	PFJ Medical Care P.C.	0501324500101017	4/1/2016	Bill	4/18/2016	97110	23.18
523	PFJ Medical Care P.C.	0501324500101017	4/1/2016	Bill	4/18/2016	97124	20.21
524	PFJ Medical Care P.C.	0501324500101017	4/6/2016	Bill	4/18/2016	97010	18.25
525	PFJ Medical Care P.C.	0501324500101017	4/6/2016	Bill	4/18/2016	97110	23.18
526	PFJ Medical Care P.C.	0501324500101017	4/6/2016	Bill	4/18/2016	97124	20.21
527	PFJ Medical Care P.C.	0501324500101017	4/7/2016	Bill	4/18/2016	97010	18.25
528	PFJ Medical Care P.C.	0501324500101017	4/7/2016	Bill	4/18/2016	97110	23.18
529	PFJ Medical Care P.C.	0501324500101017	4/7/2016	Bill	4/18/2016	97124	20.21
530	PFJ Medical Care P.C.	0548191070101015	3/11/2016	Bill	4/18/2016	97010	18.25
531	PFJ Medical Care P.C.	0548191070101015	3/11/2016	Bill	4/18/2016	97110	23.18
532	PFJ Medical Care P.C.	0548191070101015	3/11/2016	Bill	4/18/2016	97124	20.21
533	PFJ Medical Care P.C.	0548191070101015	3/14/2016	Bill	4/18/2016	97010	18.25
534	PFJ Medical Care P.C.	0548191070101015	3/14/2016	Bill	4/18/2016	97110	23.18
535	PFJ Medical Care P.C.	0548191070101015	3/14/2016	Bill	4/18/2016	97124	20.21
536	PFJ Medical Care P.C.	0548191070101015	3/16/2016	Bill	4/18/2016	97010	18.25
537	PFJ Medical Care P.C.	0548191070101015	3/16/2016	Bill	4/18/2016	97110	23.18
538	PFJ Medical Care P.C.	0548191070101015	3/16/2016	Bill	4/18/2016	97124	20.21
539	PFJ Medical Care P.C.	0548191070101015	3/17/2016	Bill	4/18/2016	97010	18.25
540	PFJ Medical Care P.C.	0548191070101015	3/17/2016	Bill	4/18/2016	97110	23.18
541	PFJ Medical Care P.C.	0548191070101015	3/17/2016	Bill	4/18/2016	97124	20.21
542	PFJ Medical Care P.C.	0548191070101015	3/21/2016	Bill	4/18/2016	97010	18.25
543	PFJ Medical Care P.C.	0548191070101015	3/21/2016	Bill	4/18/2016	97110	23.18
544	PFJ Medical Care P.C.	0548191070101015	3/21/2016	Bill	4/18/2016	97124	20.21
545	PFJ Medical Care P.C.	0548191070101015	3/23/2016	Bill	4/18/2016	97010	18.25
546	PFJ Medical Care P.C.	0548191070101015	3/23/2016	Bill	4/18/2016	97110	23.18
547	PFJ Medical Care P.C.	0548191070101015	3/23/2016	Bill	4/18/2016	97124	20.21
548	PFJ Medical Care P.C.	0548191070101015	3/25/2016	Bill	4/18/2016	97010	18.25
549	PFJ Medical Care P.C.	0548191070101015	3/25/2016	Bill	4/18/2016	97110	23.18
550	PFJ Medical Care P.C.	0548191070101015	3/25/2016	Bill	4/18/2016	97124	20.21
551	PFJ Medical Care P.C.	0548191070101015	3/28/2016	Bill	4/18/2016	97010	18.25
552	PFJ Medical Care P.C.	0548191070101015	3/28/2016	Bill	4/18/2016	97110	23.18
553	PFJ Medical Care P.C.	0548191070101015	3/28/2016	Bill	4/18/2016	97124	20.21
554	PFJ Medical Care P.C.	0548191070101015	3/30/2016	Bill	4/18/2016	97010	18.25
555	PFJ Medical Care P.C.	0548191070101015	3/30/2016	Bill	4/18/2016	97110	23.18
556	PFJ Medical Care P.C.	0548191070101015	3/30/2016	Bill	4/18/2016	97124	20.21
557	PFJ Medical Care P.C.	0548191070101015	4/6/2016	Bill	4/18/2016	97010	18.25
558	PFJ Medical Care P.C.	0548191070101015	4/6/2016	Bill	4/18/2016	97110	23.18
559	PFJ Medical Care P.C.	0548191070101015	4/6/2016	Bill	4/18/2016	97124	20.21
560	PFJ Medical Care P.C.	0548191070101015	4/7/2016	Bill	4/18/2016	97010	18.25
561	PFJ Medical Care P.C.	0548191070101015	4/7/2016	Bill	4/18/2016	97110	23.18
562	PFJ Medical Care P.C.	0548191070101015	4/7/2016	Bill	4/18/2016	97124	20.21
563	PFJ Medical Care P.C.	0548191070101015	4/11/2016	Bill	4/18/2016	97010	18.25
564	PFJ Medical Care P.C.	0548191070101015	4/11/2016	Bill	4/18/2016	97110	23.18
565	PFJ Medical Care P.C.	0548191070101015	4/11/2016	Bill	4/18/2016	97124	20.21
566	PFJ Medical Care P.C.	0480141490101038	3/16/2016	Bill	4/18/2016	97010	18.25
567	PFJ Medical Care P.C.	0480141490101038	3/16/2016	Bill	4/18/2016	97110	23.18
568	PFJ Medical Care P.C.	0480141490101038	3/16/2016	Bill	4/18/2016	97124	20.21
569	PFJ Medical Care P.C.	0480141490101038	3/23/2016	Bill	4/18/2016	97010	18.25
570	PFJ Medical Care P.C.	0480141490101038	3/23/2016	Bill	4/18/2016	97110	23.18

Exhibit "I"
PFJ Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
571	PFJ Medical Care P.C.	0480141490101038	3/23/2016	Bill	4/18/2016	97124	20.21
572	PFJ Medical Care P.C.	0480141490101038	3/24/2016	Bill	4/18/2016	97010	18.25
573	PFJ Medical Care P.C.	0480141490101038	3/24/2016	Bill	4/18/2016	97110	23.18
574	PFJ Medical Care P.C.	0480141490101038	3/24/2016	Bill	4/18/2016	97124	20.21
575	PFJ Medical Care P.C.	0480141490101038	3/25/2016	Bill	4/18/2016	97010	18.25
576	PFJ Medical Care P.C.	0480141490101038	3/25/2016	Bill	4/18/2016	97110	23.18
577	PFJ Medical Care P.C.	0480141490101038	3/25/2016	Bill	4/18/2016	97124	20.21
578	PFJ Medical Care P.C.	0480141490101038	3/30/2016	Bill	4/18/2016	97010	18.25
579	PFJ Medical Care P.C.	0480141490101038	3/30/2016	Bill	4/18/2016	97110	23.18
580	PFJ Medical Care P.C.	0480141490101038	3/30/2016	Bill	4/18/2016	97124	20.21
581	PFJ Medical Care P.C.	0480141490101038	4/6/2016	Bill	4/18/2016	97010	18.25
582	PFJ Medical Care P.C.	0480141490101038	4/6/2016	Bill	4/18/2016	97110	23.18
583	PFJ Medical Care P.C.	0480141490101038	4/6/2016	Bill	4/18/2016	97124	20.21
584	PFJ Medical Care P.C.	0480141490101038	4/8/2016	Bill	4/18/2016	97010	18.25
585	PFJ Medical Care P.C.	0480141490101038	4/8/2016	Bill	4/18/2016	97110	23.18
586	PFJ Medical Care P.C.	0480141490101038	4/8/2016	Bill	4/18/2016	97124	20.21
587	PFJ Medical Care P.C.	0553917030101014	3/11/2016	Bill	4/18/2016	97026	49.50
588	PFJ Medical Care P.C.	0553917030101014	3/15/2016	Bill	4/18/2016	97026	49.50
589	PFJ Medical Care P.C.	0553917030101014	3/17/2016	Bill	4/18/2016	97026	49.50
590	PFJ Medical Care P.C.	0553917030101014	3/18/2016	Bill	4/18/2016	97026	49.50
591	PFJ Medical Care P.C.	0553917030101014	3/22/2016	Bill	4/18/2016	97026	49.50
592	PFJ Medical Care P.C.	0553917030101014	3/23/2016	Bill	4/18/2016	97026	49.50
593	PFJ Medical Care P.C.	0553917030101014	3/24/2016	Bill	4/18/2016	97026	49.50
594	PFJ Medical Care P.C.	0553917030101014	3/29/2016	Bill	4/18/2016	97026	49.50
595	PFJ Medical Care P.C.	0553917030101014	4/1/2016	Bill	4/18/2016	97026	49.50
596	PFJ Medical Care P.C.	0553917030101014	4/4/2016	Bill	4/18/2016	97026	49.50
597	PFJ Medical Care P.C.	0553917030101014	4/6/2016	Bill	4/18/2016	97799	49.50
598	PFJ Medical Care P.C.	0501324500101017	3/11/2016	Bill	4/18/2016	97026	49.50
599	PFJ Medical Care P.C.	0501324500101017	3/15/2016	Bill	4/18/2016	97026	49.50
600	PFJ Medical Care P.C.	0501324500101017	3/16/2016	Bill	4/18/2016	97026	49.50
601	PFJ Medical Care P.C.	0501324500101017	3/23/2016	Bill	4/18/2016	97026	49.50
602	PFJ Medical Care P.C.	0501324500101017	3/24/2016	Bill	4/18/2016	97026	49.50
603	PFJ Medical Care P.C.	0501324500101017	3/25/2016	Bill	4/18/2016	97026	49.50
604	PFJ Medical Care P.C.	0501324500101017	3/29/2016	Bill	4/18/2016	97026	49.50
605	PFJ Medical Care P.C.	0501324500101017	3/30/2016	Bill	4/18/2016	97026	49.50
606	PFJ Medical Care P.C.	0501324500101017	4/4/2016	Bill	4/18/2016	97026	49.50
607	PFJ Medical Care P.C.	0501324500101017	4/11/2016	Bill	4/18/2016	97026	49.50
608	PFJ Medical Care P.C.	0553917030101014	3/11/2016	Bill	4/18/2016	97014	73.30
609	PFJ Medical Care P.C.	0553917030101014	3/15/2016	Bill	4/18/2016	97014	73.30
610	PFJ Medical Care P.C.	0553917030101014	3/17/2016	Bill	4/18/2016	97014	73.30
611	PFJ Medical Care P.C.	0553917030101014	3/18/2016	Bill	4/18/2016	97014	73.30
612	PFJ Medical Care P.C.	0553917030101014	3/22/2016	Bill	4/18/2016	97014	73.30
613	PFJ Medical Care P.C.	0553917030101014	3/23/2016	Bill	4/18/2016	97014	73.30
614	PFJ Medical Care P.C.	0553917030101014	3/24/2016	Bill	4/18/2016	97014	73.30
615	PFJ Medical Care P.C.	0553917030101014	3/29/2016	Bill	4/18/2016	97014	73.30
616	PFJ Medical Care P.C.	0553917030101014	4/1/2016	Bill	4/18/2016	97014	73.30
617	PFJ Medical Care P.C.	0553917030101014	4/4/2016	Bill	4/18/2016	97014	73.30
618	PFJ Medical Care P.C.	0553917030101014	4/6/2016	Bill	4/18/2016	64550	73.30
619	PFJ Medical Care P.C.	0544886150101017	3/17/2016	Bill	4/18/2016	97014	73.30
620	PFJ Medical Care P.C.	0544886150101017	3/24/2016	Bill	4/18/2016	97014	73.30
621	PFJ Medical Care P.C.	0544886150101017	3/30/2016	Bill	4/18/2016	97014	73.30
622	PFJ Medical Care P.C.	0544886150101017	4/1/2016	Bill	4/18/2016	97014	73.30
623	PFJ Medical Care P.C.	0544886150101017	4/4/2016	Bill	4/18/2016	97014	73.30
624	PFJ Medical Care P.C.	0556338050101015	3/15/2016	Bill	4/18/2016	97001	72.92
625	PFJ Medical Care P.C.	0556338050101015	3/16/2016	Bill	4/18/2016	97010	18.25
626	PFJ Medical Care P.C.	0556338050101015	3/16/2016	Bill	4/18/2016	97110	23.18
627	PFJ Medical Care P.C.	0556338050101015	3/16/2016	Bill	4/18/2016	97124	20.21

Exhibit "I"
PFJ Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
628	PFJ Medical Care P.C.	0556338050101015	3/21/2016	Bill	4/18/2016	97010	18.25
629	PFJ Medical Care P.C.	0556338050101015	3/21/2016	Bill	4/18/2016	97110	23.18
630	PFJ Medical Care P.C.	0556338050101015	3/21/2016	Bill	4/18/2016	97124	20.21
631	PFJ Medical Care P.C.	0556338050101015	3/22/2016	Bill	4/18/2016	97010	18.25
632	PFJ Medical Care P.C.	0556338050101015	3/22/2016	Bill	4/18/2016	97110	23.18
633	PFJ Medical Care P.C.	0556338050101015	3/22/2016	Bill	4/18/2016	97124	20.21
634	PFJ Medical Care P.C.	0556338050101015	3/23/2016	Bill	4/18/2016	97010	18.25
635	PFJ Medical Care P.C.	0556338050101015	3/23/2016	Bill	4/18/2016	97110	23.18
636	PFJ Medical Care P.C.	0556338050101015	3/23/2016	Bill	4/18/2016	97124	20.21
637	PFJ Medical Care P.C.	0556338050101015	3/28/2016	Bill	4/18/2016	97010	18.25
638	PFJ Medical Care P.C.	0556338050101015	3/28/2016	Bill	4/18/2016	97110	23.18
639	PFJ Medical Care P.C.	0556338050101015	3/28/2016	Bill	4/18/2016	97124	20.21
640	PFJ Medical Care P.C.	0556338050101015	3/29/2016	Bill	4/18/2016	97010	18.25
641	PFJ Medical Care P.C.	0556338050101015	3/29/2016	Bill	4/18/2016	97110	23.18
642	PFJ Medical Care P.C.	0556338050101015	3/29/2016	Bill	4/18/2016	97124	20.21
643	PFJ Medical Care P.C.	0556338050101015	3/30/2016	Bill	4/18/2016	97010	18.25
644	PFJ Medical Care P.C.	0556338050101015	3/30/2016	Bill	4/18/2016	97110	23.18
645	PFJ Medical Care P.C.	0556338050101015	3/30/2016	Bill	4/18/2016	97124	20.21
646	PFJ Medical Care P.C.	0556338050101015	4/4/2016	Bill	4/18/2016	97010	18.25
647	PFJ Medical Care P.C.	0556338050101015	4/4/2016	Bill	4/18/2016	97110	23.18
648	PFJ Medical Care P.C.	0556338050101015	4/4/2016	Bill	4/18/2016	97124	20.21
649	PFJ Medical Care P.C.	0556338050101015	4/5/2016	Bill	4/18/2016	97010	18.25
650	PFJ Medical Care P.C.	0556338050101015	4/5/2016	Bill	4/18/2016	97110	23.18
651	PFJ Medical Care P.C.	0556338050101015	4/5/2016	Bill	4/18/2016	97124	20.21
652	PFJ Medical Care P.C.	0556338050101015	4/11/2016	Bill	4/18/2016	97010	18.25
653	PFJ Medical Care P.C.	0556338050101015	4/11/2016	Bill	4/18/2016	97110	23.18
654	PFJ Medical Care P.C.	0556338050101015	4/11/2016	Bill	4/18/2016	97124	20.21
655	PFJ Medical Care P.C.	0556338050101015	4/13/2016	Bill	4/18/2016	97010	18.25
656	PFJ Medical Care P.C.	0556338050101015	4/13/2016	Bill	4/18/2016	97110	23.18
657	PFJ Medical Care P.C.	0556338050101015	4/13/2016	Bill	4/18/2016	97124	20.21
658	PFJ Medical Care P.C.	0538666390101011	3/15/2016	Bill	4/18/2016	97010	18.25
659	PFJ Medical Care P.C.	0538666390101011	3/15/2016	Bill	4/18/2016	97110	23.18
660	PFJ Medical Care P.C.	0538666390101011	3/15/2016	Bill	4/18/2016	97124	20.21
661	PFJ Medical Care P.C.	0538666390101011	3/17/2016	Bill	4/18/2016	97010	18.25
662	PFJ Medical Care P.C.	0538666390101011	3/17/2016	Bill	4/18/2016	97110	23.18
663	PFJ Medical Care P.C.	0538666390101011	3/17/2016	Bill	4/18/2016	97124	20.21
664	PFJ Medical Care P.C.	0538666390101011	3/22/2016	Bill	4/18/2016	97010	18.25
665	PFJ Medical Care P.C.	0538666390101011	3/22/2016	Bill	4/18/2016	97110	23.18
666	PFJ Medical Care P.C.	0538666390101011	3/22/2016	Bill	4/18/2016	97124	20.21
667	PFJ Medical Care P.C.	0538666390101011	3/23/2016	Bill	4/18/2016	97010	18.25
668	PFJ Medical Care P.C.	0538666390101011	3/23/2016	Bill	4/18/2016	97110	23.18
669	PFJ Medical Care P.C.	0538666390101011	3/23/2016	Bill	4/18/2016	97124	20.21
670	PFJ Medical Care P.C.	0538666390101011	3/24/2016	Bill	4/18/2016	97010	18.25
671	PFJ Medical Care P.C.	0538666390101011	3/24/2016	Bill	4/18/2016	97110	23.18
672	PFJ Medical Care P.C.	0538666390101011	3/24/2016	Bill	4/18/2016	97124	20.21
673	PFJ Medical Care P.C.	0538666390101011	3/29/2016	Bill	4/18/2016	97010	18.25
674	PFJ Medical Care P.C.	0538666390101011	3/29/2016	Bill	4/18/2016	97110	23.18
675	PFJ Medical Care P.C.	0538666390101011	3/29/2016	Bill	4/18/2016	97124	20.21
676	PFJ Medical Care P.C.	0538666390101011	3/30/2016	Bill	4/18/2016	97010	18.25
677	PFJ Medical Care P.C.	0538666390101011	3/30/2016	Bill	4/18/2016	97110	23.18
678	PFJ Medical Care P.C.	0538666390101011	3/30/2016	Bill	4/18/2016	97124	20.21
679	PFJ Medical Care P.C.	0538666390101011	3/31/2016	Bill	4/18/2016	97010	18.25
680	PFJ Medical Care P.C.	0538666390101011	3/31/2016	Bill	4/18/2016	97110	23.18
681	PFJ Medical Care P.C.	0538666390101011	3/31/2016	Bill	4/18/2016	97124	20.21
682	PFJ Medical Care P.C.	0556338050101015	3/16/2016	Bill	4/18/2016	97014	73.30
683	PFJ Medical Care P.C.	0556338050101015	3/18/2016	Bill	4/18/2016	97014	73.30
684	PFJ Medical Care P.C.	0556338050101015	3/21/2016	Bill	4/18/2016	97014	73.30

Exhibit "I"
PFJ Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
685	PFJ Medical Care P.C.	0556338050101015	3/22/2016	Bill	4/18/2016	97014	73.30
686	PFJ Medical Care P.C.	0556338050101015	3/25/2016	Bill	4/18/2016	97014	73.30
687	PFJ Medical Care P.C.	0556338050101015	3/29/2016	Bill	4/18/2016	97014	73.30
688	PFJ Medical Care P.C.	0556338050101015	3/30/2016	Bill	4/18/2016	97014	73.30
689	PFJ Medical Care P.C.	0556338050101015	4/4/2016	Bill	4/18/2016	97014	73.30
690	PFJ Medical Care P.C.	0556338050101015	4/6/2016	Bill	4/18/2016	97014	73.30
691	PFJ Medical Care P.C.	0556338050101015	4/8/2016	Bill	4/18/2016	97014	73.30
692	PFJ Medical Care P.C.	0556338050101015	4/11/2016	Bill	4/18/2016	97014	73.30
693	PFJ Medical Care P.C.	0556338050101015	4/13/2016	Bill	4/18/2016	97014	73.30
694	PFJ Medical Care P.C.	0451896420101011	3/30/2016	Bill	4/18/2016	99215	148.69
695	PFJ Medical Care P.C.	0451896420101011	3/30/2016	Bill	4/18/2016	20553	119.10
696	PFJ Medical Care P.C.	0451896420101011	3/30/2016	Bill	4/18/2016	20999	100.00
697	PFJ Medical Care P.C.	0451896420101011	3/30/2016	Bill	4/18/2016	20999	75.00
698	PFJ Medical Care P.C.	0451896420101011	3/30/2016	Bill	4/18/2016	20999	75.00
699	PFJ Medical Care P.C.	0451896420101011	3/30/2016	Bill	4/18/2016	20999	100.00
700	PFJ Medical Care P.C.	0451896420101011	3/30/2016	Bill	4/18/2016	20999	75.00
701	PFJ Medical Care P.C.	0451896420101011	3/30/2016	Bill	4/18/2016	20999	100.00
702	PFJ Medical Care P.C.	0451896420101011	3/30/2016	Bill	4/18/2016	20999	75.00
703	PFJ Medical Care P.C.	0451896420101011	3/30/2016	Bill	4/18/2016	20999	100.00
704	PFJ Medical Care P.C.	0451896420101011	3/30/2016	Bill	4/18/2016	20999	75.00
705	PFJ Medical Care P.C.	0451896420101011	3/30/2016	Bill	4/18/2016	20999	100.00
706	PFJ Medical Care P.C.	0451896420101011	3/30/2016	Bill	4/18/2016	20999	75.00
707	PFJ Medical Care P.C.	0451896420101011	3/30/2016	Bill	4/18/2016	20999	100.00
708	PFJ Medical Care P.C.	0451896420101011	3/30/2016	Bill	4/18/2016	20999	75.00
709	PFJ Medical Care P.C.	0451896420101011	3/30/2016	Bill	4/18/2016	20999	100.00
710	PFJ Medical Care P.C.	0451896420101011	3/30/2016	Bill	4/18/2016	20999	75.00
711	PFJ Medical Care P.C.	0435073870101021	3/17/2016	Bill	4/18/2016	64550	73.30
712	PFJ Medical Care P.C.	0435073870101021	3/22/2016	Bill	4/18/2016	64550	73.30
713	PFJ Medical Care P.C.	0435073870101021	3/24/2016	Bill	4/18/2016	64550	73.30
714	PFJ Medical Care P.C.	0435073870101021	3/31/2016	Bill	4/18/2016	64550	73.30
715	PFJ Medical Care P.C.	0435073870101021	4/4/2016	Bill	4/18/2016	64550	73.30
716	PFJ Medical Care P.C.	0435073870101021	4/13/2016	Bill	4/18/2016	64550	73.30
717	PFJ Medical Care P.C.	0556338050101015	3/16/2016	Bill	4/18/2016	97026	49.50
718	PFJ Medical Care P.C.	0556338050101015	3/18/2016	Bill	4/18/2016	97026	49.50
719	PFJ Medical Care P.C.	0556338050101015	3/21/2016	Bill	4/18/2016	97026	49.50
720	PFJ Medical Care P.C.	0556338050101015	3/22/2016	Bill	4/18/2016	97026	49.50
721	PFJ Medical Care P.C.	0556338050101015	3/25/2016	Bill	4/18/2016	97026	49.50
722	PFJ Medical Care P.C.	0556338050101015	3/29/2016	Bill	4/18/2016	97026	49.50
723	PFJ Medical Care P.C.	0556338050101015	3/30/2016	Bill	4/18/2016	97026	49.50
724	PFJ Medical Care P.C.	0556338050101015	4/4/2016	Bill	4/18/2016	97026	49.50
725	PFJ Medical Care P.C.	0556338050101015	4/6/2016	Bill	4/18/2016	97026	49.50
726	PFJ Medical Care P.C.	0556338050101015	4/8/2016	Bill	4/18/2016	97026	49.50
727	PFJ Medical Care P.C.	0556338050101015	4/11/2016	Bill	4/18/2016	97026	49.50
728	PFJ Medical Care P.C.	0556338050101015	4/13/2016	Bill	4/18/2016	97026	49.50
729	PFJ Medical Care P.C.	0133612460101027	3/15/2016	Bill	4/18/2016	97799	49.50
730	PFJ Medical Care P.C.	0133612460101027	3/22/2016	Bill	4/18/2016	97799	49.50
731	PFJ Medical Care P.C.	0133612460101027	3/25/2016	Bill	4/18/2016	97799	49.50
732	PFJ Medical Care P.C.	0133612460101027	3/28/2016	Bill	4/18/2016	97799	49.50
733	PFJ Medical Care P.C.	0133612460101027	4/6/2016	Bill	4/18/2016	97799	49.50
734	PFJ Medical Care P.C.	0133612460101027	4/8/2016	Bill	4/18/2016	97799	49.50
735	PFJ Medical Care P.C.	0361221040101011	3/28/2016	Bill	4/18/2016	97026	49.50
736	PFJ Medical Care P.C.	0361221040101011	3/30/2016	Bill	4/18/2016	97026	49.50
737	PFJ Medical Care P.C.	0361221040101011	3/31/2016	Bill	4/18/2016	97026	49.50
738	PFJ Medical Care P.C.	0361221040101011	4/4/2016	Bill	4/18/2016	97026	49.50
739	PFJ Medical Care P.C.	0361221040101011	4/5/2016	Bill	4/18/2016	97026	49.50
740	PFJ Medical Care P.C.	0556338050101015	3/16/2016	Bill	4/18/2016	97014	73.30
741	PFJ Medical Care P.C.	0556338050101015	3/21/2016	Bill	4/18/2016	97014	73.30

Exhibit "I"
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RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
742	PFJ Medical Care P.C.	0556338050101015	3/22/2016	Bill	4/18/2016	97014	73.30
743	PFJ Medical Care P.C.	0556338050101015	3/23/2016	Bill	4/18/2016	97014	73.30
744	PFJ Medical Care P.C.	0556338050101015	3/28/2016	Bill	4/18/2016	97014	73.30
745	PFJ Medical Care P.C.	0556338050101015	3/29/2016	Bill	4/18/2016	97014	73.30
746	PFJ Medical Care P.C.	0556338050101015	3/30/2016	Bill	4/18/2016	97014	73.30
747	PFJ Medical Care P.C.	0556338050101015	4/4/2016	Bill	4/18/2016	97014	73.30
748	PFJ Medical Care P.C.	0556338050101015	4/5/2016	Bill	4/18/2016	97014	73.30
749	PFJ Medical Care P.C.	0556338050101015	4/6/2016	Bill	4/18/2016	97014	73.30
750	PFJ Medical Care P.C.	0556338050101015	4/11/2016	Bill	4/18/2016	97014	73.30
751	PFJ Medical Care P.C.	0556338050101015	4/12/2016	Bill	4/18/2016	97014	73.30
752	PFJ Medical Care P.C.	0133612460101027	3/14/2016	Bill	4/18/2016	97010	18.25
753	PFJ Medical Care P.C.	0133612460101027	3/14/2016	Bill	4/18/2016	97110	23.18
754	PFJ Medical Care P.C.	0133612460101027	3/14/2016	Bill	4/18/2016	97124	20.21
755	PFJ Medical Care P.C.	0133612460101027	3/15/2016	Bill	4/18/2016	97010	18.25
756	PFJ Medical Care P.C.	0133612460101027	3/15/2016	Bill	4/18/2016	97110	23.18
757	PFJ Medical Care P.C.	0133612460101027	3/15/2016	Bill	4/18/2016	97124	20.21
758	PFJ Medical Care P.C.	0133612460101027	3/16/2016	Bill	4/18/2016	97010	18.25
759	PFJ Medical Care P.C.	0133612460101027	3/16/2016	Bill	4/18/2016	97110	23.18
760	PFJ Medical Care P.C.	0133612460101027	3/16/2016	Bill	4/18/2016	97124	20.21
761	PFJ Medical Care P.C.	0133612460101027	3/21/2016	Bill	4/18/2016	97010	18.25
762	PFJ Medical Care P.C.	0133612460101027	3/21/2016	Bill	4/18/2016	97110	23.18
763	PFJ Medical Care P.C.	0133612460101027	3/21/2016	Bill	4/18/2016	97124	20.21
764	PFJ Medical Care P.C.	0133612460101027	3/22/2016	Bill	4/18/2016	97010	18.25
765	PFJ Medical Care P.C.	0133612460101027	3/22/2016	Bill	4/18/2016	97110	23.18
766	PFJ Medical Care P.C.	0133612460101027	3/22/2016	Bill	4/18/2016	97124	20.21
767	PFJ Medical Care P.C.	0133612460101027	3/23/2016	Bill	4/18/2016	97010	18.25
768	PFJ Medical Care P.C.	0133612460101027	3/23/2016	Bill	4/18/2016	97110	23.18
769	PFJ Medical Care P.C.	0133612460101027	3/23/2016	Bill	4/18/2016	97124	20.21
770	PFJ Medical Care P.C.	0133612460101027	3/28/2016	Bill	4/18/2016	97010	18.25
771	PFJ Medical Care P.C.	0133612460101027	3/28/2016	Bill	4/18/2016	97110	23.18
772	PFJ Medical Care P.C.	0133612460101027	3/28/2016	Bill	4/18/2016	97124	20.21
773	PFJ Medical Care P.C.	0133612460101027	3/29/2016	Bill	4/18/2016	97010	18.25
774	PFJ Medical Care P.C.	0133612460101027	3/29/2016	Bill	4/18/2016	97110	23.18
775	PFJ Medical Care P.C.	0133612460101027	3/29/2016	Bill	4/18/2016	97124	20.21
776	PFJ Medical Care P.C.	0133612460101027	3/30/2016	Bill	4/18/2016	97010	18.25
777	PFJ Medical Care P.C.	0133612460101027	3/30/2016	Bill	4/18/2016	97110	23.18
778	PFJ Medical Care P.C.	0133612460101027	3/30/2016	Bill	4/18/2016	97124	20.21
779	PFJ Medical Care P.C.	0133612460101027	4/4/2016	Bill	4/18/2016	97010	18.25
780	PFJ Medical Care P.C.	0133612460101027	4/4/2016	Bill	4/18/2016	97110	23.18
781	PFJ Medical Care P.C.	0133612460101027	4/4/2016	Bill	4/18/2016	97124	20.21
782	PFJ Medical Care P.C.	0133612460101027	4/5/2016	Bill	4/18/2016	97010	18.25
783	PFJ Medical Care P.C.	0133612460101027	4/5/2016	Bill	4/18/2016	97110	23.18
784	PFJ Medical Care P.C.	0133612460101027	4/5/2016	Bill	4/18/2016	97124	20.21
785	PFJ Medical Care P.C.	0133612460101027	4/6/2016	Bill	4/18/2016	97010	18.25
786	PFJ Medical Care P.C.	0133612460101027	4/6/2016	Bill	4/18/2016	97110	23.18
787	PFJ Medical Care P.C.	0133612460101027	4/6/2016	Bill	4/18/2016	97124	20.21
788	PFJ Medical Care P.C.	0133612460101027	4/11/2016	Bill	4/18/2016	97010	18.25
789	PFJ Medical Care P.C.	0133612460101027	4/11/2016	Bill	4/18/2016	97110	23.18
790	PFJ Medical Care P.C.	0133612460101027	4/11/2016	Bill	4/18/2016	97124	20.21
791	PFJ Medical Care P.C.	0133612460101027	4/12/2016	Bill	4/18/2016	97010	18.25
792	PFJ Medical Care P.C.	0133612460101027	4/12/2016	Bill	4/18/2016	97110	23.18
793	PFJ Medical Care P.C.	0133612460101027	4/12/2016	Bill	4/18/2016	97124	20.21
794	PFJ Medical Care P.C.	0133612460101027	3/15/2016	Bill	4/18/2016	97010	18.25
795	PFJ Medical Care P.C.	0133612460101027	3/15/2016	Bill	4/18/2016	97110	23.18
796	PFJ Medical Care P.C.	0133612460101027	3/15/2016	Bill	4/18/2016	97124	20.21
797	PFJ Medical Care P.C.	0133612460101027	3/17/2016	Bill	4/18/2016	97010	18.25
798	PFJ Medical Care P.C.	0133612460101027	3/17/2016	Bill	4/18/2016	97110	23.18

Exhibit "I"
PFJ Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
799	PFJ Medical Care P.C.	0133612460101027	3/17/2016	Bill	4/18/2016	97124	20.21
800	PFJ Medical Care P.C.	0133612460101027	3/23/2016	Bill	4/18/2016	97010	18.25
801	PFJ Medical Care P.C.	0133612460101027	3/23/2016	Bill	4/18/2016	97110	23.18
802	PFJ Medical Care P.C.	0133612460101027	3/23/2016	Bill	4/18/2016	97124	20.21
803	PFJ Medical Care P.C.	0133612460101027	3/24/2016	Bill	4/18/2016	97010	18.25
804	PFJ Medical Care P.C.	0133612460101027	3/24/2016	Bill	4/18/2016	97110	23.18
805	PFJ Medical Care P.C.	0133612460101027	3/24/2016	Bill	4/18/2016	97124	20.21
806	PFJ Medical Care P.C.	0133612460101027	3/28/2016	Bill	4/18/2016	97010	18.25
807	PFJ Medical Care P.C.	0133612460101027	3/28/2016	Bill	4/18/2016	97110	23.18
808	PFJ Medical Care P.C.	0133612460101027	3/28/2016	Bill	4/18/2016	97124	20.21
809	PFJ Medical Care P.C.	0133612460101027	3/30/2016	Bill	4/18/2016	97010	18.25
810	PFJ Medical Care P.C.	0133612460101027	3/30/2016	Bill	4/18/2016	97110	23.18
811	PFJ Medical Care P.C.	0133612460101027	3/30/2016	Bill	4/18/2016	97124	20.21
812	PFJ Medical Care P.C.	0133612460101027	4/4/2016	Bill	4/18/2016	97010	18.25
813	PFJ Medical Care P.C.	0133612460101027	4/4/2016	Bill	4/18/2016	97110	23.18
814	PFJ Medical Care P.C.	0133612460101027	4/4/2016	Bill	4/18/2016	97124	20.21
815	PFJ Medical Care P.C.	0133612460101027	4/7/2016	Bill	4/18/2016	97010	18.25
816	PFJ Medical Care P.C.	0133612460101027	4/7/2016	Bill	4/18/2016	97110	23.18
817	PFJ Medical Care P.C.	0133612460101027	4/7/2016	Bill	4/18/2016	97124	20.21
818	PFJ Medical Care P.C.	0133612460101027	4/12/2016	Bill	4/18/2016	97010	18.25
819	PFJ Medical Care P.C.	0133612460101027	4/12/2016	Bill	4/18/2016	97110	23.18
820	PFJ Medical Care P.C.	0133612460101027	4/12/2016	Bill	4/18/2016	97124	20.21
821	PFJ Medical Care P.C.	0440151860101038	3/14/2016	Bill	4/18/2016	97010	18.25
822	PFJ Medical Care P.C.	0440151860101038	3/14/2016	Bill	4/18/2016	97110	23.18
823	PFJ Medical Care P.C.	0440151860101038	3/14/2016	Bill	4/18/2016	97124	20.21
824	PFJ Medical Care P.C.	0440151860101038	3/16/2016	Bill	4/18/2016	97010	18.25
825	PFJ Medical Care P.C.	0440151860101038	3/16/2016	Bill	4/18/2016	97110	23.18
826	PFJ Medical Care P.C.	0440151860101038	3/16/2016	Bill	4/18/2016	97124	20.21
827	PFJ Medical Care P.C.	0440151860101038	3/17/2016	Bill	4/18/2016	97010	18.25
828	PFJ Medical Care P.C.	0440151860101038	3/17/2016	Bill	4/18/2016	97110	23.18
829	PFJ Medical Care P.C.	0440151860101038	3/17/2016	Bill	4/18/2016	97124	20.21
830	PFJ Medical Care P.C.	0440151860101038	3/21/2016	Bill	4/18/2016	97010	18.25
831	PFJ Medical Care P.C.	0440151860101038	3/21/2016	Bill	4/18/2016	97110	23.18
832	PFJ Medical Care P.C.	0440151860101038	3/21/2016	Bill	4/18/2016	97124	20.21
833	PFJ Medical Care P.C.	0440151860101038	3/23/2016	Bill	4/18/2016	97010	18.25
834	PFJ Medical Care P.C.	0440151860101038	3/23/2016	Bill	4/18/2016	97110	23.18
835	PFJ Medical Care P.C.	0440151860101038	3/23/2016	Bill	4/18/2016	97124	20.21
836	PFJ Medical Care P.C.	0440151860101038	3/24/2016	Bill	4/18/2016	97010	18.25
837	PFJ Medical Care P.C.	0440151860101038	3/24/2016	Bill	4/18/2016	97110	23.18
838	PFJ Medical Care P.C.	0440151860101038	3/24/2016	Bill	4/18/2016	97124	20.21
839	PFJ Medical Care P.C.	0440151860101038	3/28/2016	Bill	4/18/2016	97010	18.25
840	PFJ Medical Care P.C.	0440151860101038	3/28/2016	Bill	4/18/2016	97110	23.18
841	PFJ Medical Care P.C.	0440151860101038	3/28/2016	Bill	4/18/2016	97124	20.21
842	PFJ Medical Care P.C.	0440151860101038	3/30/2016	Bill	4/18/2016	97010	18.25
843	PFJ Medical Care P.C.	0440151860101038	3/30/2016	Bill	4/18/2016	97110	23.18
844	PFJ Medical Care P.C.	0440151860101038	3/30/2016	Bill	4/18/2016	97124	20.21
845	PFJ Medical Care P.C.	0440151860101038	3/31/2016	Bill	4/18/2016	97010	18.25
846	PFJ Medical Care P.C.	0440151860101038	3/31/2016	Bill	4/18/2016	97110	23.18
847	PFJ Medical Care P.C.	0440151860101038	3/31/2016	Bill	4/18/2016	97124	20.21
848	PFJ Medical Care P.C.	0440151860101038	4/4/2016	Bill	4/18/2016	97010	18.25
849	PFJ Medical Care P.C.	0440151860101038	4/4/2016	Bill	4/18/2016	97110	23.18
850	PFJ Medical Care P.C.	0440151860101038	4/4/2016	Bill	4/18/2016	97124	20.21
851	PFJ Medical Care P.C.	0440151860101038	4/6/2016	Bill	4/18/2016	97010	18.25
852	PFJ Medical Care P.C.	0440151860101038	4/6/2016	Bill	4/18/2016	97110	23.18
853	PFJ Medical Care P.C.	0440151860101038	4/6/2016	Bill	4/18/2016	97124	20.21
854	PFJ Medical Care P.C.	0440151860101038	4/8/2016	Bill	4/18/2016	97010	18.25
855	PFJ Medical Care P.C.	0440151860101038	4/8/2016	Bill	4/18/2016	97110	23.18

Exhibit "I"
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RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
856	PFJ Medical Care P.C.	0440151860101038	4/8/2016	Bill	4/18/2016	97124	20.21
857	PFJ Medical Care P.C.	0440151860101038	3/14/2016	Bill	4/18/2016	97010	18.25
858	PFJ Medical Care P.C.	0440151860101038	3/14/2016	Bill	4/18/2016	97110	23.18
859	PFJ Medical Care P.C.	0440151860101038	3/14/2016	Bill	4/18/2016	97124	20.21
860	PFJ Medical Care P.C.	0440151860101038	3/16/2016	Bill	4/18/2016	97010	18.25
861	PFJ Medical Care P.C.	0440151860101038	3/16/2016	Bill	4/18/2016	97110	23.18
862	PFJ Medical Care P.C.	0440151860101038	3/16/2016	Bill	4/18/2016	97124	20.21
863	PFJ Medical Care P.C.	0440151860101038	3/17/2016	Bill	4/18/2016	97010	18.25
864	PFJ Medical Care P.C.	0440151860101038	3/17/2016	Bill	4/18/2016	97110	23.18
865	PFJ Medical Care P.C.	0440151860101038	3/17/2016	Bill	4/18/2016	97124	20.21
866	PFJ Medical Care P.C.	0440151860101038	3/21/2016	Bill	4/18/2016	97010	18.25
867	PFJ Medical Care P.C.	0440151860101038	3/21/2016	Bill	4/18/2016	97110	23.18
868	PFJ Medical Care P.C.	0440151860101038	3/21/2016	Bill	4/18/2016	97124	20.21
869	PFJ Medical Care P.C.	0440151860101038	3/23/2016	Bill	4/18/2016	97010	18.25
870	PFJ Medical Care P.C.	0440151860101038	3/23/2016	Bill	4/18/2016	97110	23.18
871	PFJ Medical Care P.C.	0440151860101038	3/23/2016	Bill	4/18/2016	97124	20.21
872	PFJ Medical Care P.C.	0440151860101038	3/24/2016	Bill	4/18/2016	97010	18.25
873	PFJ Medical Care P.C.	0440151860101038	3/24/2016	Bill	4/18/2016	97110	23.18
874	PFJ Medical Care P.C.	0440151860101038	3/24/2016	Bill	4/18/2016	97124	20.21
875	PFJ Medical Care P.C.	0440151860101038	3/28/2016	Bill	4/18/2016	97010	18.25
876	PFJ Medical Care P.C.	0440151860101038	3/28/2016	Bill	4/18/2016	97110	23.18
877	PFJ Medical Care P.C.	0440151860101038	3/28/2016	Bill	4/18/2016	97124	20.21
878	PFJ Medical Care P.C.	0440151860101038	3/30/2016	Bill	4/18/2016	97010	18.25
879	PFJ Medical Care P.C.	0440151860101038	3/30/2016	Bill	4/18/2016	97110	23.18
880	PFJ Medical Care P.C.	0440151860101038	3/30/2016	Bill	4/18/2016	97124	20.21
881	PFJ Medical Care P.C.	0440151860101038	3/31/2016	Bill	4/18/2016	97010	18.25
882	PFJ Medical Care P.C.	0440151860101038	3/31/2016	Bill	4/18/2016	97110	23.18
883	PFJ Medical Care P.C.	0440151860101038	3/31/2016	Bill	4/18/2016	97124	20.21
884	PFJ Medical Care P.C.	0440151860101038	4/4/2016	Bill	4/18/2016	97010	18.25
885	PFJ Medical Care P.C.	0440151860101038	4/4/2016	Bill	4/18/2016	97110	23.18
886	PFJ Medical Care P.C.	0440151860101038	4/4/2016	Bill	4/18/2016	97124	20.21
887	PFJ Medical Care P.C.	0440151860101038	4/6/2016	Bill	4/18/2016	97010	18.25
888	PFJ Medical Care P.C.	0440151860101038	4/6/2016	Bill	4/18/2016	97110	23.18
889	PFJ Medical Care P.C.	0440151860101038	4/6/2016	Bill	4/18/2016	97124	20.21
890	PFJ Medical Care P.C.	0133612460101027	3/15/2016	Bill	4/18/2016	97799	49.50
891	PFJ Medical Care P.C.	0133612460101027	3/17/2016	Bill	4/18/2016	97799	49.50
892	PFJ Medical Care P.C.	0133612460101027	3/23/2016	Bill	4/18/2016	97799	49.50
893	PFJ Medical Care P.C.	0133612460101027	3/24/2016	Bill	4/18/2016	97799	49.50
894	PFJ Medical Care P.C.	0133612460101027	3/28/2016	Bill	4/18/2016	97799	49.50
895	PFJ Medical Care P.C.	0133612460101027	3/30/2016	Bill	4/18/2016	97799	49.50
896	PFJ Medical Care P.C.	0133612460101027	4/4/2016	Bill	4/18/2016	97799	49.50
897	PFJ Medical Care P.C.	0133612460101027	4/7/2016	Bill	4/18/2016	97799	49.50
898	PFJ Medical Care P.C.	0133612460101027	4/12/2016	Bill	4/18/2016	97799	49.50
899	PFJ Medical Care P.C.	0133612460101027	3/16/2016	Bill	4/18/2016	97799	49.50
900	PFJ Medical Care P.C.	0133612460101027	3/21/2016	Bill	4/18/2016	97799	49.50
901	PFJ Medical Care P.C.	0133612460101027	3/23/2016	Bill	4/18/2016	97799	49.50
902	PFJ Medical Care P.C.	0133612460101027	3/31/2016	Bill	4/18/2016	97799	49.50
903	PFJ Medical Care P.C.	0133612460101027	4/1/2016	Bill	4/18/2016	97799	49.50
904	PFJ Medical Care P.C.	0133612460101027	4/7/2016	Bill	4/18/2016	97799	49.50
905	PFJ Medical Care P.C.	0133612460101027	3/16/2016	Bill	4/18/2016	97010	18.25
906	PFJ Medical Care P.C.	0133612460101027	3/16/2016	Bill	4/18/2016	97110	23.18
907	PFJ Medical Care P.C.	0133612460101027	3/16/2016	Bill	4/18/2016	97124	20.21
908	PFJ Medical Care P.C.	0133612460101027	3/21/2016	Bill	4/18/2016	97010	18.25
909	PFJ Medical Care P.C.	0133612460101027	3/21/2016	Bill	4/18/2016	97110	23.18
910	PFJ Medical Care P.C.	0133612460101027	3/21/2016	Bill	4/18/2016	97124	20.21
911	PFJ Medical Care P.C.	0133612460101027	3/23/2016	Bill	4/18/2016	97010	18.25
912	PFJ Medical Care P.C.	0133612460101027	3/23/2016	Bill	4/18/2016	97110	23.18

Exhibit "I"
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RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
913	PFJ Medical Care P.C.	0133612460101027	3/23/2016	Bill	4/18/2016	97124	20.21
914	PFJ Medical Care P.C.	0133612460101027	3/31/2016	Bill	4/18/2016	97010	18.25
915	PFJ Medical Care P.C.	0133612460101027	3/31/2016	Bill	4/18/2016	97110	23.18
916	PFJ Medical Care P.C.	0133612460101027	3/31/2016	Bill	4/18/2016	97124	20.21
917	PFJ Medical Care P.C.	0133612460101027	4/1/2016	Bill	4/18/2016	97010	18.25
918	PFJ Medical Care P.C.	0133612460101027	4/1/2016	Bill	4/18/2016	97110	23.18
919	PFJ Medical Care P.C.	0133612460101027	4/1/2016	Bill	4/18/2016	97124	20.21
920	PFJ Medical Care P.C.	0133612460101027	4/7/2016	Bill	4/18/2016	97010	18.25
921	PFJ Medical Care P.C.	0133612460101027	4/7/2016	Bill	4/18/2016	97110	23.18
922	PFJ Medical Care P.C.	0133612460101027	4/7/2016	Bill	4/18/2016	97124	20.21
923	PFJ Medical Care P.C.	0435073870101021	3/17/2016	Bill	4/18/2016	97799	49.50
924	PFJ Medical Care P.C.	0435073870101021	3/22/2016	Bill	4/18/2016	97799	49.50
925	PFJ Medical Care P.C.	0435073870101021	3/24/2016	Bill	4/18/2016	97799	49.50
926	PFJ Medical Care P.C.	0435073870101021	3/31/2016	Bill	4/18/2016	97799	49.50
927	PFJ Medical Care P.C.	0435073870101021	4/4/2016	Bill	4/18/2016	97799	49.50
928	PFJ Medical Care P.C.	0435073870101021	4/13/2016	Bill	4/18/2016	97799	49.50
929	PFJ Medical Care P.C.	0556338050101015	3/16/2016	Bill	4/18/2016	97014	73.30
930	PFJ Medical Care P.C.	0556338050101015	3/21/2016	Bill	4/18/2016	97014	73.30
931	PFJ Medical Care P.C.	0556338050101015	3/22/2016	Bill	4/18/2016	97014	73.30
932	PFJ Medical Care P.C.	0556338050101015	3/23/2016	Bill	4/18/2016	97014	73.30
933	PFJ Medical Care P.C.	0556338050101015	3/28/2016	Bill	4/18/2016	97014	73.30
934	PFJ Medical Care P.C.	0556338050101015	3/29/2016	Bill	4/18/2016	97014	73.30
935	PFJ Medical Care P.C.	0556338050101015	3/30/2016	Bill	4/18/2016	97014	73.30
936	PFJ Medical Care P.C.	0556338050101015	4/4/2016	Bill	4/18/2016	97014	73.30
937	PFJ Medical Care P.C.	0556338050101015	4/5/2016	Bill	4/18/2016	97014	73.30
938	PFJ Medical Care P.C.	0556338050101015	4/11/2016	Bill	4/18/2016	97014	73.30
939	PFJ Medical Care P.C.	0556338050101015	4/13/2016	Bill	4/18/2016	97014	73.30
940	PFJ Medical Care P.C.	0548191070101015	3/18/2016	Bill	4/18/2016	97026	49.50
941	PFJ Medical Care P.C.	0548191070101015	3/24/2016	Bill	4/18/2016	97026	49.50
942	PFJ Medical Care P.C.	0548191070101015	3/31/2016	Bill	4/18/2016	97026	49.50
943	PFJ Medical Care P.C.	0548191070101015	4/1/2016	Bill	4/18/2016	97026	49.50
944	PFJ Medical Care P.C.	0548191070101015	4/6/2016	Bill	4/18/2016	97026	49.50
945	PFJ Medical Care P.C.	0548191070101015	4/11/2016	Bill	4/18/2016	97026	49.50
946	PFJ Medical Care P.C.	0553917030101014	3/16/2016	Bill	4/18/2016	97014	73.30
947	PFJ Medical Care P.C.	0553917030101014	3/17/2016	Bill	4/18/2016	97014	73.30
948	PFJ Medical Care P.C.	0553917030101014	3/22/2016	Bill	4/18/2016	97014	73.30
949	PFJ Medical Care P.C.	0553917030101014	3/23/2016	Bill	4/18/2016	97014	73.30
950	PFJ Medical Care P.C.	0553917030101014	3/25/2016	Bill	4/18/2016	97014	73.30
951	PFJ Medical Care P.C.	0553917030101014	3/29/2016	Bill	4/18/2016	97014	73.30
952	PFJ Medical Care P.C.	0553917030101014	3/31/2016	Bill	4/18/2016	97014	73.30
953	PFJ Medical Care P.C.	0553917030101014	4/6/2016	Bill	4/18/2016	64550	73.30
954	PFJ Medical Care P.C.	0553917030101014	4/12/2016	Bill	4/18/2016	64550	73.30
955	PFJ Medical Care P.C.	0553917030101014	3/16/2016	Bill	4/18/2016	97010	18.25
956	PFJ Medical Care P.C.	0553917030101014	3/16/2016	Bill	4/18/2016	97110	23.18
957	PFJ Medical Care P.C.	0553917030101014	3/16/2016	Bill	4/18/2016	97124	20.21
958	PFJ Medical Care P.C.	0553917030101014	3/17/2016	Bill	4/18/2016	97010	18.25
959	PFJ Medical Care P.C.	0553917030101014	3/17/2016	Bill	4/18/2016	97110	23.18
960	PFJ Medical Care P.C.	0553917030101014	3/17/2016	Bill	4/18/2016	97124	20.21
961	PFJ Medical Care P.C.	0553917030101014	3/22/2016	Bill	4/18/2016	97010	18.25
962	PFJ Medical Care P.C.	0553917030101014	3/22/2016	Bill	4/18/2016	97110	23.18
963	PFJ Medical Care P.C.	0553917030101014	3/22/2016	Bill	4/18/2016	97124	20.21
964	PFJ Medical Care P.C.	0553917030101014	3/23/2016	Bill	4/18/2016	97010	18.25
965	PFJ Medical Care P.C.	0553917030101014	3/23/2016	Bill	4/18/2016	97110	23.18
966	PFJ Medical Care P.C.	0553917030101014	3/23/2016	Bill	4/18/2016	97124	20.21
967	PFJ Medical Care P.C.	0553917030101014	3/25/2016	Bill	4/18/2016	97010	18.25
968	PFJ Medical Care P.C.	0553917030101014	3/25/2016	Bill	4/18/2016	97110	23.18
969	PFJ Medical Care P.C.	0553917030101014	3/25/2016	Bill	4/18/2016	97124	20.21

Exhibit "I"
PFJ Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
970	PFJ Medical Care P.C.	0553917030101014	3/29/2016	Bill	4/18/2016	97010	18.25
971	PFJ Medical Care P.C.	0553917030101014	3/29/2016	Bill	4/18/2016	97110	23.18
972	PFJ Medical Care P.C.	0553917030101014	3/29/2016	Bill	4/18/2016	97124	20.21
973	PFJ Medical Care P.C.	0553917030101014	3/31/2016	Bill	4/18/2016	97010	18.25
974	PFJ Medical Care P.C.	0553917030101014	3/31/2016	Bill	4/18/2016	97110	23.18
975	PFJ Medical Care P.C.	0553917030101014	3/31/2016	Bill	4/18/2016	97124	20.21
976	PFJ Medical Care P.C.	0553917030101014	4/6/2016	Bill	4/18/2016	97010	18.25
977	PFJ Medical Care P.C.	0553917030101014	4/6/2016	Bill	4/18/2016	97110	23.18
978	PFJ Medical Care P.C.	0553917030101014	4/6/2016	Bill	4/18/2016	97124	20.21
979	PFJ Medical Care P.C.	0553917030101014	4/12/2016	Bill	4/18/2016	97010	18.25
980	PFJ Medical Care P.C.	0553917030101014	4/12/2016	Bill	4/18/2016	97110	23.18
981	PFJ Medical Care P.C.	0553917030101014	4/12/2016	Bill	4/18/2016	97124	20.21
982	PFJ Medical Care P.C.	0133612460101027	3/15/2016	Bill	4/18/2016	64550	73.30
983	PFJ Medical Care P.C.	0133612460101027	3/17/2016	Bill	4/18/2016	64550	73.30
984	PFJ Medical Care P.C.	0133612460101027	3/23/2016	Bill	4/18/2016	64550	73.30
985	PFJ Medical Care P.C.	0133612460101027	3/24/2016	Bill	4/18/2016	64550	73.30
986	PFJ Medical Care P.C.	0133612460101027	3/28/2016	Bill	4/18/2016	64550	73.30
987	PFJ Medical Care P.C.	0133612460101027	3/30/2016	Bill	4/18/2016	64550	73.30
988	PFJ Medical Care P.C.	0133612460101027	4/4/2016	Bill	4/18/2016	64550	73.30
989	PFJ Medical Care P.C.	0133612460101027	4/7/2016	Bill	4/18/2016	64550	73.30
990	PFJ Medical Care P.C.	0133612460101027	4/12/2016	Bill	4/18/2016	64550	73.30
991	PFJ Medical Care P.C.	0556338050101015	3/15/2016	Bill	4/18/2016	97001	72.92
992	PFJ Medical Care P.C.	0556338050101015	3/16/2016	Bill	4/18/2016	97010	18.25
993	PFJ Medical Care P.C.	0556338050101015	3/16/2016	Bill	4/18/2016	97110	23.18
994	PFJ Medical Care P.C.	0556338050101015	3/16/2016	Bill	4/18/2016	97124	20.21
995	PFJ Medical Care P.C.	0556338050101015	3/18/2016	Bill	4/18/2016	97010	18.25
996	PFJ Medical Care P.C.	0556338050101015	3/18/2016	Bill	4/18/2016	97110	23.18
997	PFJ Medical Care P.C.	0556338050101015	3/18/2016	Bill	4/18/2016	97124	20.21
998	PFJ Medical Care P.C.	0556338050101015	3/21/2016	Bill	4/18/2016	97010	18.25
999	PFJ Medical Care P.C.	0556338050101015	3/21/2016	Bill	4/18/2016	97110	23.18
1000	PFJ Medical Care P.C.	0556338050101015	3/21/2016	Bill	4/18/2016	97124	20.21
1001	PFJ Medical Care P.C.	0556338050101015	3/22/2016	Bill	4/18/2016	97010	18.25
1002	PFJ Medical Care P.C.	0556338050101015	3/22/2016	Bill	4/18/2016	97110	23.18
1003	PFJ Medical Care P.C.	0556338050101015	3/22/2016	Bill	4/18/2016	97124	20.21
1004	PFJ Medical Care P.C.	0556338050101015	3/25/2016	Bill	4/18/2016	97010	18.25
1005	PFJ Medical Care P.C.	0556338050101015	3/25/2016	Bill	4/18/2016	97110	23.18
1006	PFJ Medical Care P.C.	0556338050101015	3/25/2016	Bill	4/18/2016	97124	20.21
1007	PFJ Medical Care P.C.	0556338050101015	3/29/2016	Bill	4/18/2016	97010	18.25
1008	PFJ Medical Care P.C.	0556338050101015	3/29/2016	Bill	4/18/2016	97110	23.18
1009	PFJ Medical Care P.C.	0556338050101015	3/29/2016	Bill	4/18/2016	97124	20.21
1010	PFJ Medical Care P.C.	0556338050101015	3/30/2016	Bill	4/18/2016	97010	18.25
1011	PFJ Medical Care P.C.	0556338050101015	3/30/2016	Bill	4/18/2016	97110	23.18
1012	PFJ Medical Care P.C.	0556338050101015	3/30/2016	Bill	4/18/2016	97124	20.21
1013	PFJ Medical Care P.C.	0556338050101015	4/4/2016	Bill	4/18/2016	97010	18.25
1014	PFJ Medical Care P.C.	0556338050101015	4/4/2016	Bill	4/18/2016	97110	23.18
1015	PFJ Medical Care P.C.	0556338050101015	4/4/2016	Bill	4/18/2016	97124	20.21
1016	PFJ Medical Care P.C.	0556338050101015	4/6/2016	Bill	4/18/2016	97010	18.25
1017	PFJ Medical Care P.C.	0556338050101015	4/6/2016	Bill	4/18/2016	97110	23.18
1018	PFJ Medical Care P.C.	0556338050101015	4/6/2016	Bill	4/18/2016	97124	20.21
1019	PFJ Medical Care P.C.	0556338050101015	4/8/2016	Bill	4/18/2016	97010	18.25
1020	PFJ Medical Care P.C.	0556338050101015	4/8/2016	Bill	4/18/2016	97110	23.18
1021	PFJ Medical Care P.C.	0556338050101015	4/8/2016	Bill	4/18/2016	97124	20.21
1022	PFJ Medical Care P.C.	0556338050101015	4/11/2016	Bill	4/18/2016	97010	18.25
1023	PFJ Medical Care P.C.	0556338050101015	4/11/2016	Bill	4/18/2016	97110	23.18
1024	PFJ Medical Care P.C.	0556338050101015	4/11/2016	Bill	4/18/2016	97124	20.21
1025	PFJ Medical Care P.C.	0556338050101015	4/13/2016	Bill	4/18/2016	97010	18.25
1026	PFJ Medical Care P.C.	0556338050101015	4/13/2016	Bill	4/18/2016	97110	23.18

Exhibit "I"
PFJ Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
1027	PFJ Medical Care P.C.	0556338050101015	4/13/2016	Bill	4/18/2016	97124	20.21
1028	PFJ Medical Care P.C.	0556338050101015	3/18/2016	Bill	4/18/2016	97001	72.92
1029	PFJ Medical Care P.C.	0556338050101015	3/21/2016	Bill	4/18/2016	97010	18.25
1030	PFJ Medical Care P.C.	0556338050101015	3/21/2016	Bill	4/18/2016	97110	23.18
1031	PFJ Medical Care P.C.	0556338050101015	3/21/2016	Bill	4/18/2016	97124	20.21
1032	PFJ Medical Care P.C.	0556338050101015	3/22/2016	Bill	4/18/2016	97010	18.25
1033	PFJ Medical Care P.C.	0556338050101015	3/22/2016	Bill	4/18/2016	97110	23.18
1034	PFJ Medical Care P.C.	0556338050101015	3/22/2016	Bill	4/18/2016	97124	20.21
1035	PFJ Medical Care P.C.	0556338050101015	3/24/2016	Bill	4/18/2016	97010	18.25
1036	PFJ Medical Care P.C.	0556338050101015	3/24/2016	Bill	4/18/2016	97110	23.18
1037	PFJ Medical Care P.C.	0556338050101015	3/24/2016	Bill	4/18/2016	97124	20.21
1038	PFJ Medical Care P.C.	0556338050101015	3/28/2016	Bill	4/18/2016	97010	18.25
1039	PFJ Medical Care P.C.	0556338050101015	3/28/2016	Bill	4/18/2016	97110	23.18
1040	PFJ Medical Care P.C.	0556338050101015	3/28/2016	Bill	4/18/2016	97124	20.21
1041	PFJ Medical Care P.C.	0556338050101015	3/30/2016	Bill	4/18/2016	97010	18.25
1042	PFJ Medical Care P.C.	0556338050101015	3/30/2016	Bill	4/18/2016	97110	23.18
1043	PFJ Medical Care P.C.	0556338050101015	3/30/2016	Bill	4/18/2016	97124	20.21
1044	PFJ Medical Care P.C.	0556338050101015	4/4/2016	Bill	4/18/2016	97010	18.25
1045	PFJ Medical Care P.C.	0556338050101015	4/4/2016	Bill	4/18/2016	97110	23.18
1046	PFJ Medical Care P.C.	0556338050101015	4/4/2016	Bill	4/18/2016	97124	20.21
1047	PFJ Medical Care P.C.	0556338050101015	4/7/2016	Bill	4/18/2016	97010	18.25
1048	PFJ Medical Care P.C.	0556338050101015	4/7/2016	Bill	4/18/2016	97110	23.18
1049	PFJ Medical Care P.C.	0556338050101015	4/7/2016	Bill	4/18/2016	97124	20.21
1050	PFJ Medical Care P.C.	0556338050101015	4/8/2016	Bill	4/18/2016	97010	18.25
1051	PFJ Medical Care P.C.	0556338050101015	4/8/2016	Bill	4/18/2016	97110	23.18
1052	PFJ Medical Care P.C.	0556338050101015	4/8/2016	Bill	4/18/2016	97124	20.21
1053	PFJ Medical Care P.C.	0548191070101015	3/11/2016	Bill	4/18/2016	97026	49.50
1054	PFJ Medical Care P.C.	0548191070101015	3/14/2016	Bill	4/18/2016	97026	49.50
1055	PFJ Medical Care P.C.	0548191070101015	3/16/2016	Bill	4/18/2016	97026	49.50
1056	PFJ Medical Care P.C.	0548191070101015	3/17/2016	Bill	4/18/2016	97026	49.50
1057	PFJ Medical Care P.C.	0548191070101015	3/21/2016	Bill	4/18/2016	97026	49.50
1058	PFJ Medical Care P.C.	0548191070101015	3/23/2016	Bill	4/18/2016	97026	49.50
1059	PFJ Medical Care P.C.	0548191070101015	3/25/2016	Bill	4/18/2016	97026	49.50
1060	PFJ Medical Care P.C.	0548191070101015	3/28/2016	Bill	4/18/2016	97026	49.50
1061	PFJ Medical Care P.C.	0548191070101015	3/30/2016	Bill	4/18/2016	97026	49.50
1062	PFJ Medical Care P.C.	0548191070101015	4/6/2016	Bill	4/18/2016	97026	49.50
1063	PFJ Medical Care P.C.	0548191070101015	4/7/2016	Bill	4/18/2016	97026	49.50
1064	PFJ Medical Care P.C.	0548191070101015	4/11/2016	Bill	4/18/2016	97026	49.50
1065	PFJ Medical Care P.C.	0548191070101015	3/18/2016	Bill	4/18/2016	97014	73.30
1066	PFJ Medical Care P.C.	0548191070101015	3/24/2016	Bill	4/18/2016	97014	73.30
1067	PFJ Medical Care P.C.	0548191070101015	3/31/2016	Bill	4/18/2016	97014	73.30
1068	PFJ Medical Care P.C.	0548191070101015	4/1/2016	Bill	4/18/2016	97014	73.30
1069	PFJ Medical Care P.C.	0548191070101015	4/6/2016	Bill	4/18/2016	97014	73.30
1070	PFJ Medical Care P.C.	0548191070101015	4/11/2016	Bill	4/18/2016	97014	73.30
1071	PFJ Medical Care P.C.	0361221040101011	3/28/2016	Bill	4/18/2016	97014	73.30
1072	PFJ Medical Care P.C.	0361221040101011	3/30/2016	Bill	4/18/2016	97014	73.30
1073	PFJ Medical Care P.C.	0361221040101011	3/31/2016	Bill	4/18/2016	97014	73.30
1074	PFJ Medical Care P.C.	0361221040101011	4/4/2016	Bill	4/18/2016	97014	73.30
1075	PFJ Medical Care P.C.	0361221040101011	4/5/2016	Bill	4/18/2016	97014	73.30
1076	PFJ Medical Care P.C.	0549412910101018	3/8/2016	Bill	4/18/2016	97001	72.92
1077	PFJ Medical Care P.C.	0549412910101018	3/14/2016	Bill	4/18/2016	97010	18.25
1078	PFJ Medical Care P.C.	0549412910101018	3/14/2016	Bill	4/18/2016	97110	23.18
1079	PFJ Medical Care P.C.	0549412910101018	3/14/2016	Bill	4/18/2016	97124	20.21
1080	PFJ Medical Care P.C.	0549412910101018	3/16/2016	Bill	4/18/2016	97010	18.25
1081	PFJ Medical Care P.C.	0549412910101018	3/16/2016	Bill	4/18/2016	97110	23.18
1082	PFJ Medical Care P.C.	0549412910101018	3/16/2016	Bill	4/18/2016	97124	20.21
1083	PFJ Medical Care P.C.	0549412910101018	3/21/2016	Bill	4/18/2016	97010	18.25

Exhibit "I"
PFJ Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
1084	PFJ Medical Care P.C.	0549412910101018	3/21/2016	Bill	4/18/2016	97110	23.18
1085	PFJ Medical Care P.C.	0549412910101018	3/21/2016	Bill	4/18/2016	97124	20.21
1086	PFJ Medical Care P.C.	0549412910101018	3/23/2016	Bill	4/18/2016	97010	18.25
1087	PFJ Medical Care P.C.	0549412910101018	3/23/2016	Bill	4/18/2016	97110	23.18
1088	PFJ Medical Care P.C.	0549412910101018	3/23/2016	Bill	4/18/2016	97124	20.21
1089	PFJ Medical Care P.C.	0549412910101018	3/29/2016	Bill	4/18/2016	97010	18.25
1090	PFJ Medical Care P.C.	0549412910101018	3/29/2016	Bill	4/18/2016	97110	23.18
1091	PFJ Medical Care P.C.	0549412910101018	3/29/2016	Bill	4/18/2016	97124	20.21
1092	PFJ Medical Care P.C.	0549412910101018	3/31/2016	Bill	4/18/2016	97010	18.25
1093	PFJ Medical Care P.C.	0549412910101018	3/31/2016	Bill	4/18/2016	97110	23.18
1094	PFJ Medical Care P.C.	0549412910101018	3/31/2016	Bill	4/18/2016	97124	20.21
1095	PFJ Medical Care P.C.	0549412910101018	4/4/2016	Bill	4/18/2016	97010	18.25
1096	PFJ Medical Care P.C.	0549412910101018	4/4/2016	Bill	4/18/2016	97110	23.18
1097	PFJ Medical Care P.C.	0549412910101018	4/4/2016	Bill	4/18/2016	97124	20.21
1098	PFJ Medical Care P.C.	0549412910101018	4/8/2016	Bill	4/18/2016	97010	18.25
1099	PFJ Medical Care P.C.	0549412910101018	4/8/2016	Bill	4/18/2016	97110	23.18
1100	PFJ Medical Care P.C.	0549412910101018	4/8/2016	Bill	4/18/2016	97124	20.21
1101	PFJ Medical Care P.C.	0549412910101018	4/11/2016	Bill	4/18/2016	97010	18.25
1102	PFJ Medical Care P.C.	0549412910101018	4/11/2016	Bill	4/18/2016	97110	23.18
1103	PFJ Medical Care P.C.	0549412910101018	4/11/2016	Bill	4/18/2016	97124	20.21
1104	PFJ Medical Care P.C.	0529820220101011	3/29/2016	Bill	4/18/2016	97010	18.25
1105	PFJ Medical Care P.C.	0529820220101011	3/29/2016	Bill	4/18/2016	97110	23.18
1106	PFJ Medical Care P.C.	0529820220101011	3/29/2016	Bill	4/18/2016	97124	20.21
1107	PFJ Medical Care P.C.	0529820220101011	4/1/2016	Bill	4/18/2016	97010	18.25
1108	PFJ Medical Care P.C.	0529820220101011	4/1/2016	Bill	4/18/2016	97110	23.18
1109	PFJ Medical Care P.C.	0529820220101011	4/1/2016	Bill	4/18/2016	97124	20.21
1110	PFJ Medical Care P.C.	0529820220101011	4/5/2016	Bill	4/18/2016	97010	18.25
1111	PFJ Medical Care P.C.	0529820220101011	4/5/2016	Bill	4/18/2016	97110	23.18
1112	PFJ Medical Care P.C.	0529820220101011	4/5/2016	Bill	4/18/2016	97124	20.21
1113	PFJ Medical Care P.C.	0529820220101011	4/8/2016	Bill	4/18/2016	97010	18.25
1114	PFJ Medical Care P.C.	0529820220101011	4/8/2016	Bill	4/18/2016	97110	23.18
1115	PFJ Medical Care P.C.	0529820220101011	4/8/2016	Bill	4/18/2016	97124	20.21
1116	PFJ Medical Care P.C.	0529820220101011	4/12/2016	Bill	4/18/2016	97010	18.25
1117	PFJ Medical Care P.C.	0529820220101011	4/12/2016	Bill	4/18/2016	97110	23.18
1118	PFJ Medical Care P.C.	0529820220101011	4/12/2016	Bill	4/18/2016	97124	20.21
1119	PFJ Medical Care P.C.	0440151860101038	3/14/2016	Bill	4/18/2016	97014	73.30
1120	PFJ Medical Care P.C.	0440151860101038	3/16/2016	Bill	4/18/2016	97014	73.30
1121	PFJ Medical Care P.C.	0440151860101038	3/17/2016	Bill	4/18/2016	97014	73.30
1122	PFJ Medical Care P.C.	0440151860101038	3/21/2016	Bill	4/18/2016	97014	73.30
1123	PFJ Medical Care P.C.	0440151860101038	3/23/2016	Bill	4/18/2016	97014	73.30
1124	PFJ Medical Care P.C.	0440151860101038	3/24/2016	Bill	4/18/2016	97014	73.30
1125	PFJ Medical Care P.C.	0440151860101038	3/28/2016	Bill	4/18/2016	97014	73.30
1126	PFJ Medical Care P.C.	0440151860101038	3/30/2016	Bill	4/18/2016	97014	73.30
1127	PFJ Medical Care P.C.	0440151860101038	3/31/2016	Bill	4/18/2016	97014	73.30
1128	PFJ Medical Care P.C.	0440151860101038	4/6/2016	Bill	4/18/2016	97014	73.30
1129	PFJ Medical Care P.C.	0440151860101038	4/8/2016	Bill	4/18/2016	97014	73.30
1130	PFJ Medical Care P.C.	0440151860101038	4/4/2016	Bill	4/18/2016	97014	73.30
1131	PFJ Medical Care P.C.	0440151860101038	3/14/2016	Bill	4/18/2016	97026	49.50
1132	PFJ Medical Care P.C.	0440151860101038	3/16/2016	Bill	4/18/2016	97026	49.50
1133	PFJ Medical Care P.C.	0440151860101038	3/17/2016	Bill	4/18/2016	97026	49.50
1134	PFJ Medical Care P.C.	0440151860101038	3/21/2016	Bill	4/18/2016	97026	49.50
1135	PFJ Medical Care P.C.	0440151860101038	3/23/2016	Bill	4/18/2016	97026	49.50
1136	PFJ Medical Care P.C.	0440151860101038	3/24/2016	Bill	4/18/2016	97026	49.50
1137	PFJ Medical Care P.C.	0440151860101038	3/28/2016	Bill	4/18/2016	97026	49.50
1138	PFJ Medical Care P.C.	0440151860101038	3/30/2016	Bill	4/18/2016	97026	49.50
1139	PFJ Medical Care P.C.	0440151860101038	3/31/2016	Bill	4/18/2016	97026	49.50
1140	PFJ Medical Care P.C.	0440151860101038	4/4/2016	Bill	4/18/2016	97026	49.50

Exhibit "I"
PFJ Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
1141	PFJ Medical Care P.C.	0440151860101038	4/6/2016	Bill	4/18/2016	97026	49.50
1142	PFJ Medical Care P.C.	0440151860101038	4/8/2016	Bill	4/18/2016	97026	49.50
1143	PFJ Medical Care P.C.	0133612460101027	3/15/2016	Bill	4/18/2016	97010	18.25
1144	PFJ Medical Care P.C.	0133612460101027	3/15/2016	Bill	4/18/2016	97110	23.18
1145	PFJ Medical Care P.C.	0133612460101027	3/15/2016	Bill	4/18/2016	97124	20.21
1146	PFJ Medical Care P.C.	0133612460101027	3/22/2016	Bill	4/18/2016	97010	18.25
1147	PFJ Medical Care P.C.	0133612460101027	3/22/2016	Bill	4/18/2016	97110	23.18
1148	PFJ Medical Care P.C.	0133612460101027	3/22/2016	Bill	4/18/2016	97124	20.21
1149	PFJ Medical Care P.C.	0133612460101027	3/25/2016	Bill	4/18/2016	97010	18.25
1150	PFJ Medical Care P.C.	0133612460101027	3/25/2016	Bill	4/18/2016	97110	23.18
1151	PFJ Medical Care P.C.	0133612460101027	3/25/2016	Bill	4/18/2016	97124	20.21
1152	PFJ Medical Care P.C.	0133612460101027	3/28/2016	Bill	4/18/2016	97010	18.25
1153	PFJ Medical Care P.C.	0133612460101027	3/28/2016	Bill	4/18/2016	97110	23.18
1154	PFJ Medical Care P.C.	0133612460101027	3/28/2016	Bill	4/18/2016	97124	20.21
1155	PFJ Medical Care P.C.	0133612460101027	4/6/2016	Bill	4/18/2016	97010	18.25
1156	PFJ Medical Care P.C.	0133612460101027	4/6/2016	Bill	4/18/2016	97110	23.18
1157	PFJ Medical Care P.C.	0133612460101027	4/6/2016	Bill	4/18/2016	97124	20.21
1158	PFJ Medical Care P.C.	0133612460101027	4/8/2016	Bill	4/18/2016	97010	18.25
1159	PFJ Medical Care P.C.	0133612460101027	4/8/2016	Bill	4/18/2016	97110	23.18
1160	PFJ Medical Care P.C.	0133612460101027	4/8/2016	Bill	4/18/2016	97124	20.21
1161	PFJ Medical Care P.C.	0556338050101015	3/16/2016	Bill	4/18/2016	97026	49.50
1162	PFJ Medical Care P.C.	0556338050101015	3/21/2016	Bill	4/18/2016	97026	49.50
1163	PFJ Medical Care P.C.	0556338050101015	3/22/2016	Bill	4/18/2016	97026	49.50
1164	PFJ Medical Care P.C.	0556338050101015	3/23/2016	Bill	4/18/2016	97026	49.50
1165	PFJ Medical Care P.C.	0556338050101015	3/28/2016	Bill	4/18/2016	97026	49.50
1166	PFJ Medical Care P.C.	0556338050101015	3/29/2016	Bill	4/18/2016	97026	49.50
1167	PFJ Medical Care P.C.	0556338050101015	3/30/2016	Bill	4/18/2016	97026	49.50
1168	PFJ Medical Care P.C.	0556338050101015	4/4/2016	Bill	4/18/2016	97026	49.50
1169	PFJ Medical Care P.C.	0556338050101015	4/5/2016	Bill	4/18/2016	97026	49.50
1170	PFJ Medical Care P.C.	0556338050101015	4/11/2016	Bill	4/18/2016	97026	49.50
1171	PFJ Medical Care P.C.	0556338050101015	4/13/2016	Bill	4/18/2016	97026	49.50
1172	PFJ Medical Care P.C.	0548191070101015	3/18/2016	Bill	4/18/2016	97010	18.25
1173	PFJ Medical Care P.C.	0548191070101015	3/18/2016	Bill	4/18/2016	97110	23.18
1174	PFJ Medical Care P.C.	0548191070101015	3/18/2016	Bill	4/18/2016	97124	20.21
1175	PFJ Medical Care P.C.	0548191070101015	3/24/2016	Bill	4/18/2016	97010	18.25
1176	PFJ Medical Care P.C.	0548191070101015	3/24/2016	Bill	4/18/2016	97110	23.18
1177	PFJ Medical Care P.C.	0548191070101015	3/24/2016	Bill	4/18/2016	97124	20.21
1178	PFJ Medical Care P.C.	0548191070101015	3/31/2016	Bill	4/18/2016	97010	18.25
1179	PFJ Medical Care P.C.	0548191070101015	3/31/2016	Bill	4/18/2016	97110	23.18
1180	PFJ Medical Care P.C.	0548191070101015	3/31/2016	Bill	4/18/2016	97124	20.21
1181	PFJ Medical Care P.C.	0548191070101015	4/1/2016	Bill	4/18/2016	97010	18.25
1182	PFJ Medical Care P.C.	0548191070101015	4/1/2016	Bill	4/18/2016	97110	23.18
1183	PFJ Medical Care P.C.	0548191070101015	4/1/2016	Bill	4/18/2016	97124	20.21
1184	PFJ Medical Care P.C.	0548191070101015	4/6/2016	Bill	4/18/2016	97010	18.25
1185	PFJ Medical Care P.C.	0548191070101015	4/6/2016	Bill	4/18/2016	97110	23.18
1186	PFJ Medical Care P.C.	0548191070101015	4/6/2016	Bill	4/18/2016	97124	20.21
1187	PFJ Medical Care P.C.	0548191070101015	4/11/2016	Bill	4/18/2016	97010	18.25
1188	PFJ Medical Care P.C.	0548191070101015	4/11/2016	Bill	4/18/2016	97110	23.18
1189	PFJ Medical Care P.C.	0548191070101015	4/11/2016	Bill	4/18/2016	97124	20.21
1190	PFJ Medical Care P.C.	0435073870101021	3/17/2016	Bill	4/18/2016	97010	18.25
1191	PFJ Medical Care P.C.	0435073870101021	3/17/2016	Bill	4/18/2016	97110	23.18
1192	PFJ Medical Care P.C.	0435073870101021	3/17/2016	Bill	4/18/2016	97124	20.21
1193	PFJ Medical Care P.C.	0435073870101021	3/22/2016	Bill	4/18/2016	97010	18.25
1194	PFJ Medical Care P.C.	0435073870101021	3/22/2016	Bill	4/18/2016	97110	23.18
1195	PFJ Medical Care P.C.	0435073870101021	3/22/2016	Bill	4/18/2016	97124	20.21
1196	PFJ Medical Care P.C.	0435073870101021	3/24/2016	Bill	4/18/2016	97010	18.25
1197	PFJ Medical Care P.C.	0435073870101021	3/24/2016	Bill	4/18/2016	97110	23.18

Exhibit "I"
PFJ Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
1198	PFJ Medical Care P.C.	0435073870101021	3/24/2016	Bill	4/18/2016	97124	20.21
1199	PFJ Medical Care P.C.	0435073870101021	3/31/2016	Bill	4/18/2016	97010	18.25
1200	PFJ Medical Care P.C.	0435073870101021	3/31/2016	Bill	4/18/2016	97110	23.18
1201	PFJ Medical Care P.C.	0435073870101021	3/31/2016	Bill	4/18/2016	97124	20.21
1202	PFJ Medical Care P.C.	0435073870101021	4/4/2016	Bill	4/18/2016	97010	18.25
1203	PFJ Medical Care P.C.	0435073870101021	4/4/2016	Bill	4/18/2016	97110	23.18
1204	PFJ Medical Care P.C.	0435073870101021	4/4/2016	Bill	4/18/2016	97124	20.21
1205	PFJ Medical Care P.C.	0435073870101021	4/13/2016	Bill	4/18/2016	97010	18.25
1206	PFJ Medical Care P.C.	0435073870101021	4/13/2016	Bill	4/18/2016	97110	23.18
1207	PFJ Medical Care P.C.	0435073870101021	4/13/2016	Bill	4/18/2016	97124	20.21
1208	PFJ Medical Care P.C.	0133612460101027	3/16/2016	Bill	4/18/2016	64550	73.30
1209	PFJ Medical Care P.C.	0133612460101027	3/21/2016	Bill	4/18/2016	64550	73.30
1210	PFJ Medical Care P.C.	0133612460101027	3/23/2016	Bill	4/18/2016	64550	73.30
1211	PFJ Medical Care P.C.	0133612460101027	3/31/2016	Bill	4/18/2016	64550	73.30
1212	PFJ Medical Care P.C.	0133612460101027	4/1/2016	Bill	4/18/2016	64550	73.30
1213	PFJ Medical Care P.C.	0133612460101027	4/7/2016	Bill	4/18/2016	64550	73.30
1214	PFJ Medical Care P.C.	0359067440101067	3/16/2016	Bill	4/18/2016	97014	73.30
1215	PFJ Medical Care P.C.	0359067440101067	3/17/2016	Bill	4/18/2016	97014	73.30
1216	PFJ Medical Care P.C.	0359067440101067	3/24/2016	Bill	4/18/2016	97014	73.30
1217	PFJ Medical Care P.C.	0359067440101067	3/25/2016	Bill	4/18/2016	97014	73.30
1218	PFJ Medical Care P.C.	0359067440101067	3/28/2016	Bill	4/18/2016	97014	73.30
1219	PFJ Medical Care P.C.	0359067440101067	3/29/2016	Bill	4/18/2016	97014	73.30
1220	PFJ Medical Care P.C.	0359067440101067	4/7/2016	Bill	4/18/2016	97014	73.30
1221	PFJ Medical Care P.C.	0359067440101067	4/11/2016	Bill	4/18/2016	97014	73.30
1222	PFJ Medical Care P.C.	0359067440101067	3/16/2016	Bill	4/18/2016	97799	49.50
1223	PFJ Medical Care P.C.	0359067440101067	3/17/2016	Bill	4/18/2016	97799	49.50
1224	PFJ Medical Care P.C.	0359067440101067	3/24/2016	Bill	4/18/2016	97799	49.50
1225	PFJ Medical Care P.C.	0359067440101067	3/25/2016	Bill	4/18/2016	97799	49.50
1226	PFJ Medical Care P.C.	0359067440101067	3/28/2016	Bill	4/18/2016	97799	49.50
1227	PFJ Medical Care P.C.	0359067440101067	3/29/2016	Bill	4/18/2016	97799	49.50
1228	PFJ Medical Care P.C.	0359067440101067	4/7/2016	Bill	4/18/2016	97799	49.50
1229	PFJ Medical Care P.C.	0359067440101067	4/11/2016	Bill	4/18/2016	97799	49.50
1230	PFJ Medical Care P.C.	0444247500101036	3/21/2016	Bill	4/18/2016	97014	73.30
1231	PFJ Medical Care P.C.	0444247500101036	3/22/2016	Bill	4/18/2016	97014	73.30
1232	PFJ Medical Care P.C.	0553917030101014	3/15/2016	Bill	4/18/2016	97010	18.25
1233	PFJ Medical Care P.C.	0553917030101014	3/15/2016	Bill	4/18/2016	97110	23.18
1234	PFJ Medical Care P.C.	0553917030101014	3/15/2016	Bill	4/18/2016	97124	20.21
1235	PFJ Medical Care P.C.	0553917030101014	3/17/2016	Bill	4/18/2016	97010	18.25
1236	PFJ Medical Care P.C.	0553917030101014	3/17/2016	Bill	4/18/2016	97110	23.18
1237	PFJ Medical Care P.C.	0553917030101014	3/17/2016	Bill	4/18/2016	97124	20.21
1238	PFJ Medical Care P.C.	0553917030101014	3/23/2016	Bill	4/18/2016	97010	18.25
1239	PFJ Medical Care P.C.	0553917030101014	3/23/2016	Bill	4/18/2016	97110	23.18
1240	PFJ Medical Care P.C.	0553917030101014	3/23/2016	Bill	4/18/2016	97124	20.21
1241	PFJ Medical Care P.C.	0553917030101014	3/25/2016	Bill	4/18/2016	97010	18.25
1242	PFJ Medical Care P.C.	0553917030101014	3/25/2016	Bill	4/18/2016	97110	23.18
1243	PFJ Medical Care P.C.	0553917030101014	3/25/2016	Bill	4/18/2016	97124	20.21
1244	PFJ Medical Care P.C.	0553917030101014	4/5/2016	Bill	4/18/2016	97010	18.25
1245	PFJ Medical Care P.C.	0553917030101014	4/5/2016	Bill	4/18/2016	97110	23.18
1246	PFJ Medical Care P.C.	0553917030101014	4/5/2016	Bill	4/18/2016	97124	20.21
1247	PFJ Medical Care P.C.	0553917030101014	4/8/2016	Bill	4/18/2016	97010	18.25
1248	PFJ Medical Care P.C.	0553917030101014	4/8/2016	Bill	4/18/2016	97110	23.18
1249	PFJ Medical Care P.C.	0553917030101014	4/8/2016	Bill	4/18/2016	97124	20.21
1250	PFJ Medical Care P.C.	0549412910101018	3/14/2016	Bill	4/18/2016	97014	73.30
1251	PFJ Medical Care P.C.	0549412910101018	3/16/2016	Bill	4/18/2016	97014	73.30
1252	PFJ Medical Care P.C.	0549412910101018	3/21/2016	Bill	4/18/2016	97014	73.30
1253	PFJ Medical Care P.C.	0549412910101018	3/23/2016	Bill	4/18/2016	97014	73.30
1254	PFJ Medical Care P.C.	0549412910101018	3/29/2016	Bill	4/18/2016	97014	73.30

Exhibit "I"
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RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
1255	PFJ Medical Care P.C.	0549412910101018	3/31/2016	Bill	4/18/2016	97014	73.30
1256	PFJ Medical Care P.C.	0549412910101018	4/4/2016	Bill	4/18/2016	97014	73.30
1257	PFJ Medical Care P.C.	0549412910101018	4/8/2016	Bill	4/18/2016	97014	73.30
1258	PFJ Medical Care P.C.	0549412910101018	4/11/2016	Bill	4/18/2016	97014	73.30
1259	PFJ Medical Care P.C.	0435073870101021	3/16/2016	Bill	4/18/2016	97010	18.25
1260	PFJ Medical Care P.C.	0435073870101021	3/16/2016	Bill	4/18/2016	97110	23.18
1261	PFJ Medical Care P.C.	0435073870101021	3/16/2016	Bill	4/18/2016	97124	20.21
1262	PFJ Medical Care P.C.	0435073870101021	3/18/2016	Bill	4/18/2016	97010	18.25
1263	PFJ Medical Care P.C.	0435073870101021	3/18/2016	Bill	4/18/2016	97110	23.18
1264	PFJ Medical Care P.C.	0435073870101021	3/18/2016	Bill	4/18/2016	97124	20.21
1265	PFJ Medical Care P.C.	0435073870101021	3/23/2016	Bill	4/18/2016	97010	18.25
1266	PFJ Medical Care P.C.	0435073870101021	3/23/2016	Bill	4/18/2016	97110	23.18
1267	PFJ Medical Care P.C.	0435073870101021	3/23/2016	Bill	4/18/2016	97124	20.21
1268	PFJ Medical Care P.C.	0435073870101021	3/29/2016	Bill	4/18/2016	97010	18.25
1269	PFJ Medical Care P.C.	0435073870101021	3/29/2016	Bill	4/18/2016	97110	23.18
1270	PFJ Medical Care P.C.	0435073870101021	3/29/2016	Bill	4/18/2016	97124	20.21
1271	PFJ Medical Care P.C.	0553917030101014	3/15/2016	Bill	4/18/2016	97014	73.30
1272	PFJ Medical Care P.C.	0553917030101014	3/17/2016	Bill	4/18/2016	97014	73.30
1273	PFJ Medical Care P.C.	0553917030101014	3/23/2016	Bill	4/18/2016	97014	73.30
1274	PFJ Medical Care P.C.	0553917030101014	3/25/2016	Bill	4/18/2016	97014	73.30
1275	PFJ Medical Care P.C.	0553917030101014	4/5/2016	Bill	4/18/2016	97014	73.30
1276	PFJ Medical Care P.C.	0553917030101014	4/8/2016	Bill	4/18/2016	97014	73.30
1277	PFJ Medical Care P.C.	0435073870101021	3/30/2016	Bill	4/18/2016	97799	49.50
1278	PFJ Medical Care P.C.	0435073870101021	4/4/2016	Bill	4/18/2016	97799	49.50
1279	PFJ Medical Care P.C.	0435073870101021	4/6/2016	Bill	4/18/2016	97799	49.50
1280	PFJ Medical Care P.C.	0435073870101021	4/11/2016	Bill	4/18/2016	97799	49.50
1281	PFJ Medical Care P.C.	0529820220101011	3/29/2016	Bill	4/18/2016	97799	49.50
1282	PFJ Medical Care P.C.	0529820220101011	4/1/2016	Bill	4/18/2016	97799	49.50
1283	PFJ Medical Care P.C.	0529820220101011	4/5/2016	Bill	4/18/2016	97799	49.50
1284	PFJ Medical Care P.C.	0529820220101011	4/8/2016	Bill	4/18/2016	97799	49.50
1285	PFJ Medical Care P.C.	0529820220101011	4/12/2016	Bill	4/18/2016	97799	49.50
1286	PFJ Medical Care P.C.	0553917030101014	3/16/2016	Bill	4/18/2016	97026	49.50
1287	PFJ Medical Care P.C.	0553917030101014	3/17/2016	Bill	4/18/2016	97026	49.50
1288	PFJ Medical Care P.C.	0553917030101014	3/22/2016	Bill	4/18/2016	97026	49.50
1289	PFJ Medical Care P.C.	0553917030101014	3/23/2016	Bill	4/18/2016	97026	49.50
1290	PFJ Medical Care P.C.	0553917030101014	3/25/2016	Bill	4/18/2016	97026	49.50
1291	PFJ Medical Care P.C.	0553917030101014	3/29/2016	Bill	4/18/2016	97026	49.50
1292	PFJ Medical Care P.C.	0553917030101014	3/31/2016	Bill	4/18/2016	97026	49.50
1293	PFJ Medical Care P.C.	0553917030101014	4/6/2016	Bill	4/18/2016	97799	49.50
1294	PFJ Medical Care P.C.	0553917030101014	4/12/2016	Bill	4/18/2016	97799	49.50
1295	PFJ Medical Care P.C.	0435073870101021	3/16/2016	Bill	4/18/2016	64550	73.30
1296	PFJ Medical Care P.C.	0435073870101021	3/18/2016	Bill	4/18/2016	64550	73.30
1297	PFJ Medical Care P.C.	0435073870101021	3/23/2016	Bill	4/18/2016	64550	73.30
1298	PFJ Medical Care P.C.	0435073870101021	3/29/2016	Bill	4/18/2016	64550	73.30
1299	PFJ Medical Care P.C.	0435073870101021	3/30/2016	Bill	4/18/2016	97010	18.25
1300	PFJ Medical Care P.C.	0435073870101021	3/30/2016	Bill	4/18/2016	97110	23.18
1301	PFJ Medical Care P.C.	0435073870101021	3/30/2016	Bill	4/18/2016	97124	20.21
1302	PFJ Medical Care P.C.	0435073870101021	3/4/2016	Bill	4/18/2016	97010	18.25
1303	PFJ Medical Care P.C.	0435073870101021	3/4/2016	Bill	4/18/2016	97110	23.18
1304	PFJ Medical Care P.C.	0435073870101021	3/4/2016	Bill	4/18/2016	97124	20.21
1305	PFJ Medical Care P.C.	0435073870101021	3/6/2016	Bill	4/18/2016	97010	18.25
1306	PFJ Medical Care P.C.	0435073870101021	3/6/2016	Bill	4/18/2016	97110	23.18
1307	PFJ Medical Care P.C.	0435073870101021	3/6/2016	Bill	4/18/2016	97124	20.21
1308	PFJ Medical Care P.C.	0435073870101021	3/11/2016	Bill	4/18/2016	97010	18.25
1309	PFJ Medical Care P.C.	0435073870101021	3/11/2016	Bill	4/18/2016	97110	23.18
1310	PFJ Medical Care P.C.	0435073870101021	3/11/2016	Bill	4/18/2016	97124	20.21
1311	PFJ Medical Care P.C.	0435073870101021	3/16/2016	Bill	4/18/2016	97799	49.50

Exhibit "I"
PFJ Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
1312	PFJ Medical Care P.C.	0435073870101021	3/18/2016	Bill	4/18/2016	97799	49.50
1313	PFJ Medical Care P.C.	0435073870101021	3/23/2016	Bill	4/18/2016	97799	49.50
1314	PFJ Medical Care P.C.	0435073870101021	3/29/2016	Bill	4/18/2016	97799	49.50
1315	PFJ Medical Care P.C.	0549412910101018	3/14/2016	Bill	4/18/2016	97026	49.50
1316	PFJ Medical Care P.C.	0549412910101018	3/21/2016	Bill	4/18/2016	97026	49.50
1317	PFJ Medical Care P.C.	0549412910101018	3/23/2016	Bill	4/18/2016	97026	49.50
1318	PFJ Medical Care P.C.	0549412910101018	3/29/2016	Bill	4/18/2016	97026	49.50
1319	PFJ Medical Care P.C.	0549412910101018	3/31/2016	Bill	4/18/2016	97026	49.50
1320	PFJ Medical Care P.C.	0549412910101018	3/16/2016	Bill	4/18/2016	97026	49.50
1321	PFJ Medical Care P.C.	0549412910101018	4/4/2016	Bill	4/18/2016	97026	49.50
1322	PFJ Medical Care P.C.	0549412910101018	4/8/2016	Bill	4/18/2016	97026	49.50
1323	PFJ Medical Care P.C.	0549412910101018	4/11/2016	Bill	4/18/2016	97026	49.50
1324	PFJ Medical Care P.C.	0359067440101067	3/16/2016	Bill	4/18/2016	97010	18.25
1325	PFJ Medical Care P.C.	0359067440101067	3/16/2016	Bill	4/18/2016	97110	23.18
1326	PFJ Medical Care P.C.	0359067440101067	3/16/2016	Bill	4/18/2016	97124	20.21
1327	PFJ Medical Care P.C.	0359067440101067	3/17/2016	Bill	4/18/2016	97010	18.25
1328	PFJ Medical Care P.C.	0359067440101067	3/17/2016	Bill	4/18/2016	97110	23.18
1329	PFJ Medical Care P.C.	0359067440101067	3/17/2016	Bill	4/18/2016	97124	20.21
1330	PFJ Medical Care P.C.	0359067440101067	3/24/2016	Bill	4/18/2016	97010	18.25
1331	PFJ Medical Care P.C.	0359067440101067	3/24/2016	Bill	4/18/2016	97110	23.18
1332	PFJ Medical Care P.C.	0359067440101067	3/24/2016	Bill	4/18/2016	97124	20.21
1333	PFJ Medical Care P.C.	0359067440101067	3/25/2016	Bill	4/18/2016	97010	18.25
1334	PFJ Medical Care P.C.	0359067440101067	3/25/2016	Bill	4/18/2016	97110	23.18
1335	PFJ Medical Care P.C.	0359067440101067	3/25/2016	Bill	4/18/2016	97124	20.21
1336	PFJ Medical Care P.C.	0359067440101067	3/28/2016	Bill	4/18/2016	97010	18.25
1337	PFJ Medical Care P.C.	0359067440101067	3/28/2016	Bill	4/18/2016	97110	23.18
1338	PFJ Medical Care P.C.	0359067440101067	3/28/2016	Bill	4/18/2016	97124	20.21
1339	PFJ Medical Care P.C.	0359067440101067	3/29/2016	Bill	4/18/2016	97010	18.25
1340	PFJ Medical Care P.C.	0359067440101067	3/29/2016	Bill	4/18/2016	97110	23.18
1341	PFJ Medical Care P.C.	0359067440101067	3/29/2016	Bill	4/18/2016	97124	20.21
1342	PFJ Medical Care P.C.	0359067440101067	4/7/2016	Bill	4/18/2016	97010	18.25
1343	PFJ Medical Care P.C.	0359067440101067	4/7/2016	Bill	4/18/2016	97110	23.18
1344	PFJ Medical Care P.C.	0359067440101067	4/7/2016	Bill	4/18/2016	97124	20.21
1345	PFJ Medical Care P.C.	0359067440101067	4/11/2016	Bill	4/18/2016	97010	18.25
1346	PFJ Medical Care P.C.	0359067440101067	4/11/2016	Bill	4/18/2016	97110	23.18
1347	PFJ Medical Care P.C.	0359067440101067	4/11/2016	Bill	4/18/2016	97124	20.21
1348	PFJ Medical Care P.C.	0529820220101011	3/29/2016	Bill	4/18/2016	64550	73.30
1349	PFJ Medical Care P.C.	0529820220101011	4/1/2016	Bill	4/18/2016	64550	73.30
1350	PFJ Medical Care P.C.	0529820220101011	4/5/2016	Bill	4/18/2016	64550	73.30
1351	PFJ Medical Care P.C.	0529820220101011	4/8/2016	Bill	4/18/2016	64550	73.30
1352	PFJ Medical Care P.C.	0529820220101011	4/12/2016	Bill	4/18/2016	64550	73.30
1353	PFJ Medical Care P.C.	0553917030101014	3/15/2016	Bill	4/18/2016	97026	49.50
1354	PFJ Medical Care P.C.	0553917030101014	3/17/2016	Bill	4/18/2016	97026	49.50
1355	PFJ Medical Care P.C.	0553917030101014	3/23/2016	Bill	4/18/2016	97026	49.50
1356	PFJ Medical Care P.C.	0553917030101014	3/25/2016	Bill	4/18/2016	97026	49.50
1357	PFJ Medical Care P.C.	0553917030101014	4/5/2016	Bill	4/18/2016	97026	49.50
1358	PFJ Medical Care P.C.	0553917030101014	4/8/2016	Bill	4/18/2016	97026	49.50
1359	PFJ Medical Care P.C.	0556338050101015	3/16/2016	Bill	4/19/2016	97026	49.50
1360	PFJ Medical Care P.C.	0556338050101015	3/21/2016	Bill	4/19/2016	97026	49.50
1361	PFJ Medical Care P.C.	0556338050101015	3/22/2016	Bill	4/19/2016	97026	49.50
1362	PFJ Medical Care P.C.	0556338050101015	3/23/2016	Bill	4/19/2016	97026	49.50
1363	PFJ Medical Care P.C.	0556338050101015	3/28/2016	Bill	4/19/2016	97026	49.50
1364	PFJ Medical Care P.C.	0556338050101015	3/29/2016	Bill	4/19/2016	97026	49.50
1365	PFJ Medical Care P.C.	0556338050101015	3/30/2016	Bill	4/19/2016	97026	49.50
1366	PFJ Medical Care P.C.	0556338050101015	4/4/2016	Bill	4/19/2016	97026	49.50
1367	PFJ Medical Care P.C.	0556338050101015	4/5/2016	Bill	4/19/2016	97026	49.50
1368	PFJ Medical Care P.C.	0556338050101015	4/6/2016	Bill	4/19/2016	97026	49.50

Exhibit "I"
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RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
1369	PFJ Medical Care P.C.	0556338050101015	4/11/2016	Bill	4/19/2016	97026	49.50
1370	PFJ Medical Care P.C.	0556338050101015	4/12/2016	Bill	4/19/2016	97026	49.50
1371	PFJ Medical Care P.C.	0444247500101036	3/21/2016	Bill	4/19/2016	97010	18.25
1372	PFJ Medical Care P.C.	0444247500101036	3/21/2016	Bill	4/19/2016	97110	23.18
1373	PFJ Medical Care P.C.	0444247500101036	3/21/2016	Bill	4/19/2016	97124	20.21
1374	PFJ Medical Care P.C.	0444247500101036	3/22/2016	Bill	4/19/2016	97010	18.25
1375	PFJ Medical Care P.C.	0444247500101036	3/22/2016	Bill	4/19/2016	97110	23.18
1376	PFJ Medical Care P.C.	0444247500101036	3/22/2016	Bill	4/19/2016	97124	20.21
1377	PFJ Medical Care P.C.	0133612460101027	3/14/2016	Bill	4/19/2016	97014	73.30
1378	PFJ Medical Care P.C.	0133612460101027	3/15/2016	Bill	4/19/2016	97014	73.30
1379	PFJ Medical Care P.C.	0133612460101027	3/16/2016	Bill	4/19/2016	97014	73.30
1380	PFJ Medical Care P.C.	0133612460101027	3/21/2016	Bill	4/19/2016	97014	73.30
1381	PFJ Medical Care P.C.	0133612460101027	3/22/2016	Bill	4/19/2016	97014	73.30
1382	PFJ Medical Care P.C.	0133612460101027	3/23/2016	Bill	4/19/2016	97014	73.30
1383	PFJ Medical Care P.C.	0133612460101027	3/28/2016	Bill	4/19/2016	97014	73.30
1384	PFJ Medical Care P.C.	0133612460101027	3/29/2016	Bill	4/19/2016	97014	73.30
1385	PFJ Medical Care P.C.	0133612460101027	3/30/2016	Bill	4/19/2016	97014	73.30
1386	PFJ Medical Care P.C.	0133612460101027	4/4/2016	Bill	4/19/2016	97014	73.30
1387	PFJ Medical Care P.C.	0133612460101027	4/5/2016	Bill	4/19/2016	97014	73.30
1388	PFJ Medical Care P.C.	0133612460101027	4/6/2016	Bill	4/19/2016	97014	73.30
1389	PFJ Medical Care P.C.	0133612460101027	4/11/2016	Bill	4/19/2016	97014	73.30
1390	PFJ Medical Care P.C.	0133612460101027	4/12/2016	Bill	4/19/2016	97014	73.30
1391	PFJ Medical Care P.C.	0133612460101027	3/15/2016	Bill	4/19/2016	64550	73.30
1392	PFJ Medical Care P.C.	0133612460101027	3/22/2016	Bill	4/19/2016	64550	73.30
1393	PFJ Medical Care P.C.	0133612460101027	3/25/2016	Bill	4/19/2016	64550	73.30
1394	PFJ Medical Care P.C.	0133612460101027	3/28/2016	Bill	4/19/2016	64550	73.30
1395	PFJ Medical Care P.C.	0133612460101027	4/6/2016	Bill	4/19/2016	64550	73.30
1396	PFJ Medical Care P.C.	0133612460101027	4/8/2016	Bill	4/19/2016	64550	73.30
1397	PFJ Medical Care P.C.	0556338050101015	3/15/2016	Bill	4/19/2016	97001	72.92
1398	PFJ Medical Care P.C.	0556338050101015	3/16/2016	Bill	4/19/2016	97010	18.25
1399	PFJ Medical Care P.C.	0556338050101015	3/16/2016	Bill	4/19/2016	97110	23.18
1400	PFJ Medical Care P.C.	0556338050101015	3/16/2016	Bill	4/19/2016	97124	20.21
1401	PFJ Medical Care P.C.	0556338050101015	3/21/2016	Bill	4/19/2016	97010	18.25
1402	PFJ Medical Care P.C.	0556338050101015	3/21/2016	Bill	4/19/2016	97110	23.18
1403	PFJ Medical Care P.C.	0556338050101015	3/21/2016	Bill	4/19/2016	97124	20.21
1404	PFJ Medical Care P.C.	0556338050101015	3/22/2016	Bill	4/19/2016	97010	18.25
1405	PFJ Medical Care P.C.	0556338050101015	3/22/2016	Bill	4/19/2016	97110	23.18
1406	PFJ Medical Care P.C.	0556338050101015	3/22/2016	Bill	4/19/2016	97124	20.21
1407	PFJ Medical Care P.C.	0556338050101015	3/23/2016	Bill	4/19/2016	97010	18.25
1408	PFJ Medical Care P.C.	0556338050101015	3/23/2016	Bill	4/19/2016	97110	23.18
1409	PFJ Medical Care P.C.	0556338050101015	3/23/2016	Bill	4/19/2016	97124	20.21
1410	PFJ Medical Care P.C.	0556338050101015	3/28/2016	Bill	4/19/2016	97010	18.25
1411	PFJ Medical Care P.C.	0556338050101015	3/28/2016	Bill	4/19/2016	97110	23.18
1412	PFJ Medical Care P.C.	0556338050101015	3/28/2016	Bill	4/19/2016	97124	20.21
1413	PFJ Medical Care P.C.	0556338050101015	3/29/2016	Bill	4/19/2016	97010	18.25
1414	PFJ Medical Care P.C.	0556338050101015	3/29/2016	Bill	4/19/2016	97110	23.18
1415	PFJ Medical Care P.C.	0556338050101015	3/29/2016	Bill	4/19/2016	97124	20.21
1416	PFJ Medical Care P.C.	0556338050101015	3/30/2016	Bill	4/19/2016	97010	18.25
1417	PFJ Medical Care P.C.	0556338050101015	3/30/2016	Bill	4/19/2016	97110	23.18
1418	PFJ Medical Care P.C.	0556338050101015	3/30/2016	Bill	4/19/2016	97124	20.21
1419	PFJ Medical Care P.C.	0556338050101015	4/4/2016	Bill	4/19/2016	97010	18.25
1420	PFJ Medical Care P.C.	0556338050101015	4/4/2016	Bill	4/19/2016	97110	23.18
1421	PFJ Medical Care P.C.	0556338050101015	4/4/2016	Bill	4/19/2016	97124	20.21
1422	PFJ Medical Care P.C.	0556338050101015	4/5/2016	Bill	4/19/2016	97010	18.25
1423	PFJ Medical Care P.C.	0556338050101015	4/5/2016	Bill	4/19/2016	97110	23.18
1424	PFJ Medical Care P.C.	0556338050101015	4/5/2016	Bill	4/19/2016	97124	20.21
1425	PFJ Medical Care P.C.	0556338050101015	4/6/2016	Bill	4/19/2016	97010	18.25

Exhibit "I"
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RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
1426	PFJ Medical Care P.C.	0556338050101015	4/6/2016	Bill	4/19/2016	97110	23.18
1427	PFJ Medical Care P.C.	0556338050101015	4/6/2016	Bill	4/19/2016	97124	20.21
1428	PFJ Medical Care P.C.	0556338050101015	4/11/2016	Bill	4/19/2016	97010	18.25
1429	PFJ Medical Care P.C.	0556338050101015	4/11/2016	Bill	4/19/2016	97110	23.18
1430	PFJ Medical Care P.C.	0556338050101015	4/11/2016	Bill	4/19/2016	97124	20.21
1431	PFJ Medical Care P.C.	0556338050101015	4/12/2016	Bill	4/19/2016	97010	18.25
1432	PFJ Medical Care P.C.	0556338050101015	4/12/2016	Bill	4/19/2016	97110	23.18
1433	PFJ Medical Care P.C.	0556338050101015	4/12/2016	Bill	4/19/2016	97124	20.21
1434	PFJ Medical Care P.C.	0440151860101038	3/14/2016	Bill	4/19/2016	97010	18.25
1435	PFJ Medical Care P.C.	0440151860101038	3/14/2016	Bill	4/19/2016	97110	23.18
1436	PFJ Medical Care P.C.	0440151860101038	3/14/2016	Bill	4/19/2016	97124	20.21
1437	PFJ Medical Care P.C.	0440151860101038	3/16/2016	Bill	4/19/2016	97010	18.25
1438	PFJ Medical Care P.C.	0440151860101038	3/16/2016	Bill	4/19/2016	97110	23.18
1439	PFJ Medical Care P.C.	0440151860101038	3/16/2016	Bill	4/19/2016	97124	20.21
1440	PFJ Medical Care P.C.	0440151860101038	3/17/2016	Bill	4/19/2016	97010	18.25
1441	PFJ Medical Care P.C.	0440151860101038	3/17/2016	Bill	4/19/2016	97110	23.18
1442	PFJ Medical Care P.C.	0440151860101038	3/17/2016	Bill	4/19/2016	97124	20.21
1443	PFJ Medical Care P.C.	0440151860101038	3/21/2016	Bill	4/19/2016	97010	18.25
1444	PFJ Medical Care P.C.	0440151860101038	3/21/2016	Bill	4/19/2016	97110	23.18
1445	PFJ Medical Care P.C.	0440151860101038	3/21/2016	Bill	4/19/2016	97124	20.21
1446	PFJ Medical Care P.C.	0440151860101038	3/23/2016	Bill	4/19/2016	97010	18.25
1447	PFJ Medical Care P.C.	0440151860101038	3/23/2016	Bill	4/19/2016	97110	23.18
1448	PFJ Medical Care P.C.	0440151860101038	3/23/2016	Bill	4/19/2016	97124	20.21
1449	PFJ Medical Care P.C.	0440151860101038	3/24/2016	Bill	4/19/2016	97010	18.25
1450	PFJ Medical Care P.C.	0440151860101038	3/24/2016	Bill	4/19/2016	97110	23.18
1451	PFJ Medical Care P.C.	0440151860101038	3/24/2016	Bill	4/19/2016	97124	20.21
1452	PFJ Medical Care P.C.	0440151860101038	3/28/2016	Bill	4/19/2016	97010	18.25
1453	PFJ Medical Care P.C.	0440151860101038	3/28/2016	Bill	4/19/2016	97110	23.18
1454	PFJ Medical Care P.C.	0440151860101038	3/28/2016	Bill	4/19/2016	97124	20.21
1455	PFJ Medical Care P.C.	0440151860101038	3/30/2016	Bill	4/19/2016	97010	18.25
1456	PFJ Medical Care P.C.	0440151860101038	3/30/2016	Bill	4/19/2016	97110	23.18
1457	PFJ Medical Care P.C.	0440151860101038	3/30/2016	Bill	4/19/2016	97124	20.21
1458	PFJ Medical Care P.C.	0440151860101038	3/31/2016	Bill	4/19/2016	97010	18.25
1459	PFJ Medical Care P.C.	0440151860101038	3/31/2016	Bill	4/19/2016	97110	23.18
1460	PFJ Medical Care P.C.	0440151860101038	3/31/2016	Bill	4/19/2016	97124	20.21
1461	PFJ Medical Care P.C.	0440151860101038	4/4/2016	Bill	4/19/2016	97010	18.25
1462	PFJ Medical Care P.C.	0440151860101038	4/4/2016	Bill	4/19/2016	97110	23.18
1463	PFJ Medical Care P.C.	0440151860101038	4/4/2016	Bill	4/19/2016	97124	20.21
1464	PFJ Medical Care P.C.	0440151860101038	4/6/2016	Bill	4/19/2016	97010	18.25
1465	PFJ Medical Care P.C.	0440151860101038	4/6/2016	Bill	4/19/2016	97110	23.18
1466	PFJ Medical Care P.C.	0440151860101038	4/6/2016	Bill	4/19/2016	97124	20.21
1467	PFJ Medical Care P.C.	0440151860101038	4/8/2016	Bill	4/19/2016	97010	18.25
1468	PFJ Medical Care P.C.	0440151860101038	4/8/2016	Bill	4/19/2016	97110	23.18
1469	PFJ Medical Care P.C.	0440151860101038	4/8/2016	Bill	4/19/2016	97124	20.21
1470	PFJ Medical Care P.C.	0133612460101027	4/4/2016	Bill	4/19/2016	97002	40.17
1471	PFJ Medical Care P.C.	0435073870101021	3/30/2016	Bill	4/19/2016	64550	73.30
1472	PFJ Medical Care P.C.	0435073870101021	4/4/2016	Bill	4/19/2016	64550	73.30
1473	PFJ Medical Care P.C.	0435073870101021	4/6/2016	Bill	4/19/2016	64550	73.30
1474	PFJ Medical Care P.C.	0435073870101021	4/11/2016	Bill	4/19/2016	64550	73.30
1475	PFJ Medical Care P.C.	0361221040101011	3/25/2016	Bill	4/19/2016	97001	72.92
1476	PFJ Medical Care P.C.	0361221040101011	3/28/2016	Bill	4/19/2016	97010	18.25
1477	PFJ Medical Care P.C.	0361221040101011	3/28/2016	Bill	4/19/2016	97110	23.18
1478	PFJ Medical Care P.C.	0361221040101011	3/28/2016	Bill	4/19/2016	97124	20.21
1479	PFJ Medical Care P.C.	0361221040101011	3/30/2016	Bill	4/19/2016	97010	18.25
1480	PFJ Medical Care P.C.	0361221040101011	3/30/2016	Bill	4/19/2016	97110	23.18
1481	PFJ Medical Care P.C.	0361221040101011	3/30/2016	Bill	4/19/2016	97124	20.21
1482	PFJ Medical Care P.C.	0361221040101011	3/31/2016	Bill	4/19/2016	97010	18.25

Exhibit "I"
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RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
1483	PFJ Medical Care P.C.	0361221040101011	3/31/2016	Bill	4/19/2016	97110	23.18
1484	PFJ Medical Care P.C.	0361221040101011	3/31/2016	Bill	4/19/2016	97124	20.21
1485	PFJ Medical Care P.C.	0361221040101011	4/4/2016	Bill	4/19/2016	97010	18.25
1486	PFJ Medical Care P.C.	0361221040101011	4/4/2016	Bill	4/19/2016	97110	23.18
1487	PFJ Medical Care P.C.	0361221040101011	4/4/2016	Bill	4/19/2016	97124	20.21
1488	PFJ Medical Care P.C.	0361221040101011	4/5/2016	Bill	4/19/2016	97010	18.25
1489	PFJ Medical Care P.C.	0361221040101011	4/5/2016	Bill	4/19/2016	97110	23.18
1490	PFJ Medical Care P.C.	0361221040101011	4/5/2016	Bill	4/19/2016	97124	20.21
1491	PFJ Medical Care P.C.	0133612460101027	3/14/2016	Bill	4/19/2016	97026	49.50
1492	PFJ Medical Care P.C.	0133612460101027	3/15/2016	Bill	4/19/2016	97026	49.50
1493	PFJ Medical Care P.C.	0133612460101027	3/16/2016	Bill	4/19/2016	97026	49.50
1494	PFJ Medical Care P.C.	0133612460101027	3/21/2016	Bill	4/19/2016	97026	49.50
1495	PFJ Medical Care P.C.	0133612460101027	3/22/2016	Bill	4/19/2016	97026	49.50
1496	PFJ Medical Care P.C.	0133612460101027	3/23/2016	Bill	4/19/2016	97026	49.50
1497	PFJ Medical Care P.C.	0133612460101027	3/28/2016	Bill	4/19/2016	97026	49.50
1498	PFJ Medical Care P.C.	0133612460101027	3/29/2016	Bill	4/19/2016	97026	49.50
1499	PFJ Medical Care P.C.	0133612460101027	3/30/2016	Bill	4/19/2016	97026	49.50
1500	PFJ Medical Care P.C.	0133612460101027	4/4/2016	Bill	4/19/2016	97026	49.50
1501	PFJ Medical Care P.C.	0133612460101027	4/5/2016	Bill	4/19/2016	97026	49.50
1502	PFJ Medical Care P.C.	0133612460101027	4/6/2016	Bill	4/19/2016	97026	49.50
1503	PFJ Medical Care P.C.	0133612460101027	4/11/2016	Bill	4/19/2016	97026	49.50
1504	PFJ Medical Care P.C.	0133612460101027	4/12/2016	Bill	4/19/2016	97026	49.50
1505	PFJ Medical Care P.C.	0444247500101036	3/21/2016	Bill	4/19/2016	97026	49.50
1506	PFJ Medical Care P.C.	0444247500101036	3/22/2016	Bill	4/19/2016	97026	49.50
1507	PFJ Medical Care P.C.	0501324500101017	4/11/2016	Bill	4/19/2016	97002	40.17
1508	PFJ Medical Care P.C.	0501324500101017	4/11/2016	Bill	4/19/2016	97010	18.25
1509	PFJ Medical Care P.C.	0501324500101017	4/11/2016	Bill	4/19/2016	97110	23.18
1510	PFJ Medical Care P.C.	0501324500101017	4/11/2016	Bill	4/19/2016	97124	20.21
1511	PFJ Medical Care P.C.	0501324500101017	4/11/2016	Bill	4/19/2016	97014	73.30
1512	PFJ Medical Care P.C.	0501324500101017	4/11/2016	Bill	4/19/2016	97026	49.50
1513	PFJ Medical Care P.C.	0306424880101079	4/1/2016	Bill	4/21/2016	99215	148.69
1514	PFJ Medical Care P.C.	0556338050101015	4/8/2016	Bill	4/21/2016	95926	302.12
1515	PFJ Medical Care P.C.	0486458550101037	4/6/2016	Bill	4/21/2016	99205	236.94
1516	PFJ Medical Care P.C.	0486458550101037	4/6/2016	Bill	4/21/2016	20553	119.10
1517	PFJ Medical Care P.C.	0486458550101037	4/6/2016	Bill	4/21/2016	20999	100.00
1518	PFJ Medical Care P.C.	0486458550101037	4/6/2016	Bill	4/21/2016	20999	75.00
1519	PFJ Medical Care P.C.	0486458550101037	4/6/2016	Bill	4/21/2016	20999	100.00
1520	PFJ Medical Care P.C.	0486458550101037	4/6/2016	Bill	4/21/2016	20999	75.00
1521	PFJ Medical Care P.C.	0486458550101037	4/6/2016	Bill	4/21/2016	20999	100.00
1522	PFJ Medical Care P.C.	0486458550101037	4/6/2016	Bill	4/21/2016	20999	75.00
1523	PFJ Medical Care P.C.	0486458550101037	4/6/2016	Bill	4/21/2016	20999	100.00
1524	PFJ Medical Care P.C.	0486458550101037	4/6/2016	Bill	4/21/2016	20999	75.00
1525	PFJ Medical Care P.C.	0486458550101037	4/6/2016	Bill	4/21/2016	20999	100.00
1526	PFJ Medical Care P.C.	0486458550101037	4/6/2016	Bill	4/21/2016	20999	75.00
1527	PFJ Medical Care P.C.	0486458550101037	4/6/2016	Bill	4/21/2016	20999	100.00
1528	PFJ Medical Care P.C.	0486458550101037	4/6/2016	Bill	4/21/2016	20999	75.00
1529	PFJ Medical Care P.C.	0486458550101037	4/6/2016	Bill	4/21/2016	20999	100.00
1530	PFJ Medical Care P.C.	0486458550101037	4/6/2016	Bill	4/21/2016	20999	75.00
1531	PFJ Medical Care P.C.	0486458550101037	4/6/2016	Bill	4/21/2016	20999	100.00
1532	PFJ Medical Care P.C.	0486458550101037	4/6/2016	Bill	4/21/2016	20999	75.00
1533	PFJ Medical Care P.C.	0386258680101027	4/1/2016	Bill	4/21/2016	99215	148.69
1534	PFJ Medical Care P.C.	0382245860101020	4/5/2016	Bill	4/21/2016	99215	148.69
1535	PFJ Medical Care P.C.	0382245860101020	4/5/2016	Bill	4/21/2016	20553	119.10
1536	PFJ Medical Care P.C.	0382245860101020	4/5/2016	Bill	4/21/2016	20999	100.00
1537	PFJ Medical Care P.C.	0382245860101020	4/5/2016	Bill	4/21/2016	20999	75.00
1538	PFJ Medical Care P.C.	0382245860101020	4/5/2016	Bill	4/21/2016	20999	100.00
1539	PFJ Medical Care P.C.	0382245860101020	4/5/2016	Bill	4/21/2016	20999	75.00

Exhibit "I"
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RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
1540	PFJ Medical Care P.C.	0382245860101020	4/5/2016	Bill	4/21/2016	20999	100.00
1541	PFJ Medical Care P.C.	0382245860101020	4/5/2016	Bill	4/21/2016	20999	75.00
1542	PFJ Medical Care P.C.	0382245860101020	4/5/2016	Bill	4/21/2016	20999	100.00
1543	PFJ Medical Care P.C.	0382245860101020	4/5/2016	Bill	4/21/2016	20999	75.00
1544	PFJ Medical Care P.C.	0382245860101020	4/5/2016	Bill	4/21/2016	20999	100.00
1545	PFJ Medical Care P.C.	0382245860101020	4/5/2016	Bill	4/21/2016	20999	75.00
1546	PFJ Medical Care P.C.	0382245860101020	4/5/2016	Bill	4/21/2016	20999	100.00
1547	PFJ Medical Care P.C.	0382245860101020	4/5/2016	Bill	4/21/2016	20999	75.00
1548	PFJ Medical Care P.C.	0382245860101020	4/5/2016	Bill	4/21/2016	20999	100.00
1549	PFJ Medical Care P.C.	0382245860101020	4/5/2016	Bill	4/21/2016	20999	75.00
1550	PFJ Medical Care P.C.	0382245860101020	4/5/2016	Bill	4/21/2016	20999	100.00
1551	PFJ Medical Care P.C.	0382245860101020	4/5/2016	Bill	4/21/2016	20999	75.00
1552	PFJ Medical Care P.C.	0556338050101015	4/8/2016	Bill	4/21/2016	98926	302.12
1553	PFJ Medical Care P.C.	0325105040101011	4/6/2016	Bill	4/21/2016	99215	148.69
1554	PFJ Medical Care P.C.	0529561370101027	4/5/2016	Bill	4/21/2016	99215	148.69
1555	PFJ Medical Care P.C.	0526404920101028	4/5/2016	Bill	4/21/2016	99215	148.69
1556	PFJ Medical Care P.C.	0526404920101028	4/5/2016	Bill	4/21/2016	20553	119.10
1557	PFJ Medical Care P.C.	0526404920101028	4/5/2016	Bill	4/21/2016	20999	100.00
1558	PFJ Medical Care P.C.	0526404920101028	4/5/2016	Bill	4/21/2016	20999	75.00
1559	PFJ Medical Care P.C.	0526404920101028	4/5/2016	Bill	4/21/2016	20999	100.00
1560	PFJ Medical Care P.C.	0526404920101028	4/5/2016	Bill	4/21/2016	20999	75.00
1561	PFJ Medical Care P.C.	0526404920101028	4/5/2016	Bill	4/21/2016	20999	100.00
1562	PFJ Medical Care P.C.	0526404920101028	4/5/2016	Bill	4/21/2016	20999	75.00
1563	PFJ Medical Care P.C.	0526404920101028	4/5/2016	Bill	4/21/2016	20999	100.00
1564	PFJ Medical Care P.C.	0526404920101028	4/5/2016	Bill	4/21/2016	20999	75.00
1565	PFJ Medical Care P.C.	0526404920101028	4/5/2016	Bill	4/21/2016	20999	100.00
1566	PFJ Medical Care P.C.	0526404920101028	4/5/2016	Bill	4/21/2016	20999	75.00
1567	PFJ Medical Care P.C.	0526404920101028	4/5/2016	Bill	4/21/2016	20999	100.00
1568	PFJ Medical Care P.C.	0526404920101028	4/5/2016	Bill	4/21/2016	20999	75.00
1569	PFJ Medical Care P.C.	0526404920101028	4/5/2016	Bill	4/21/2016	20999	100.00
1570	PFJ Medical Care P.C.	0526404920101028	4/5/2016	Bill	4/21/2016	20999	75.00
1571	PFJ Medical Care P.C.	0526404920101028	4/5/2016	Bill	4/21/2016	20999	100.00
1572	PFJ Medical Care P.C.	0526404920101028	4/5/2016	Bill	4/21/2016	20999	75.00
1573	PFJ Medical Care P.C.	0526404920101028	4/5/2016	Bill	4/21/2016	99215	148.69
1574	PFJ Medical Care P.C.	0526404920101028	4/5/2016	Bill	4/21/2016	20610	57.26
1575	PFJ Medical Care P.C.	0553917030101014	4/8/2016	Bill	4/21/2016	95926	302.12
1576	PFJ Medical Care P.C.	0528863150101016	4/5/2016	Bill	4/21/2016	99205	236.94
1577	PFJ Medical Care P.C.	0528863150101016	4/5/2016	Bill	4/21/2016	20553	119.10
1578	PFJ Medical Care P.C.	0528863150101016	4/5/2016	Bill	4/21/2016	20999	100.00
1579	PFJ Medical Care P.C.	0528863150101016	4/5/2016	Bill	4/21/2016	20999	100.00
1580	PFJ Medical Care P.C.	0528863150101016	4/5/2016	Bill	4/21/2016	20999	100.00
1581	PFJ Medical Care P.C.	0528863150101016	4/5/2016	Bill	4/21/2016	20999	100.00
1582	PFJ Medical Care P.C.	0528863150101016	4/5/2016	Bill	4/21/2016	20999	100.00
1583	PFJ Medical Care P.C.	0528863150101016	4/5/2016	Bill	4/21/2016	20999	100.00
1584	PFJ Medical Care P.C.	0528863150101016	4/5/2016	Bill	4/21/2016	20999	100.00
1585	PFJ Medical Care P.C.	0528863150101016	4/5/2016	Bill	4/21/2016	20999	100.00
1586	PFJ Medical Care P.C.	0528863150101016	4/5/2016	Bill	4/21/2016	20999	75.00
1587	PFJ Medical Care P.C.	0528863150101016	4/5/2016	Bill	4/21/2016	20999	75.00
1588	PFJ Medical Care P.C.	0528863150101016	4/5/2016	Bill	4/21/2016	20999	75.00
1589	PFJ Medical Care P.C.	0528863150101016	4/5/2016	Bill	4/21/2016	20999	75.00
1590	PFJ Medical Care P.C.	0528863150101016	4/5/2016	Bill	4/21/2016	20999	75.00
1591	PFJ Medical Care P.C.	0528863150101016	4/5/2016	Bill	4/21/2016	20999	75.00
1592	PFJ Medical Care P.C.	0528863150101016	4/5/2016	Bill	4/21/2016	20999	75.00
1593	PFJ Medical Care P.C.	0528863150101016	4/5/2016	Bill	4/21/2016	20999	75.00
1594	PFJ Medical Care P.C.	0556338050101015	4/8/2016	Bill	4/21/2016	95903	665.88
1595	PFJ Medical Care P.C.	0556338050101015	4/8/2016	Bill	4/21/2016	95904	425.88
1596	PFJ Medical Care P.C.	0556338050101015	4/8/2016	Bill	4/21/2016	95934	239.98

Exhibit "I"
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RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
1597	PFJ Medical Care P.C.	0556338050101015	4/8/2016	Bill	4/22/2016	95903	665.88
1598	PFJ Medical Care P.C.	0556338050101015	4/8/2016	Bill	4/22/2016	95904	425.88
1599	PFJ Medical Care P.C.	0556338050101015	4/8/2016	Bill	4/22/2016	95934	239.98
1600	PFJ Medical Care P.C.	0537726180101026	4/4/2016	Bill	4/22/2016	99205	236.94
1601	PFJ Medical Care P.C.	0537726180101026	4/4/2016	Bill	4/22/2016	20553	119.10
1602	PFJ Medical Care P.C.	0537726180101026	4/4/2016	Bill	4/22/2016	20999	100.00
1603	PFJ Medical Care P.C.	0537726180101026	4/4/2016	Bill	4/22/2016	20999	75.00
1604	PFJ Medical Care P.C.	0537726180101026	4/4/2016	Bill	4/22/2016	20999	100.00
1605	PFJ Medical Care P.C.	0537726180101026	4/4/2016	Bill	4/22/2016	20999	75.00
1606	PFJ Medical Care P.C.	0537726180101026	4/4/2016	Bill	4/22/2016	20999	100.00
1607	PFJ Medical Care P.C.	0537726180101026	4/4/2016	Bill	4/22/2016	20999	75.00
1608	PFJ Medical Care P.C.	0537726180101026	4/4/2016	Bill	4/22/2016	20999	100.00
1609	PFJ Medical Care P.C.	0537726180101026	4/4/2016	Bill	4/22/2016	20999	75.00
1610	PFJ Medical Care P.C.	0537726180101026	4/4/2016	Bill	4/22/2016	20999	100.00
1611	PFJ Medical Care P.C.	0537726180101026	4/4/2016	Bill	4/22/2016	20999	75.00
1612	PFJ Medical Care P.C.	0537726180101026	4/4/2016	Bill	4/22/2016	20999	100.00
1613	PFJ Medical Care P.C.	0537726180101026	4/4/2016	Bill	4/22/2016	20999	75.00
1614	PFJ Medical Care P.C.	0537726180101026	4/4/2016	Bill	4/22/2016	20999	100.00
1615	PFJ Medical Care P.C.	0537726180101026	4/4/2016	Bill	4/22/2016	20999	75.00
1616	PFJ Medical Care P.C.	0260397880101055	4/6/2016	Bill	4/22/2016	99215	148.69
1617	PFJ Medical Care P.C.	0526763920101019	4/5/2016	Bill	4/22/2016	99244	236.94
1618	PFJ Medical Care P.C.	0526763920101019	4/5/2016	Bill	4/22/2016	20553	119.10
1619	PFJ Medical Care P.C.	0526763920101019	4/5/2016	Bill	4/22/2016	20999	100.00
1620	PFJ Medical Care P.C.	0526763920101019	4/5/2016	Bill	4/22/2016	20999	75.00
1621	PFJ Medical Care P.C.	0526763920101019	4/5/2016	Bill	4/22/2016	20999	100.00
1622	PFJ Medical Care P.C.	0526763920101019	4/5/2016	Bill	4/22/2016	20999	75.00
1623	PFJ Medical Care P.C.	0526763920101019	4/5/2016	Bill	4/22/2016	20999	100.00
1624	PFJ Medical Care P.C.	0526763920101019	4/5/2016	Bill	4/22/2016	20999	75.00
1625	PFJ Medical Care P.C.	0526763920101019	4/5/2016	Bill	4/22/2016	20999	100.00
1626	PFJ Medical Care P.C.	0526763920101019	4/5/2016	Bill	4/22/2016	20999	75.00
1627	PFJ Medical Care P.C.	0526763920101019	4/5/2016	Bill	4/22/2016	20999	100.00
1628	PFJ Medical Care P.C.	0526763920101019	4/5/2016	Bill	4/22/2016	20999	75.00
1629	PFJ Medical Care P.C.	0526763920101019	4/5/2016	Bill	4/22/2016	20999	100.00
1630	PFJ Medical Care P.C.	0526763920101019	4/5/2016	Bill	4/22/2016	20999	75.00
1631	PFJ Medical Care P.C.	0526763920101019	4/5/2016	Bill	4/22/2016	20999	100.00
1632	PFJ Medical Care P.C.	0526763920101019	4/5/2016	Bill	4/22/2016	20999	75.00
1633	PFJ Medical Care P.C.	0553917030101014	4/8/2016	Bill	4/22/2016	95903	665.88
1634	PFJ Medical Care P.C.	0553917030101014	4/8/2016	Bill	4/22/2016	95904	638.82
1635	PFJ Medical Care P.C.	0553917030101014	4/8/2016	Bill	4/22/2016	95934	239.98
1636	PFJ Medical Care P.C.	0523329210101037	4/1/2016	Bill	4/22/2016	99215	148.69
1637	PFJ Medical Care P.C.	0465636510101016	4/5/2016	Bill	4/22/2016	99215	148.69
1638	PFJ Medical Care P.C.	0465636510101016	4/5/2016	Bill	4/22/2016	20553	119.10
1639	PFJ Medical Care P.C.	0465636510101016	4/5/2016	Bill	4/22/2016	20999	100.00
1640	PFJ Medical Care P.C.	0465636510101016	4/5/2016	Bill	4/22/2016	20999	75.00
1641	PFJ Medical Care P.C.	0465636510101016	4/5/2016	Bill	4/22/2016	20999	75.00
1642	PFJ Medical Care P.C.	0465636510101016	4/5/2016	Bill	4/22/2016	20999	75.00
1643	PFJ Medical Care P.C.	0465636510101016	4/5/2016	Bill	4/22/2016	20999	100.00
1644	PFJ Medical Care P.C.	0465636510101016	4/5/2016	Bill	4/22/2016	20999	75.00
1645	PFJ Medical Care P.C.	0465636510101016	4/5/2016	Bill	4/22/2016	20999	75.00
1646	PFJ Medical Care P.C.	0465636510101016	4/5/2016	Bill	4/22/2016	20999	75.00
1647	PFJ Medical Care P.C.	0465636510101016	4/5/2016	Bill	4/22/2016	20999	100.00
1648	PFJ Medical Care P.C.	0465636510101016	4/5/2016	Bill	4/22/2016	20999	75.00
1649	PFJ Medical Care P.C.	0465636510101016	4/5/2016	Bill	4/22/2016	20999	75.00
1650	PFJ Medical Care P.C.	0465636510101016	4/5/2016	Bill	4/22/2016	20999	75.00
1651	PFJ Medical Care P.C.	0465636510101016	4/5/2016	Bill	4/22/2016	20999	100.00
1652	PFJ Medical Care P.C.	0465636510101016	4/5/2016	Bill	4/22/2016	20999	75.00
1653	PFJ Medical Care P.C.	0465636510101016	4/5/2016	Bill	4/22/2016	20999	75.00

Exhibit "I"
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RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
1654	PFJ Medical Care P.C.	0465636510101016	4/5/2016	Bill	4/22/2016	20999	75.00
1655	PFJ Medical Care P.C.	0465636510101016	4/5/2016	Bill	4/22/2016	20999	100.00
1656	PFJ Medical Care P.C.	0465636510101016	4/5/2016	Bill	4/22/2016	20999	75.00
1657	PFJ Medical Care P.C.	0465636510101016	4/5/2016	Bill	4/22/2016	20999	75.00
1658	PFJ Medical Care P.C.	0465636510101016	4/5/2016	Bill	4/22/2016	20999	75.00
1659	PFJ Medical Care P.C.	0465636510101016	4/5/2016	Bill	4/22/2016	20999	100.00
1660	PFJ Medical Care P.C.	0465636510101016	4/5/2016	Bill	4/22/2016	20999	75.00
1661	PFJ Medical Care P.C.	0465636510101016	4/5/2016	Bill	4/22/2016	20999	75.00
1662	PFJ Medical Care P.C.	0465636510101016	4/5/2016	Bill	4/22/2016	20999	75.00
1663	PFJ Medical Care P.C.	0465636510101016	4/5/2016	Bill	4/22/2016	20999	100.00
1664	PFJ Medical Care P.C.	0465636510101016	4/5/2016	Bill	4/22/2016	20999	75.00
1665	PFJ Medical Care P.C.	0465636510101016	4/5/2016	Bill	4/22/2016	20999	75.00
1666	PFJ Medical Care P.C.	0465636510101016	4/5/2016	Bill	4/22/2016	20999	75.00
1667	PFJ Medical Care P.C.	0465636510101016	4/5/2016	Bill	4/22/2016	20999	100.00
1668	PFJ Medical Care P.C.	0465636510101016	4/5/2016	Bill	4/22/2016	20999	75.00
1669	PFJ Medical Care P.C.	0465636510101016	4/5/2016	Bill	4/22/2016	20999	75.00
1670	PFJ Medical Care P.C.	0465636510101016	4/5/2016	Bill	4/22/2016	20999	75.00
1671	PFJ Medical Care P.C.	0437358960101017	4/5/2016	Bill	4/22/2016	99215	148.69
1672	PFJ Medical Care P.C.	0437358960101017	4/5/2016	Bill	4/22/2016	20553	119.10
1673	PFJ Medical Care P.C.	0437358960101017	4/5/2016	Bill	4/22/2016	20999	100.00
1674	PFJ Medical Care P.C.	0437358960101017	4/5/2016	Bill	4/22/2016	20999	75.00
1675	PFJ Medical Care P.C.	0437358960101017	4/5/2016	Bill	4/22/2016	20999	100.00
1676	PFJ Medical Care P.C.	0437358960101017	4/5/2016	Bill	4/22/2016	20999	75.00
1677	PFJ Medical Care P.C.	0437358960101017	4/5/2016	Bill	4/22/2016	20999	100.00
1678	PFJ Medical Care P.C.	0437358960101017	4/5/2016	Bill	4/22/2016	20999	75.00
1679	PFJ Medical Care P.C.	0437358960101017	4/5/2016	Bill	4/22/2016	20999	100.00
1680	PFJ Medical Care P.C.	0437358960101017	4/5/2016	Bill	4/22/2016	20999	75.00
1681	PFJ Medical Care P.C.	0437358960101017	4/5/2016	Bill	4/22/2016	20999	100.00
1682	PFJ Medical Care P.C.	0437358960101017	4/5/2016	Bill	4/22/2016	20999	75.00
1683	PFJ Medical Care P.C.	0437358960101017	4/5/2016	Bill	4/22/2016	20999	100.00
1684	PFJ Medical Care P.C.	0437358960101017	4/5/2016	Bill	4/22/2016	20999	75.00
1685	PFJ Medical Care P.C.	0437358960101017	4/5/2016	Bill	4/22/2016	20999	100.00
1686	PFJ Medical Care P.C.	0437358960101017	4/5/2016	Bill	4/22/2016	20999	75.00
1687	PFJ Medical Care P.C.	0437358960101017	4/5/2016	Bill	4/22/2016	20999	100.00
1688	PFJ Medical Care P.C.	0437358960101017	4/5/2016	Bill	4/22/2016	20999	75.00
1689	PFJ Medical Care P.C.	0520769990101017	4/8/2016	Bill	4/25/2016	99244	236.94
1690	PFJ Medical Care P.C.	0517159270101025	3/29/2016	Bill	4/25/2016	99205	236.94
1691	PFJ Medical Care P.C.	0517159270101025	3/29/2016	Bill	4/25/2016	20553	119.10
1692	PFJ Medical Care P.C.	0517159270101025	3/29/2016	Bill	4/25/2016	20999	100.00
1693	PFJ Medical Care P.C.	0517159270101025	3/29/2016	Bill	4/25/2016	20999	100.00
1694	PFJ Medical Care P.C.	0517159270101025	3/29/2016	Bill	4/25/2016	20999	100.00
1695	PFJ Medical Care P.C.	0517159270101025	3/29/2016	Bill	4/25/2016	20999	100.00
1696	PFJ Medical Care P.C.	0517159270101025	3/29/2016	Bill	4/25/2016	20999	100.00
1697	PFJ Medical Care P.C.	0517159270101025	3/29/2016	Bill	4/25/2016	20999	100.00
1698	PFJ Medical Care P.C.	0517159270101025	3/29/2016	Bill	4/25/2016	20999	100.00
1699	PFJ Medical Care P.C.	0517159270101025	3/29/2016	Bill	4/25/2016	20999	100.00
1700	PFJ Medical Care P.C.	0517159270101025	3/29/2016	Bill	4/25/2016	20999	75.00
1701	PFJ Medical Care P.C.	0517159270101025	3/29/2016	Bill	4/25/2016	20999	75.00
1702	PFJ Medical Care P.C.	0517159270101025	3/29/2016	Bill	4/25/2016	20999	75.00
1703	PFJ Medical Care P.C.	0517159270101025	3/29/2016	Bill	4/25/2016	20999	75.00
1704	PFJ Medical Care P.C.	0517159270101025	3/29/2016	Bill	4/25/2016	20999	75.00
1705	PFJ Medical Care P.C.	0517159270101025	3/29/2016	Bill	4/25/2016	20999	75.00
1706	PFJ Medical Care P.C.	0517159270101025	3/29/2016	Bill	4/25/2016	20999	75.00
1707	PFJ Medical Care P.C.	0517159270101025	3/29/2016	Bill	4/25/2016	20999	75.00
1708	PFJ Medical Care P.C.	0517159270101025	3/29/2016	Bill	4/25/2016	20999	75.00
1709	PFJ Medical Care P.C.	0517159270101025	3/29/2016	Bill	4/25/2016	20999	75.00
1710	PFJ Medical Care P.C.	0553917030101014	4/15/2016	Bill	4/25/2016	95861	241.50

Exhibit "I"
PFJ Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
1711	PFJ Medical Care P.C.	0553917030101014	4/15/2016	Bill	4/25/2016	95927	302.12
1712	PFJ Medical Care P.C.	0497648180101020	3/16/2016	Bill	4/25/2016	64550	73.30
1713	PFJ Medical Care P.C.	0497648180101020	3/24/2016	Bill	4/25/2016	64550	73.30
1714	PFJ Medical Care P.C.	0497648180101020	4/1/2016	Bill	4/25/2016	64550	73.30
1715	PFJ Medical Care P.C.	0497648180101020	4/5/2016	Bill	4/25/2016	64550	73.30
1716	PFJ Medical Care P.C.	0497648180101020	4/7/2016	Bill	4/25/2016	64550	73.30
1717	PFJ Medical Care P.C.	0447491220101010	4/7/2016	Bill	4/25/2016	99215	148.69
1718	PFJ Medical Care P.C.	0447491220101010	4/7/2016	Bill	4/25/2016	20553	119.10
1719	PFJ Medical Care P.C.	0447491220101010	4/7/2016	Bill	4/25/2016	20999	100.00
1720	PFJ Medical Care P.C.	0447491220101010	4/7/2016	Bill	4/25/2016	20999	75.00
1721	PFJ Medical Care P.C.	0447491220101010	4/7/2016	Bill	4/25/2016	20999	75.00
1722	PFJ Medical Care P.C.	0447491220101010	4/7/2016	Bill	4/25/2016	20999	75.00
1723	PFJ Medical Care P.C.	0447491220101010	4/7/2016	Bill	4/25/2016	20999	100.00
1724	PFJ Medical Care P.C.	0447491220101010	4/7/2016	Bill	4/25/2016	20999	75.00
1725	PFJ Medical Care P.C.	0447491220101010	4/7/2016	Bill	4/25/2016	20999	75.00
1726	PFJ Medical Care P.C.	0447491220101010	4/7/2016	Bill	4/25/2016	20999	75.00
1727	PFJ Medical Care P.C.	0447491220101010	4/7/2016	Bill	4/25/2016	20999	100.00
1728	PFJ Medical Care P.C.	0447491220101010	4/7/2016	Bill	4/25/2016	20999	75.00
1729	PFJ Medical Care P.C.	0447491220101010	4/7/2016	Bill	4/25/2016	20999	75.00
1730	PFJ Medical Care P.C.	0447491220101010	4/7/2016	Bill	4/25/2016	20999	75.00
1731	PFJ Medical Care P.C.	0447491220101010	4/7/2016	Bill	4/25/2016	20999	100.00
1732	PFJ Medical Care P.C.	0447491220101010	4/7/2016	Bill	4/25/2016	20999	75.00
1733	PFJ Medical Care P.C.	0447491220101010	4/7/2016	Bill	4/25/2016	20999	75.00
1734	PFJ Medical Care P.C.	0447491220101010	4/7/2016	Bill	4/25/2016	20999	75.00
1735	PFJ Medical Care P.C.	0447491220101010	4/7/2016	Bill	4/25/2016	20999	100.00
1736	PFJ Medical Care P.C.	0447491220101010	4/7/2016	Bill	4/25/2016	20999	75.00
1737	PFJ Medical Care P.C.	0447491220101010	4/7/2016	Bill	4/25/2016	20999	75.00
1738	PFJ Medical Care P.C.	0447491220101010	4/7/2016	Bill	4/25/2016	20999	75.00
1739	PFJ Medical Care P.C.	0447491220101010	4/7/2016	Bill	4/25/2016	20999	100.00
1740	PFJ Medical Care P.C.	0447491220101010	4/7/2016	Bill	4/25/2016	20999	75.00
1741	PFJ Medical Care P.C.	0447491220101010	4/7/2016	Bill	4/25/2016	20999	75.00
1742	PFJ Medical Care P.C.	0447491220101010	4/7/2016	Bill	4/25/2016	20999	75.00
1743	PFJ Medical Care P.C.	0447491220101010	4/7/2016	Bill	4/25/2016	20999	100.00
1744	PFJ Medical Care P.C.	0447491220101010	4/7/2016	Bill	4/25/2016	20999	75.00
1745	PFJ Medical Care P.C.	0447491220101010	4/7/2016	Bill	4/25/2016	20999	75.00
1746	PFJ Medical Care P.C.	0447491220101010	4/7/2016	Bill	4/25/2016	20999	75.00
1747	PFJ Medical Care P.C.	0447491220101010	4/7/2016	Bill	4/25/2016	20999	100.00
1748	PFJ Medical Care P.C.	0447491220101010	4/7/2016	Bill	4/25/2016	20999	75.00
1749	PFJ Medical Care P.C.	0447491220101010	4/7/2016	Bill	4/25/2016	20999	75.00
1750	PFJ Medical Care P.C.	0447491220101010	4/7/2016	Bill	4/25/2016	20999	75.00
1751	PFJ Medical Care P.C.	0493644340101038	4/8/2016	Bill	4/25/2016	99215	148.69
1752	PFJ Medical Care P.C.	0501324500101017	4/15/2016	Bill	4/25/2016	99215	148.69
1753	PFJ Medical Care P.C.	0544886150101017	4/15/2016	Bill	4/25/2016	99215	148.69
1754	PFJ Medical Care P.C.	0501324500101017	4/14/2016	Bill	4/25/2016	97750	222.22
1755	PFJ Medical Care P.C.	0501324500101017	4/14/2016	Bill	4/25/2016	95833	114.32
1756	PFJ Medical Care P.C.	0435073870101021	4/4/2016	Bill	4/25/2016	95851	45.71
1757	PFJ Medical Care P.C.	0435073870101021	4/4/2016	Bill	4/25/2016	95851	45.71
1758	PFJ Medical Care P.C.	0435073870101021	4/4/2016	Bill	4/25/2016	95851	45.71
1759	PFJ Medical Care P.C.	0435073870101021	4/4/2016	Bill	4/25/2016	95833	114.32
1760	PFJ Medical Care P.C.	0435073870101021	4/4/2016	Bill	4/25/2016	95831	43.60
1761	PFJ Medical Care P.C.	0435073870101021	4/4/2016	Bill	4/25/2016	95831	43.60
1762	PFJ Medical Care P.C.	0435073870101021	4/4/2016	Bill	4/25/2016	95831	43.60
1763	PFJ Medical Care P.C.	0435073870101021	4/4/2016	Bill	4/25/2016	95831	43.60
1764	PFJ Medical Care P.C.	0435073870101021	4/4/2016	Bill	4/25/2016	95831	43.60
1765	PFJ Medical Care P.C.	0405170630101055	4/14/2016	Bill	4/25/2016	97750	41.66
1766	PFJ Medical Care P.C.	0405170630101055	4/14/2016	Bill	4/25/2016	97750	41.66
1767	PFJ Medical Care P.C.	0405170630101055	4/14/2016	Bill	4/25/2016	97750	41.66

Exhibit "I"
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RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
1768	PFJ Medical Care P.C.	0405170630101055	4/14/2016	Bill	4/25/2016	97750	41.66
1769	PFJ Medical Care P.C.	0405170630101055	4/14/2016	Bill	4/25/2016	97750	41.66
1770	PFJ Medical Care P.C.	0405170630101055	4/14/2016	Bill	4/25/2016	97750	41.66
1771	PFJ Medical Care P.C.	0480141490101038	4/14/2016	Bill	4/25/2016	97750	41.66
1772	PFJ Medical Care P.C.	0480141490101038	4/14/2016	Bill	4/25/2016	97750	41.66
1773	PFJ Medical Care P.C.	0480141490101038	4/14/2016	Bill	4/25/2016	97750	41.66
1774	PFJ Medical Care P.C.	0480141490101038	4/14/2016	Bill	4/25/2016	97750	41.66
1775	PFJ Medical Care P.C.	0480141490101038	4/14/2016	Bill	4/25/2016	97750	41.66
1776	PFJ Medical Care P.C.	0480141490101038	4/14/2016	Bill	4/25/2016	97750	41.66
1777	PFJ Medical Care P.C.	0133612460101027	3/29/2016	Bill	4/25/2016	97750	249.96
1778	PFJ Medical Care P.C.	0293651180101046	3/2/2016	Bill	4/25/2016	99244	236.94
1779	PFJ Medical Care P.C.	0548191070101015	4/7/2016	Bill	4/25/2016	97750	222.22
1780	PFJ Medical Care P.C.	0548191070101015	4/7/2016	Bill	4/25/2016	95833	114.32
1781	PFJ Medical Care P.C.	0549412910101018	4/11/2016	Bill	4/25/2016	95903	665.88
1782	PFJ Medical Care P.C.	0549412910101018	4/11/2016	Bill	4/25/2016	95904	638.82
1783	PFJ Medical Care P.C.	0556338050101015	4/11/2016	Bill	4/25/2016	95927	302.12
1784	PFJ Medical Care P.C.	0531651640101026	4/7/2016	Bill	4/25/2016	99215	148.69
1785	PFJ Medical Care P.C.	0520381070101022	4/7/2016	Bill	4/25/2016	99215	148.69
1786	PFJ Medical Care P.C.	0520381070101022	4/7/2016	Bill	4/25/2016	20553	119.10
1787	PFJ Medical Care P.C.	0520381070101022	4/7/2016	Bill	4/25/2016	20999	100.00
1788	PFJ Medical Care P.C.	0520381070101022	4/7/2016	Bill	4/25/2016	20999	75.00
1789	PFJ Medical Care P.C.	0520381070101022	4/7/2016	Bill	4/25/2016	20999	75.00
1790	PFJ Medical Care P.C.	0520381070101022	4/7/2016	Bill	4/25/2016	20999	75.00
1791	PFJ Medical Care P.C.	0520381070101022	4/7/2016	Bill	4/25/2016	20999	100.00
1792	PFJ Medical Care P.C.	0520381070101022	4/7/2016	Bill	4/25/2016	20999	75.00
1793	PFJ Medical Care P.C.	0520381070101022	4/7/2016	Bill	4/25/2016	20999	75.00
1794	PFJ Medical Care P.C.	0520381070101022	4/7/2016	Bill	4/25/2016	20999	75.00
1795	PFJ Medical Care P.C.	0520381070101022	4/7/2016	Bill	4/25/2016	20999	100.00
1796	PFJ Medical Care P.C.	0520381070101022	4/7/2016	Bill	4/25/2016	20999	75.00
1797	PFJ Medical Care P.C.	0520381070101022	4/7/2016	Bill	4/25/2016	20999	75.00
1798	PFJ Medical Care P.C.	0520381070101022	4/7/2016	Bill	4/25/2016	20999	75.00
1799	PFJ Medical Care P.C.	0520381070101022	4/7/2016	Bill	4/25/2016	20999	100.00
1800	PFJ Medical Care P.C.	0520381070101022	4/7/2016	Bill	4/25/2016	20999	75.00
1801	PFJ Medical Care P.C.	0520381070101022	4/7/2016	Bill	4/25/2016	20999	75.00
1802	PFJ Medical Care P.C.	0520381070101022	4/7/2016	Bill	4/25/2016	20999	75.00
1803	PFJ Medical Care P.C.	0520381070101022	4/7/2016	Bill	4/25/2016	20999	100.00
1804	PFJ Medical Care P.C.	0520381070101022	4/7/2016	Bill	4/25/2016	20999	75.00
1805	PFJ Medical Care P.C.	0520381070101022	4/7/2016	Bill	4/25/2016	20999	75.00
1806	PFJ Medical Care P.C.	0520381070101022	4/7/2016	Bill	4/25/2016	20999	75.00
1807	PFJ Medical Care P.C.	0520381070101022	4/7/2016	Bill	4/25/2016	20999	100.00
1808	PFJ Medical Care P.C.	0520381070101022	4/7/2016	Bill	4/25/2016	20999	75.00
1809	PFJ Medical Care P.C.	0520381070101022	4/7/2016	Bill	4/25/2016	20999	75.00
1810	PFJ Medical Care P.C.	0520381070101022	4/7/2016	Bill	4/25/2016	20999	75.00
1811	PFJ Medical Care P.C.	0520381070101022	4/7/2016	Bill	4/25/2016	20999	75.00
1812	PFJ Medical Care P.C.	0520381070101022	4/7/2016	Bill	4/25/2016	20999	75.00
1813	PFJ Medical Care P.C.	0520381070101022	4/7/2016	Bill	4/25/2016	20999	100.00
1814	PFJ Medical Care P.C.	0520381070101022	4/7/2016	Bill	4/25/2016	20999	75.00
1815	PFJ Medical Care P.C.	0520381070101022	4/7/2016	Bill	4/25/2016	20999	75.00
1816	PFJ Medical Care P.C.	0520381070101022	4/7/2016	Bill	4/25/2016	20999	75.00
1817	PFJ Medical Care P.C.	0520381070101022	4/7/2016	Bill	4/25/2016	20999	100.00
1818	PFJ Medical Care P.C.	0520381070101022	4/7/2016	Bill	4/25/2016	20999	75.00
1819	PFJ Medical Care P.C.	0499174300101038	4/8/2016	Bill	4/25/2016	99215	148.69
1820	PFJ Medical Care P.C.	0517159270101025	3/29/2016	Bill	4/25/2016	99205	236.94
1821	PFJ Medical Care P.C.	0517159270101025	3/29/2016	Bill	4/25/2016	20610	57.26
1822	PFJ Medical Care P.C.	0556338050101015	4/11/2016	Bill	4/25/2016	95925	302.12
1823	PFJ Medical Care P.C.	0549412910101018	4/11/2016	Bill	4/25/2016	95925	302.12
1824	PFJ Medical Care P.C.	0499174300101038	4/8/2016	Bill	4/25/2016	99215	148.69

Exhibit "I"
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RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
1825	PFJ Medical Care P.C.	0133612460101027	4/7/2016	Bill	4/25/2016	99215	148.69
1826	PFJ Medical Care P.C.	0405170630101055	4/7/2016	Bill	4/25/2016	99215	148.69
1827	PFJ Medical Care P.C.	0556338050101015	4/11/2016	Bill	4/25/2016	95861	241.50
1828	PFJ Medical Care P.C.	0480141490101038	4/14/2016	Bill	4/26/2016	97750	222.22
1829	PFJ Medical Care P.C.	0480141490101038	4/14/2016	Bill	4/26/2016	95833	114.32
1830	PFJ Medical Care P.C.	0531651640101026	4/20/2016	Bill	4/28/2016	99215	148.69
1831	PFJ Medical Care P.C.	0451896420101011	4/20/2016	Bill	4/28/2016	99215	148.69
1832	PFJ Medical Care P.C.	0451896420101011	4/20/2016	Bill	4/28/2016	20553	119.10
1833	PFJ Medical Care P.C.	0451896420101011	4/20/2016	Bill	4/28/2016	20999	800.00
1834	PFJ Medical Care P.C.	0451896420101011	4/20/2016	Bill	4/28/2016	20999	600.00
1835	PFJ Medical Care P.C.	0548191070101015	4/7/2016	Bill	4/28/2016	95851	45.71
1836	PFJ Medical Care P.C.	0548191070101015	4/7/2016	Bill	4/28/2016	95851	45.71
1837	PFJ Medical Care P.C.	0548191070101015	4/7/2016	Bill	4/28/2016	95833	114.32
1838	PFJ Medical Care P.C.	0548191070101015	4/7/2016	Bill	4/28/2016	95831	43.60
1839	PFJ Medical Care P.C.	0548191070101015	4/7/2016	Bill	4/28/2016	95831	43.60
1840	PFJ Medical Care P.C.	0548191070101015	4/7/2016	Bill	4/28/2016	95831	43.60
1841	PFJ Medical Care P.C.	0526404920101028	4/12/2016	Bill	4/28/2016	99215	148.69
1842	PFJ Medical Care P.C.	0526404920101028	4/12/2016	Bill	4/28/2016	20553	119.10
1843	PFJ Medical Care P.C.	0526404920101028	4/12/2016	Bill	4/28/2016	20999	100.00
1844	PFJ Medical Care P.C.	0526404920101028	4/12/2016	Bill	4/28/2016	20999	75.00
1845	PFJ Medical Care P.C.	0526404920101028	4/12/2016	Bill	4/28/2016	20999	100.00
1846	PFJ Medical Care P.C.	0526404920101028	4/12/2016	Bill	4/28/2016	20999	75.00
1847	PFJ Medical Care P.C.	0526404920101028	4/12/2016	Bill	4/28/2016	20999	100.00
1848	PFJ Medical Care P.C.	0526404920101028	4/12/2016	Bill	4/28/2016	20999	75.00
1849	PFJ Medical Care P.C.	0526404920101028	4/12/2016	Bill	4/28/2016	20999	100.00
1850	PFJ Medical Care P.C.	0526404920101028	4/12/2016	Bill	4/28/2016	20999	75.00
1851	PFJ Medical Care P.C.	0526404920101028	4/12/2016	Bill	4/28/2016	20999	100.00
1852	PFJ Medical Care P.C.	0526404920101028	4/12/2016	Bill	4/28/2016	20999	75.00
1853	PFJ Medical Care P.C.	0526404920101028	4/12/2016	Bill	4/28/2016	20999	100.00
1854	PFJ Medical Care P.C.	0526404920101028	4/12/2016	Bill	4/28/2016	20999	75.00
1855	PFJ Medical Care P.C.	0526404920101028	4/12/2016	Bill	4/28/2016	20999	100.00
1856	PFJ Medical Care P.C.	0526404920101028	4/12/2016	Bill	4/28/2016	20999	75.00
1857	PFJ Medical Care P.C.	0526404920101028	4/12/2016	Bill	4/28/2016	20999	100.00
1858	PFJ Medical Care P.C.	0526404920101028	4/12/2016	Bill	4/28/2016	20999	75.00
1859	PFJ Medical Care P.C.	0487949260101035	4/19/2016	Bill	4/28/2016	99205	236.94
1860	PFJ Medical Care P.C.	0487949260101035	4/19/2016	Bill	4/28/2016	20553	119.10
1861	PFJ Medical Care P.C.	0487949260101035	4/19/2016	Bill	4/28/2016	20999	800.00
1862	PFJ Medical Care P.C.	0487949260101035	4/19/2016	Bill	4/28/2016	20999	600.00
1863	PFJ Medical Care P.C.	0140512110101040	4/19/2016	Bill	4/28/2016	99205	236.94
1864	PFJ Medical Care P.C.	0140512110101040	4/19/2016	Bill	4/28/2016	20553	119.10
1865	PFJ Medical Care P.C.	0140512110101040	4/19/2016	Bill	4/28/2016	20999	100.00
1866	PFJ Medical Care P.C.	0140512110101040	4/19/2016	Bill	4/28/2016	20999	75.00
1867	PFJ Medical Care P.C.	0140512110101040	4/19/2016	Bill	4/28/2016	20999	100.00
1868	PFJ Medical Care P.C.	0140512110101040	4/19/2016	Bill	4/28/2016	20999	75.00
1869	PFJ Medical Care P.C.	0140512110101040	4/19/2016	Bill	4/28/2016	20999	100.00
1870	PFJ Medical Care P.C.	0140512110101040	4/19/2016	Bill	4/28/2016	20999	75.00
1871	PFJ Medical Care P.C.	0140512110101040	4/19/2016	Bill	4/28/2016	20999	100.00
1872	PFJ Medical Care P.C.	0140512110101040	4/19/2016	Bill	4/28/2016	20999	75.00
1873	PFJ Medical Care P.C.	0140512110101040	4/19/2016	Bill	4/28/2016	20999	100.00
1874	PFJ Medical Care P.C.	0140512110101040	4/19/2016	Bill	4/28/2016	20999	75.00
1875	PFJ Medical Care P.C.	0140512110101040	4/19/2016	Bill	4/28/2016	20999	100.00
1876	PFJ Medical Care P.C.	0140512110101040	4/19/2016	Bill	4/28/2016	20999	75.00
1877	PFJ Medical Care P.C.	0140512110101040	4/19/2016	Bill	4/28/2016	20999	100.00
1878	PFJ Medical Care P.C.	0140512110101040	4/19/2016	Bill	4/28/2016	20999	75.00
1879	PFJ Medical Care P.C.	0140512110101040	4/19/2016	Bill	4/28/2016	20999	100.00
1880	PFJ Medical Care P.C.	0140512110101040	4/19/2016	Bill	4/28/2016	20999	75.00
1881	PFJ Medical Care P.C.	0140512110101040	4/19/2016	Bill	4/28/2016	20999	100.00

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RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
1882	PFJ Medical Care P.C.	0140512110101040	4/19/2016	Bill	4/28/2016	20999	75.00
1883	PFJ Medical Care P.C.	0556995660101014	4/12/2016	Bill	4/28/2016	99215	148.69
1884	PFJ Medical Care P.C.	0306424880101079	4/19/2016	Bill	4/28/2016	99215	148.69
1885	PFJ Medical Care P.C.	0180381260101015	4/12/2016	Bill	4/28/2016	99215	148.69
1886	PFJ Medical Care P.C.	0180381260101015	4/12/2016	Bill	4/28/2016	20553	119.10
1887	PFJ Medical Care P.C.	0180381260101015	4/12/2016	Bill	4/28/2016	20999	100.00
1888	PFJ Medical Care P.C.	0180381260101015	4/12/2016	Bill	4/28/2016	20999	75.00
1889	PFJ Medical Care P.C.	0180381260101015	4/12/2016	Bill	4/28/2016	20999	100.00
1890	PFJ Medical Care P.C.	0180381260101015	4/12/2016	Bill	4/28/2016	20999	75.00
1891	PFJ Medical Care P.C.	0180381260101015	4/12/2016	Bill	4/28/2016	20999	100.00
1892	PFJ Medical Care P.C.	0180381260101015	4/12/2016	Bill	4/28/2016	20999	75.00
1893	PFJ Medical Care P.C.	0180381260101015	4/12/2016	Bill	4/28/2016	20999	100.00
1894	PFJ Medical Care P.C.	0180381260101015	4/12/2016	Bill	4/28/2016	20999	75.00
1895	PFJ Medical Care P.C.	0180381260101015	4/12/2016	Bill	4/28/2016	20999	100.00
1896	PFJ Medical Care P.C.	0180381260101015	4/12/2016	Bill	4/28/2016	20999	75.00
1897	PFJ Medical Care P.C.	0180381260101015	4/12/2016	Bill	4/28/2016	20999	100.00
1898	PFJ Medical Care P.C.	0180381260101015	4/12/2016	Bill	4/28/2016	20999	75.00
1899	PFJ Medical Care P.C.	0180381260101015	4/12/2016	Bill	4/28/2016	20999	100.00
1900	PFJ Medical Care P.C.	0180381260101015	4/12/2016	Bill	4/28/2016	20999	75.00
1901	PFJ Medical Care P.C.	0180381260101015	4/12/2016	Bill	4/28/2016	20999	100.00
1902	PFJ Medical Care P.C.	0180381260101015	4/12/2016	Bill	4/28/2016	20999	75.00
1903	PFJ Medical Care P.C.	0341920300101042	4/9/2016	Bill	4/28/2016	99215	148.69
1904	PFJ Medical Care P.C.	0341920300101042	4/14/2016	Bill	4/28/2016	99244	236.94
1905	PFJ Medical Care P.C.	0341920300101042	4/14/2016	Bill	4/28/2016	20553	119.10
1906	PFJ Medical Care P.C.	0341920300101042	4/14/2016	Bill	4/28/2016	20999	100.00
1907	PFJ Medical Care P.C.	0341920300101042	4/14/2016	Bill	4/28/2016	20999	75.00
1908	PFJ Medical Care P.C.	0341920300101042	4/14/2016	Bill	4/28/2016	20999	100.00
1909	PFJ Medical Care P.C.	0341920300101042	4/14/2016	Bill	4/28/2016	20999	75.00
1910	PFJ Medical Care P.C.	0341920300101042	4/14/2016	Bill	4/28/2016	20999	100.00
1911	PFJ Medical Care P.C.	0341920300101042	4/14/2016	Bill	4/28/2016	20999	75.00
1912	PFJ Medical Care P.C.	0341920300101042	4/14/2016	Bill	4/28/2016	20999	100.00
1913	PFJ Medical Care P.C.	0341920300101042	4/14/2016	Bill	4/28/2016	20999	75.00
1914	PFJ Medical Care P.C.	0341920300101042	4/14/2016	Bill	4/28/2016	20999	100.00
1915	PFJ Medical Care P.C.	0341920300101042	4/14/2016	Bill	4/28/2016	20999	75.00
1916	PFJ Medical Care P.C.	0341920300101042	4/14/2016	Bill	4/28/2016	20999	100.00
1917	PFJ Medical Care P.C.	0341920300101042	4/14/2016	Bill	4/28/2016	20999	75.00
1918	PFJ Medical Care P.C.	0341920300101042	4/14/2016	Bill	4/28/2016	20999	100.00
1919	PFJ Medical Care P.C.	0341920300101042	4/14/2016	Bill	4/28/2016	20999	75.00
1920	PFJ Medical Care P.C.	0341920300101042	4/14/2016	Bill	4/28/2016	20999	100.00
1921	PFJ Medical Care P.C.	0341920300101042	4/14/2016	Bill	4/28/2016	20999	75.00
1922	PFJ Medical Care P.C.	0511905910101056	4/13/2016	Bill	4/28/2016	99215	148.69
1923	PFJ Medical Care P.C.	0511905910101056	4/13/2016	Bill	4/28/2016	99215	148.69
1924	PFJ Medical Care P.C.	0030712310101120	4/18/2016	Bill	4/28/2016	99215	148.69
1925	PFJ Medical Care P.C.	0030712310101120	4/18/2016	Bill	4/28/2016	20553	119.10
1926	PFJ Medical Care P.C.	0030712310101120	4/18/2016	Bill	4/28/2016	20999	100.00
1927	PFJ Medical Care P.C.	0030712310101120	4/18/2016	Bill	4/28/2016	20999	75.00
1928	PFJ Medical Care P.C.	0030712310101120	4/18/2016	Bill	4/28/2016	20999	75.00
1929	PFJ Medical Care P.C.	0030712310101120	4/18/2016	Bill	4/28/2016	20999	75.00
1930	PFJ Medical Care P.C.	0030712310101120	4/18/2016	Bill	4/28/2016	20999	100.00
1931	PFJ Medical Care P.C.	0030712310101120	4/18/2016	Bill	4/28/2016	20999	75.00
1932	PFJ Medical Care P.C.	0030712310101120	4/18/2016	Bill	4/28/2016	20999	75.00
1933	PFJ Medical Care P.C.	0030712310101120	4/18/2016	Bill	4/28/2016	20999	75.00
1934	PFJ Medical Care P.C.	0030712310101120	4/18/2016	Bill	4/28/2016	20999	100.00
1935	PFJ Medical Care P.C.	0030712310101120	4/18/2016	Bill	4/28/2016	20999	75.00
1936	PFJ Medical Care P.C.	0030712310101120	4/18/2016	Bill	4/28/2016	20999	75.00
1937	PFJ Medical Care P.C.	0030712310101120	4/18/2016	Bill	4/28/2016	20999	75.00
1938	PFJ Medical Care P.C.	0030712310101120	4/18/2016	Bill	4/28/2016	20999	100.00

Exhibit "1"
PFJ Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
1939	PFJ Medical Care P.C.	0030712310101120	4/18/2016	Bill	4/28/2016	20999	75.00
1940	PFJ Medical Care P.C.	0030712310101120	4/18/2016	Bill	4/28/2016	20999	75.00
1941	PFJ Medical Care P.C.	0030712310101120	4/18/2016	Bill	4/28/2016	20999	75.00
1942	PFJ Medical Care P.C.	0030712310101120	4/18/2016	Bill	4/28/2016	20999	100.00
1943	PFJ Medical Care P.C.	0030712310101120	4/18/2016	Bill	4/28/2016	20999	75.00
1944	PFJ Medical Care P.C.	0030712310101120	4/18/2016	Bill	4/28/2016	20999	75.00
1945	PFJ Medical Care P.C.	0030712310101120	4/18/2016	Bill	4/28/2016	20999	75.00
1946	PFJ Medical Care P.C.	0030712310101120	4/18/2016	Bill	4/28/2016	20999	100.00
1947	PFJ Medical Care P.C.	0030712310101120	4/18/2016	Bill	4/28/2016	20999	75.00
1948	PFJ Medical Care P.C.	0030712310101120	4/18/2016	Bill	4/28/2016	20999	75.00
1949	PFJ Medical Care P.C.	0030712310101120	4/18/2016	Bill	4/28/2016	20999	75.00
1950	PFJ Medical Care P.C.	0030712310101120	4/18/2016	Bill	4/28/2016	20999	100.00
1951	PFJ Medical Care P.C.	0030712310101120	4/18/2016	Bill	4/28/2016	20999	75.00
1952	PFJ Medical Care P.C.	0030712310101120	4/18/2016	Bill	4/28/2016	20999	75.00
1953	PFJ Medical Care P.C.	0030712310101120	4/18/2016	Bill	4/28/2016	20999	75.00
1954	PFJ Medical Care P.C.	0030712310101120	4/18/2016	Bill	4/28/2016	20999	100.00
1955	PFJ Medical Care P.C.	0030712310101120	4/18/2016	Bill	4/28/2016	20999	75.00
1956	PFJ Medical Care P.C.	0030712310101120	4/18/2016	Bill	4/28/2016	20999	75.00
1957	PFJ Medical Care P.C.	0030712310101120	4/18/2016	Bill	4/28/2016	20999	75.00
1958	PFJ Medical Care P.C.	0030712310101120	4/18/2016	Bill	4/28/2016	99215	148.69
1959	PFJ Medical Care P.C.	0030712310101120	4/18/2016	Bill	4/28/2016	20553	119.10
1960	PFJ Medical Care P.C.	0030712310101120	4/18/2016	Bill	4/28/2016	20999	100.00
1961	PFJ Medical Care P.C.	0030712310101120	4/18/2016	Bill	4/28/2016	20999	75.00
1962	PFJ Medical Care P.C.	0030712310101120	4/18/2016	Bill	4/28/2016	20999	75.00
1963	PFJ Medical Care P.C.	0030712310101120	4/18/2016	Bill	4/28/2016	20999	75.00
1964	PFJ Medical Care P.C.	0030712310101120	4/18/2016	Bill	4/28/2016	20999	100.00
1965	PFJ Medical Care P.C.	0030712310101120	4/18/2016	Bill	4/28/2016	20999	75.00
1966	PFJ Medical Care P.C.	0030712310101120	4/18/2016	Bill	4/28/2016	20999	75.00
1967	PFJ Medical Care P.C.	0030712310101120	4/18/2016	Bill	4/28/2016	20999	75.00
1968	PFJ Medical Care P.C.	0030712310101120	4/18/2016	Bill	4/28/2016	20999	100.00
1969	PFJ Medical Care P.C.	0030712310101120	4/18/2016	Bill	4/28/2016	20999	75.00
1970	PFJ Medical Care P.C.	0030712310101120	4/18/2016	Bill	4/28/2016	20999	75.00
1971	PFJ Medical Care P.C.	0030712310101120	4/18/2016	Bill	4/28/2016	20999	75.00
1972	PFJ Medical Care P.C.	0030712310101120	4/18/2016	Bill	4/28/2016	20999	100.00
1973	PFJ Medical Care P.C.	0030712310101120	4/18/2016	Bill	4/28/2016	20999	75.00
1974	PFJ Medical Care P.C.	0030712310101120	4/18/2016	Bill	4/28/2016	20999	75.00
1975	PFJ Medical Care P.C.	0030712310101120	4/18/2016	Bill	4/28/2016	20999	75.00
1976	PFJ Medical Care P.C.	0030712310101120	4/18/2016	Bill	4/28/2016	20999	100.00
1977	PFJ Medical Care P.C.	0030712310101120	4/18/2016	Bill	4/28/2016	20999	75.00
1978	PFJ Medical Care P.C.	0030712310101120	4/18/2016	Bill	4/28/2016	20999	75.00
1979	PFJ Medical Care P.C.	0030712310101120	4/18/2016	Bill	4/28/2016	20999	75.00
1980	PFJ Medical Care P.C.	0030712310101120	4/18/2016	Bill	4/28/2016	20999	100.00
1981	PFJ Medical Care P.C.	0030712310101120	4/18/2016	Bill	4/28/2016	20999	75.00
1982	PFJ Medical Care P.C.	0030712310101120	4/18/2016	Bill	4/28/2016	20999	75.00
1983	PFJ Medical Care P.C.	0030712310101120	4/18/2016	Bill	4/28/2016	20999	75.00
1984	PFJ Medical Care P.C.	0030712310101120	4/18/2016	Bill	4/28/2016	20999	100.00
1985	PFJ Medical Care P.C.	0030712310101120	4/18/2016	Bill	4/28/2016	20999	75.00
1986	PFJ Medical Care P.C.	0030712310101120	4/18/2016	Bill	4/28/2016	20999	75.00
1987	PFJ Medical Care P.C.	0030712310101120	4/18/2016	Bill	4/28/2016	20999	75.00
1988	PFJ Medical Care P.C.	0030712310101120	4/18/2016	Bill	4/28/2016	20999	100.00
1989	PFJ Medical Care P.C.	0030712310101120	4/18/2016	Bill	4/28/2016	20999	75.00
1990	PFJ Medical Care P.C.	0030712310101120	4/18/2016	Bill	4/28/2016	20999	75.00
1991	PFJ Medical Care P.C.	0030712310101120	4/18/2016	Bill	4/28/2016	20999	75.00
1992	PFJ Medical Care P.C.	0316723270101104	4/12/2016	Bill	4/28/2016	99205	236.94
1993	PFJ Medical Care P.C.	0316723270101104	4/12/2016	Bill	4/28/2016	20553	119.10
1994	PFJ Medical Care P.C.	0316723270101104	4/12/2016	Bill	4/28/2016	20999	100.00
1995	PFJ Medical Care P.C.	0316723270101104	4/12/2016	Bill	4/28/2016	20999	75.00

Exhibit "I"
PFJ Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
1996	PFJ Medical Care P.C.	0316723270101104	4/12/2016	Bill	4/28/2016	20999	100.00
1997	PFJ Medical Care P.C.	0316723270101104	4/12/2016	Bill	4/28/2016	20999	75.00
1998	PFJ Medical Care P.C.	0316723270101104	4/12/2016	Bill	4/28/2016	20999	100.00
1999	PFJ Medical Care P.C.	0316723270101104	4/12/2016	Bill	4/28/2016	20999	75.00
2000	PFJ Medical Care P.C.	0316723270101104	4/12/2016	Bill	4/28/2016	20999	100.00
2001	PFJ Medical Care P.C.	0316723270101104	4/12/2016	Bill	4/28/2016	20999	75.00
2002	PFJ Medical Care P.C.	0316723270101104	4/12/2016	Bill	4/28/2016	20999	100.00
2003	PFJ Medical Care P.C.	0316723270101104	4/12/2016	Bill	4/28/2016	20999	75.00
2004	PFJ Medical Care P.C.	0316723270101104	4/12/2016	Bill	4/28/2016	20999	100.00
2005	PFJ Medical Care P.C.	0316723270101104	4/12/2016	Bill	4/28/2016	20999	75.00
2006	PFJ Medical Care P.C.	0316723270101104	4/12/2016	Bill	4/28/2016	20999	100.00
2007	PFJ Medical Care P.C.	0316723270101104	4/12/2016	Bill	4/28/2016	20999	75.00
2008	PFJ Medical Care P.C.	0526404920101028	4/12/2016	Bill	4/28/2016	99215	148.69
2009	PFJ Medical Care P.C.	0526404920101028	4/12/2016	Bill	4/28/2016	20553	119.10
2010	PFJ Medical Care P.C.	0526404920101028	4/12/2016	Bill	4/28/2016	20999	100.00
2011	PFJ Medical Care P.C.	0526404920101028	4/12/2016	Bill	4/28/2016	20999	75.00
2012	PFJ Medical Care P.C.	0526404920101028	4/12/2016	Bill	4/28/2016	20999	100.00
2013	PFJ Medical Care P.C.	0526404920101028	4/12/2016	Bill	4/28/2016	20999	75.00
2014	PFJ Medical Care P.C.	0526404920101028	4/12/2016	Bill	4/28/2016	20999	100.00
2015	PFJ Medical Care P.C.	0526404920101028	4/12/2016	Bill	4/28/2016	20999	75.00
2016	PFJ Medical Care P.C.	0526404920101028	4/12/2016	Bill	4/28/2016	20999	100.00
2017	PFJ Medical Care P.C.	0526404920101028	4/12/2016	Bill	4/28/2016	20999	75.00
2018	PFJ Medical Care P.C.	0526404920101028	4/12/2016	Bill	4/28/2016	20999	100.00
2019	PFJ Medical Care P.C.	0526404920101028	4/12/2016	Bill	4/28/2016	20999	75.00
2020	PFJ Medical Care P.C.	0526404920101028	4/12/2016	Bill	4/28/2016	20999	100.00
2021	PFJ Medical Care P.C.	0526404920101028	4/12/2016	Bill	4/28/2016	20999	75.00
2022	PFJ Medical Care P.C.	0526404920101028	4/12/2016	Bill	4/28/2016	20999	100.00
2023	PFJ Medical Care P.C.	0526404920101028	4/12/2016	Bill	4/28/2016	20999	75.00
2024	PFJ Medical Care P.C.	0526404920101028	4/12/2016	Bill	4/28/2016	20999	100.00
2025	PFJ Medical Care P.C.	0526404920101028	4/12/2016	Bill	4/28/2016	20999	75.00
2026	PFJ Medical Care P.C.	0549412910101018	3/31/2016	Bill	4/28/2016	97750	41.66
2027	PFJ Medical Care P.C.	0549412910101018	3/31/2016	Bill	4/28/2016	97750	41.66
2028	PFJ Medical Care P.C.	0549412910101018	3/31/2016	Bill	4/28/2016	97750	41.66
2029	PFJ Medical Care P.C.	0549412910101018	3/31/2016	Bill	4/28/2016	97750	41.66
2030	PFJ Medical Care P.C.	0549412910101018	3/31/2016	Bill	4/28/2016	97750	41.66
2031	PFJ Medical Care P.C.	0549412910101018	3/31/2016	Bill	4/28/2016	97750	41.66
2032	PFJ Medical Care P.C.	0498245230101040	4/14/2016	Bill	4/28/2016	99215	148.69
2033	PFJ Medical Care P.C.	0133612460101027	4/15/2016	Bill	4/28/2016	99215	148.69
2034	PFJ Medical Care P.C.	0324169340101049	4/12/2016	Bill	4/28/2016	99215	148.69
2035	PFJ Medical Care P.C.	0324169340101049	4/12/2016	Bill	4/28/2016	20553	119.10
2036	PFJ Medical Care P.C.	0324169340101049	4/12/2016	Bill	4/28/2016	20999	100.00
2037	PFJ Medical Care P.C.	0324169340101049	4/12/2016	Bill	4/28/2016	20999	75.00
2038	PFJ Medical Care P.C.	0324169340101049	4/12/2016	Bill	4/28/2016	20999	100.00
2039	PFJ Medical Care P.C.	0324169340101049	4/12/2016	Bill	4/28/2016	20999	75.00
2040	PFJ Medical Care P.C.	0324169340101049	4/12/2016	Bill	4/28/2016	20999	100.00
2041	PFJ Medical Care P.C.	0324169340101049	4/12/2016	Bill	4/28/2016	20999	75.00
2042	PFJ Medical Care P.C.	0324169340101049	4/12/2016	Bill	4/28/2016	20999	100.00
2043	PFJ Medical Care P.C.	0324169340101049	4/12/2016	Bill	4/28/2016	20999	75.00
2044	PFJ Medical Care P.C.	0324169340101049	4/12/2016	Bill	4/28/2016	20999	100.00
2045	PFJ Medical Care P.C.	0324169340101049	4/12/2016	Bill	4/28/2016	20999	75.00
2046	PFJ Medical Care P.C.	0324169340101049	4/12/2016	Bill	4/28/2016	20999	100.00
2047	PFJ Medical Care P.C.	0324169340101049	4/12/2016	Bill	4/28/2016	20999	75.00
2048	PFJ Medical Care P.C.	0324169340101049	4/12/2016	Bill	4/28/2016	20999	100.00
2049	PFJ Medical Care P.C.	0324169340101049	4/12/2016	Bill	4/28/2016	20999	75.00
2050	PFJ Medical Care P.C.	0325965980101051	4/18/2016	Bill	4/28/2016	99244	236.94
2051	PFJ Medical Care P.C.	0325965980101051	4/18/2016	Bill	4/28/2016	20553	119.10
2052	PFJ Medical Care P.C.	0325965980101051	4/18/2016	Bill	4/28/2016	20999	100.00

Exhibit "1"
PFJ Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
2053	PFJ Medical Care P.C.	0325965980101051	4/18/2016	Bill	4/28/2016	20999	75.00
2054	PFJ Medical Care P.C.	0325965980101051	4/18/2016	Bill	4/28/2016	20999	75.00
2055	PFJ Medical Care P.C.	0325965980101051	4/18/2016	Bill	4/28/2016	20999	75.00
2056	PFJ Medical Care P.C.	0325965980101051	4/18/2016	Bill	4/28/2016	20999	100.00
2057	PFJ Medical Care P.C.	0325965980101051	4/18/2016	Bill	4/28/2016	20999	75.00
2058	PFJ Medical Care P.C.	0325965980101051	4/18/2016	Bill	4/28/2016	20999	75.00
2059	PFJ Medical Care P.C.	0325965980101051	4/18/2016	Bill	4/28/2016	20999	75.00
2060	PFJ Medical Care P.C.	0325965980101051	4/18/2016	Bill	4/28/2016	20999	100.00
2061	PFJ Medical Care P.C.	0325965980101051	4/18/2016	Bill	4/28/2016	20999	75.00
2062	PFJ Medical Care P.C.	0325965980101051	4/18/2016	Bill	4/28/2016	20999	75.00
2063	PFJ Medical Care P.C.	0325965980101051	4/18/2016	Bill	4/28/2016	20999	75.00
2064	PFJ Medical Care P.C.	0325965980101051	4/18/2016	Bill	4/28/2016	20999	100.00
2065	PFJ Medical Care P.C.	0325965980101051	4/18/2016	Bill	4/28/2016	20999	75.00
2066	PFJ Medical Care P.C.	0325965980101051	4/18/2016	Bill	4/28/2016	20999	75.00
2067	PFJ Medical Care P.C.	0325965980101051	4/18/2016	Bill	4/28/2016	20999	75.00
2068	PFJ Medical Care P.C.	0325965980101051	4/18/2016	Bill	4/28/2016	20999	100.00
2069	PFJ Medical Care P.C.	0325965980101051	4/18/2016	Bill	4/28/2016	20999	75.00
2070	PFJ Medical Care P.C.	0325965980101051	4/18/2016	Bill	4/28/2016	20999	75.00
2071	PFJ Medical Care P.C.	0325965980101051	4/18/2016	Bill	4/28/2016	20999	75.00
2072	PFJ Medical Care P.C.	0325965980101051	4/18/2016	Bill	4/28/2016	20999	100.00
2073	PFJ Medical Care P.C.	0325965980101051	4/18/2016	Bill	4/28/2016	20999	75.00
2074	PFJ Medical Care P.C.	0325965980101051	4/18/2016	Bill	4/28/2016	20999	75.00
2075	PFJ Medical Care P.C.	0325965980101051	4/18/2016	Bill	4/28/2016	20999	75.00
2076	PFJ Medical Care P.C.	0325965980101051	4/18/2016	Bill	4/28/2016	20999	100.00
2077	PFJ Medical Care P.C.	0325965980101051	4/18/2016	Bill	4/28/2016	20999	75.00
2078	PFJ Medical Care P.C.	0325965980101051	4/18/2016	Bill	4/28/2016	20999	75.00
2079	PFJ Medical Care P.C.	0325965980101051	4/18/2016	Bill	4/28/2016	20999	75.00
2080	PFJ Medical Care P.C.	0325965980101051	4/18/2016	Bill	4/28/2016	20999	100.00
2081	PFJ Medical Care P.C.	0325965980101051	4/18/2016	Bill	4/28/2016	20999	75.00
2082	PFJ Medical Care P.C.	0325965980101051	4/18/2016	Bill	4/28/2016	20999	75.00
2083	PFJ Medical Care P.C.	0325965980101051	4/18/2016	Bill	4/28/2016	20999	75.00
2084	PFJ Medical Care P.C.	0325965980101051	4/18/2016	Bill	4/28/2016	99205	236.94
2085	PFJ Medical Care P.C.	0325965980101051	4/18/2016	Bill	4/28/2016	20553	119.10
2086	PFJ Medical Care P.C.	0325965980101051	4/18/2016	Bill	4/28/2016	20999	100.00
2087	PFJ Medical Care P.C.	0325965980101051	4/18/2016	Bill	4/28/2016	20999	75.00
2088	PFJ Medical Care P.C.	0325965980101051	4/18/2016	Bill	4/28/2016	20999	75.00
2089	PFJ Medical Care P.C.	0325965980101051	4/18/2016	Bill	4/28/2016	20999	75.00
2090	PFJ Medical Care P.C.	0325965980101051	4/18/2016	Bill	4/28/2016	20999	100.00
2091	PFJ Medical Care P.C.	0325965980101051	4/18/2016	Bill	4/28/2016	20999	75.00
2092	PFJ Medical Care P.C.	0325965980101051	4/18/2016	Bill	4/28/2016	20999	75.00
2093	PFJ Medical Care P.C.	0325965980101051	4/18/2016	Bill	4/28/2016	20999	75.00
2094	PFJ Medical Care P.C.	0325965980101051	4/18/2016	Bill	4/28/2016	20999	100.00
2095	PFJ Medical Care P.C.	0325965980101051	4/18/2016	Bill	4/28/2016	20999	75.00
2096	PFJ Medical Care P.C.	0325965980101051	4/18/2016	Bill	4/28/2016	20999	75.00
2097	PFJ Medical Care P.C.	0325965980101051	4/18/2016	Bill	4/28/2016	20999	75.00
2098	PFJ Medical Care P.C.	0325965980101051	4/18/2016	Bill	4/28/2016	20999	100.00
2099	PFJ Medical Care P.C.	0325965980101051	4/18/2016	Bill	4/28/2016	20999	75.00
2100	PFJ Medical Care P.C.	0325965980101051	4/18/2016	Bill	4/28/2016	20999	75.00
2101	PFJ Medical Care P.C.	0325965980101051	4/18/2016	Bill	4/28/2016	20999	75.00
2102	PFJ Medical Care P.C.	0325965980101051	4/18/2016	Bill	4/28/2016	20999	100.00
2103	PFJ Medical Care P.C.	0325965980101051	4/18/2016	Bill	4/28/2016	20999	75.00
2104	PFJ Medical Care P.C.	0325965980101051	4/18/2016	Bill	4/28/2016	20999	75.00
2105	PFJ Medical Care P.C.	0325965980101051	4/18/2016	Bill	4/28/2016	20999	75.00
2106	PFJ Medical Care P.C.	0325965980101051	4/18/2016	Bill	4/28/2016	20999	100.00
2107	PFJ Medical Care P.C.	0325965980101051	4/18/2016	Bill	4/28/2016	20999	75.00
2108	PFJ Medical Care P.C.	0325965980101051	4/18/2016	Bill	4/28/2016	20999	75.00
2109	PFJ Medical Care P.C.	0325965980101051	4/18/2016	Bill	4/28/2016	20999	75.00

Exhibit "I"
PFJ Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
2110	PFJ Medical Care P.C.	0325965980101051	4/18/2016	Bill	4/28/2016	20999	100.00
2111	PFJ Medical Care P.C.	0325965980101051	4/18/2016	Bill	4/28/2016	20999	75.00
2112	PFJ Medical Care P.C.	0325965980101051	4/18/2016	Bill	4/28/2016	20999	75.00
2113	PFJ Medical Care P.C.	0325965980101051	4/18/2016	Bill	4/28/2016	20999	75.00
2114	PFJ Medical Care P.C.	0325965980101051	4/18/2016	Bill	4/28/2016	20999	100.00
2115	PFJ Medical Care P.C.	0325965980101051	4/18/2016	Bill	4/28/2016	20999	75.00
2116	PFJ Medical Care P.C.	0325965980101051	4/18/2016	Bill	4/28/2016	20999	75.00
2117	PFJ Medical Care P.C.	0325965980101051	4/18/2016	Bill	4/28/2016	20999	75.00
2118	PFJ Medical Care P.C.	0525224250101013	4/18/2016	Bill	4/28/2016	99244	236.94
2119	PFJ Medical Care P.C.	0440151860101038	4/15/2016	Bill	4/28/2016	99215	148.69
2120	PFJ Medical Care P.C.	0525224250101013	4/18/2016	Bill	4/28/2016	99244	236.94
2121	PFJ Medical Care P.C.	0306424880101079	4/19/2016	Bill	4/28/2016	99215	148.69
2122	PFJ Medical Care P.C.	0498245230101040	4/14/2016	Bill	4/28/2016	99215	148.69
2123	PFJ Medical Care P.C.	0013479980101084	4/21/2016	Bill	4/28/2016	99244	236.94
2124	PFJ Medical Care P.C.	0538666390101011	4/15/2016	Bill	4/28/2016	99215	148.69
2125	PFJ Medical Care P.C.	0533938860101010	4/11/2016	Bill	4/28/2016	99244	236.94
2126	PFJ Medical Care P.C.	0440151860101038	4/25/2016	Bill	5/2/2016	95861	241.50
2127	PFJ Medical Care P.C.	0459728610101117	4/13/2016	Bill	5/2/2016	99205	236.94
2128	PFJ Medical Care P.C.	0459728610101117	4/13/2016	Bill	5/2/2016	20553	119.10
2129	PFJ Medical Care P.C.	0459728610101117	4/13/2016	Bill	5/2/2016	20999	800.00
2130	PFJ Medical Care P.C.	0459728610101117	4/13/2016	Bill	5/2/2016	20999	600.00
2131	PFJ Medical Care P.C.	0549412910101018	4/25/2016	Bill	5/2/2016	95926	302.12
2132	PFJ Medical Care P.C.	0395703750101067	4/22/2016	Bill	5/2/2016	99215	148.69
2133	PFJ Medical Care P.C.	0458670100101051	4/22/2016	Bill	5/2/2016	99215	148.69
2134	PFJ Medical Care P.C.	0292952890101032	4/18/2016	Bill	5/2/2016	99205	236.94
2135	PFJ Medical Care P.C.	0292952890101032	4/18/2016	Bill	5/2/2016	20553	119.10
2136	PFJ Medical Care P.C.	0292952890101032	4/18/2016	Bill	5/2/2016	20999	100.00
2137	PFJ Medical Care P.C.	0292952890101032	4/18/2016	Bill	5/2/2016	20999	75.00
2138	PFJ Medical Care P.C.	0292952890101032	4/18/2016	Bill	5/2/2016	20999	75.00
2139	PFJ Medical Care P.C.	0292952890101032	4/18/2016	Bill	5/2/2016	20999	75.00
2140	PFJ Medical Care P.C.	0292952890101032	4/18/2016	Bill	5/2/2016	20999	100.00
2141	PFJ Medical Care P.C.	0292952890101032	4/18/2016	Bill	5/2/2016	20999	75.00
2142	PFJ Medical Care P.C.	0292952890101032	4/18/2016	Bill	5/2/2016	20999	75.00
2143	PFJ Medical Care P.C.	0292952890101032	4/18/2016	Bill	5/2/2016	20999	75.00
2144	PFJ Medical Care P.C.	0292952890101032	4/18/2016	Bill	5/2/2016	20999	100.00
2145	PFJ Medical Care P.C.	0292952890101032	4/18/2016	Bill	5/2/2016	20999	75.00
2146	PFJ Medical Care P.C.	0292952890101032	4/18/2016	Bill	5/2/2016	20999	75.00
2147	PFJ Medical Care P.C.	0292952890101032	4/18/2016	Bill	5/2/2016	20999	75.00
2148	PFJ Medical Care P.C.	0292952890101032	4/18/2016	Bill	5/2/2016	20999	100.00
2149	PFJ Medical Care P.C.	0292952890101032	4/18/2016	Bill	5/2/2016	20999	75.00
2150	PFJ Medical Care P.C.	0292952890101032	4/18/2016	Bill	5/2/2016	20999	75.00
2151	PFJ Medical Care P.C.	0292952890101032	4/18/2016	Bill	5/2/2016	20999	75.00
2152	PFJ Medical Care P.C.	0292952890101032	4/18/2016	Bill	5/2/2016	20999	100.00
2153	PFJ Medical Care P.C.	0292952890101032	4/18/2016	Bill	5/2/2016	20999	75.00
2154	PFJ Medical Care P.C.	0292952890101032	4/18/2016	Bill	5/2/2016	20999	75.00
2155	PFJ Medical Care P.C.	0292952890101032	4/18/2016	Bill	5/2/2016	20999	75.00
2156	PFJ Medical Care P.C.	0292952890101032	4/18/2016	Bill	5/2/2016	20999	100.00
2157	PFJ Medical Care P.C.	0292952890101032	4/18/2016	Bill	5/2/2016	20999	75.00
2158	PFJ Medical Care P.C.	0292952890101032	4/18/2016	Bill	5/2/2016	20999	75.00
2159	PFJ Medical Care P.C.	0292952890101032	4/18/2016	Bill	5/2/2016	20999	75.00
2160	PFJ Medical Care P.C.	0292952890101032	4/18/2016	Bill	5/2/2016	20999	100.00
2161	PFJ Medical Care P.C.	0292952890101032	4/18/2016	Bill	5/2/2016	20999	75.00
2162	PFJ Medical Care P.C.	0292952890101032	4/18/2016	Bill	5/2/2016	20999	75.00
2163	PFJ Medical Care P.C.	0292952890101032	4/18/2016	Bill	5/2/2016	20999	75.00
2164	PFJ Medical Care P.C.	0533404000101022	4/25/2016	Bill	5/2/2016	99244	236.94
2165	PFJ Medical Care P.C.	0260397880101055	4/21/2016	Bill	5/2/2016	99215	148.69
2166	PFJ Medical Care P.C.	0556995660101014	4/22/2016	Bill	5/2/2016	99215	148.69

Exhibit "I"
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RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
2167	PFJ Medical Care P.C.	0549412910101018	4/22/2016	Bill	5/2/2016	95861	241.50
2168	PFJ Medical Care P.C.	0433693340101046	4/20/2016	Bill	5/2/2016	99205	236.94
2169	PFJ Medical Care P.C.	0433693340101046	4/20/2016	Bill	5/2/2016	20553	119.10
2170	PFJ Medical Care P.C.	0433693340101046	4/20/2016	Bill	5/2/2016	20999	100.00
2171	PFJ Medical Care P.C.	0433693340101046	4/20/2016	Bill	5/2/2016	20999	75.00
2172	PFJ Medical Care P.C.	0433693340101046	4/20/2016	Bill	5/2/2016	20999	75.00
2173	PFJ Medical Care P.C.	0433693340101046	4/20/2016	Bill	5/2/2016	20999	75.00
2174	PFJ Medical Care P.C.	0433693340101046	4/20/2016	Bill	5/2/2016	20999	100.00
2175	PFJ Medical Care P.C.	0433693340101046	4/20/2016	Bill	5/2/2016	20999	75.00
2176	PFJ Medical Care P.C.	0433693340101046	4/20/2016	Bill	5/2/2016	20999	75.00
2177	PFJ Medical Care P.C.	0433693340101046	4/20/2016	Bill	5/2/2016	20999	75.00
2178	PFJ Medical Care P.C.	0433693340101046	4/20/2016	Bill	5/2/2016	20999	100.00
2179	PFJ Medical Care P.C.	0433693340101046	4/20/2016	Bill	5/2/2016	20999	75.00
2180	PFJ Medical Care P.C.	0433693340101046	4/20/2016	Bill	5/2/2016	20999	75.00
2181	PFJ Medical Care P.C.	0433693340101046	4/20/2016	Bill	5/2/2016	20999	75.00
2182	PFJ Medical Care P.C.	0433693340101046	4/20/2016	Bill	5/2/2016	20999	100.00
2183	PFJ Medical Care P.C.	0433693340101046	4/20/2016	Bill	5/2/2016	20999	75.00
2184	PFJ Medical Care P.C.	0433693340101046	4/20/2016	Bill	5/2/2016	20999	75.00
2185	PFJ Medical Care P.C.	0433693340101046	4/20/2016	Bill	5/2/2016	20999	75.00
2186	PFJ Medical Care P.C.	0433693340101046	4/20/2016	Bill	5/2/2016	20999	100.00
2187	PFJ Medical Care P.C.	0433693340101046	4/20/2016	Bill	5/2/2016	20999	75.00
2188	PFJ Medical Care P.C.	0433693340101046	4/20/2016	Bill	5/2/2016	20999	75.00
2189	PFJ Medical Care P.C.	0433693340101046	4/20/2016	Bill	5/2/2016	20999	75.00
2190	PFJ Medical Care P.C.	0433693340101046	4/20/2016	Bill	5/2/2016	20999	100.00
2191	PFJ Medical Care P.C.	0433693340101046	4/20/2016	Bill	5/2/2016	20999	75.00
2192	PFJ Medical Care P.C.	0433693340101046	4/20/2016	Bill	5/2/2016	20999	75.00
2193	PFJ Medical Care P.C.	0433693340101046	4/20/2016	Bill	5/2/2016	20999	75.00
2194	PFJ Medical Care P.C.	0433693340101046	4/20/2016	Bill	5/2/2016	20999	100.00
2195	PFJ Medical Care P.C.	0433693340101046	4/20/2016	Bill	5/2/2016	20999	75.00
2196	PFJ Medical Care P.C.	0433693340101046	4/20/2016	Bill	5/2/2016	20999	75.00
2197	PFJ Medical Care P.C.	0433693340101046	4/20/2016	Bill	5/2/2016	20999	75.00
2198	PFJ Medical Care P.C.	0433693340101046	4/20/2016	Bill	5/2/2016	20999	100.00
2199	PFJ Medical Care P.C.	0433693340101046	4/20/2016	Bill	5/2/2016	20999	75.00
2200	PFJ Medical Care P.C.	0433693340101046	4/20/2016	Bill	5/2/2016	20999	75.00
2201	PFJ Medical Care P.C.	0433693340101046	4/20/2016	Bill	5/2/2016	20999	75.00
2202	PFJ Medical Care P.C.	0297104160101020	4/13/2016	Bill	5/2/2016	99205	236.94
2203	PFJ Medical Care P.C.	0297104160101020	4/13/2016	Bill	5/2/2016	20610	57.26
2204	PFJ Medical Care P.C.	0549412910101018	4/25/2016	Bill	5/2/2016	95903	166.47
2205	PFJ Medical Care P.C.	0549412910101018	4/25/2016	Bill	5/2/2016	95903	166.47
2206	PFJ Medical Care P.C.	0549412910101018	4/25/2016	Bill	5/2/2016	95903	166.47
2207	PFJ Medical Care P.C.	0549412910101018	4/25/2016	Bill	5/2/2016	95903	166.47
2208	PFJ Medical Care P.C.	0549412910101018	4/25/2016	Bill	5/2/2016	95904	106.47
2209	PFJ Medical Care P.C.	0549412910101018	4/25/2016	Bill	5/2/2016	95904	106.47
2210	PFJ Medical Care P.C.	0549412910101018	4/25/2016	Bill	5/2/2016	95904	106.47
2211	PFJ Medical Care P.C.	0549412910101018	4/25/2016	Bill	5/2/2016	95904	106.47
2212	PFJ Medical Care P.C.	0549412910101018	4/25/2016	Bill	5/2/2016	95934	239.98
2213	PFJ Medical Care P.C.	0486911170101019	4/22/2016	Bill	5/2/2016	99215	148.69
2214	PFJ Medical Care P.C.	0549412910101018	4/22/2016	Bill	5/2/2016	95927	302.12
2215	PFJ Medical Care P.C.	0447491220101010	4/21/2016	Bill	5/2/2016	99215	148.69
2216	PFJ Medical Care P.C.	0517159270101025	3/29/2016	Bill	5/2/2016	99244	236.94
2217	PFJ Medical Care P.C.	0517159270101025	3/29/2016	Bill	5/2/2016	20610	57.26
2218	PFJ Medical Care P.C.	0556995660101014	4/21/2016	Bill	5/4/2016	99215	148.69
2219	PFJ Medical Care P.C.	0498808850101036	4/14/2016	Bill	5/4/2016	99215	148.69
2220	PFJ Medical Care P.C.	0498808850101036	4/14/2016	Bill	5/4/2016	20553	119.10
2221	PFJ Medical Care P.C.	0498808850101036	4/14/2016	Bill	5/4/2016	20999	100.00
2222	PFJ Medical Care P.C.	0498808850101036	4/14/2016	Bill	5/4/2016	20999	75.00
2223	PFJ Medical Care P.C.	0498808850101036	4/14/2016	Bill	5/4/2016	20999	75.00

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RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
2224	PFJ Medical Care P.C.	0498808850101036	4/14/2016	Bill	5/4/2016	20999	75.00
2225	PFJ Medical Care P.C.	0498808850101036	4/14/2016	Bill	5/4/2016	20999	100.00
2226	PFJ Medical Care P.C.	0498808850101036	4/14/2016	Bill	5/4/2016	20999	75.00
2227	PFJ Medical Care P.C.	0498808850101036	4/14/2016	Bill	5/4/2016	20999	75.00
2228	PFJ Medical Care P.C.	0498808850101036	4/14/2016	Bill	5/4/2016	20999	75.00
2229	PFJ Medical Care P.C.	0498808850101036	4/14/2016	Bill	5/4/2016	20999	100.00
2230	PFJ Medical Care P.C.	0498808850101036	4/14/2016	Bill	5/4/2016	20999	75.00
2231	PFJ Medical Care P.C.	0498808850101036	4/14/2016	Bill	5/4/2016	20999	75.00
2232	PFJ Medical Care P.C.	0498808850101036	4/14/2016	Bill	5/4/2016	20999	75.00
2233	PFJ Medical Care P.C.	0498808850101036	4/14/2016	Bill	5/4/2016	20999	100.00
2234	PFJ Medical Care P.C.	0498808850101036	4/14/2016	Bill	5/4/2016	20999	75.00
2235	PFJ Medical Care P.C.	0498808850101036	4/14/2016	Bill	5/4/2016	20999	75.00
2236	PFJ Medical Care P.C.	0498808850101036	4/14/2016	Bill	5/4/2016	20999	75.00
2237	PFJ Medical Care P.C.	0498808850101036	4/14/2016	Bill	5/4/2016	20999	100.00
2238	PFJ Medical Care P.C.	0498808850101036	4/14/2016	Bill	5/4/2016	20999	75.00
2239	PFJ Medical Care P.C.	0498808850101036	4/14/2016	Bill	5/4/2016	20999	75.00
2240	PFJ Medical Care P.C.	0498808850101036	4/14/2016	Bill	5/4/2016	20999	75.00
2241	PFJ Medical Care P.C.	0498808850101036	4/14/2016	Bill	5/4/2016	20999	100.00
2242	PFJ Medical Care P.C.	0498808850101036	4/14/2016	Bill	5/4/2016	20999	75.00
2243	PFJ Medical Care P.C.	0498808850101036	4/14/2016	Bill	5/4/2016	20999	75.00
2244	PFJ Medical Care P.C.	0498808850101036	4/14/2016	Bill	5/4/2016	20999	75.00
2245	PFJ Medical Care P.C.	0498808850101036	4/14/2016	Bill	5/4/2016	20999	100.00
2246	PFJ Medical Care P.C.	0498808850101036	4/14/2016	Bill	5/4/2016	20999	75.00
2247	PFJ Medical Care P.C.	0498808850101036	4/14/2016	Bill	5/4/2016	20999	75.00
2248	PFJ Medical Care P.C.	0498808850101036	4/14/2016	Bill	5/4/2016	20999	75.00
2249	PFJ Medical Care P.C.	0531651640101026	4/5/2016	Bill	5/4/2016	99215	148.69
2250	PFJ Medical Care P.C.	0440151860101038	4/25/2016	Bill	5/6/2016	95927	302.12
2251	PFJ Medical Care P.C.	0559894380101015	4/26/2016	Bill	5/10/2016	99244	236.94
2252	PFJ Medical Care P.C.	0559894380101015	4/26/2016	Bill	5/10/2016	20553	119.10
2253	PFJ Medical Care P.C.	0559894380101015	4/26/2016	Bill	5/10/2016	20999	100.00
2254	PFJ Medical Care P.C.	0559894380101015	4/26/2016	Bill	5/10/2016	20999	100.00
2255	PFJ Medical Care P.C.	0559894380101015	4/26/2016	Bill	5/10/2016	20999	100.00
2256	PFJ Medical Care P.C.	0559894380101015	4/26/2016	Bill	5/10/2016	20999	100.00
2257	PFJ Medical Care P.C.	0559894380101015	4/26/2016	Bill	5/10/2016	20999	100.00
2258	PFJ Medical Care P.C.	0559894380101015	4/26/2016	Bill	5/10/2016	20999	100.00
2259	PFJ Medical Care P.C.	0559894380101015	4/26/2016	Bill	5/10/2016	20999	75.00
2260	PFJ Medical Care P.C.	0559894380101015	4/26/2016	Bill	5/10/2016	20999	75.00
2261	PFJ Medical Care P.C.	0559894380101015	4/26/2016	Bill	5/10/2016	20999	75.00
2262	PFJ Medical Care P.C.	0559894380101015	4/26/2016	Bill	5/10/2016	20999	75.00
2263	PFJ Medical Care P.C.	0559894380101015	4/26/2016	Bill	5/10/2016	20999	75.00
2264	PFJ Medical Care P.C.	0559894380101015	4/26/2016	Bill	5/10/2016	20999	75.00
2265	PFJ Medical Care P.C.	0559894380101015	4/26/2016	Bill	5/10/2016	20999	75.00
2266	PFJ Medical Care P.C.	0559894380101015	4/26/2016	Bill	5/10/2016	20999	75.00
2267	PFJ Medical Care P.C.	0504012620101028	4/26/2016	Bill	5/10/2016	99244	236.94
2268	PFJ Medical Care P.C.	0410577530101105	5/4/2016	Bill	5/10/2016	95903	665.88
2269	PFJ Medical Care P.C.	0410577530101105	5/4/2016	Bill	5/10/2016	95904	425.88
2270	PFJ Medical Care P.C.	0410577530101105	5/4/2016	Bill	5/10/2016	95934	239.98
2271	PFJ Medical Care P.C.	0494094150101018	5/3/2016	Bill	5/10/2016	99215	148.69
2272	PFJ Medical Care P.C.	0459728610101117	4/27/2016	Bill	5/10/2016	99215	148.69
2273	PFJ Medical Care P.C.	0459728610101117	4/27/2016	Bill	5/10/2016	20553	119.10
2274	PFJ Medical Care P.C.	0459728610101117	4/27/2016	Bill	5/10/2016	20999	100.00
2275	PFJ Medical Care P.C.	0459728610101117	4/27/2016	Bill	5/10/2016	20999	75.00
2276	PFJ Medical Care P.C.	0459728610101117	4/27/2016	Bill	5/10/2016	20999	100.00
2277	PFJ Medical Care P.C.	0459728610101117	4/27/2016	Bill	5/10/2016	20999	75.00
2278	PFJ Medical Care P.C.	0459728610101117	4/27/2016	Bill	5/10/2016	20999	100.00
2279	PFJ Medical Care P.C.	0459728610101117	4/27/2016	Bill	5/10/2016	20999	75.00
2280	PFJ Medical Care P.C.	0459728610101117	4/27/2016	Bill	5/10/2016	20999	100.00

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RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
2281	PFJ Medical Care P.C.	0459728610101117	4/27/2016	Bill	5/10/2016	20999	75.00
2282	PFJ Medical Care P.C.	0459728610101117	4/27/2016	Bill	5/10/2016	20999	100.00
2283	PFJ Medical Care P.C.	0459728610101117	4/27/2016	Bill	5/10/2016	20999	75.00
2284	PFJ Medical Care P.C.	0459728610101117	4/27/2016	Bill	5/10/2016	20999	100.00
2285	PFJ Medical Care P.C.	0459728610101117	4/27/2016	Bill	5/10/2016	20999	75.00
2286	PFJ Medical Care P.C.	0459728610101117	4/27/2016	Bill	5/10/2016	20999	100.00
2287	PFJ Medical Care P.C.	0459728610101117	4/27/2016	Bill	5/10/2016	20999	75.00
2288	PFJ Medical Care P.C.	0459728610101117	4/27/2016	Bill	5/10/2016	20999	100.00
2289	PFJ Medical Care P.C.	0459728610101117	4/27/2016	Bill	5/10/2016	20999	75.00
2290	PFJ Medical Care P.C.	0501324500101017	5/2/2016	Bill	5/10/2016	99215	148.69
2291	PFJ Medical Care P.C.	0297104160101020	5/4/2016	Bill	5/10/2016	99215	148.69
2292	PFJ Medical Care P.C.	0297104160101020	5/4/2016	Bill	5/10/2016	20553	119.10
2293	PFJ Medical Care P.C.	0297104160101020	5/4/2016	Bill	5/10/2016	20999	100.00
2294	PFJ Medical Care P.C.	0297104160101020	5/4/2016	Bill	5/10/2016	20999	75.00
2295	PFJ Medical Care P.C.	0297104160101020	5/4/2016	Bill	5/10/2016	20999	100.00
2296	PFJ Medical Care P.C.	0297104160101020	5/4/2016	Bill	5/10/2016	20999	75.00
2297	PFJ Medical Care P.C.	0297104160101020	5/4/2016	Bill	5/10/2016	20999	100.00
2298	PFJ Medical Care P.C.	0297104160101020	5/4/2016	Bill	5/10/2016	20999	75.00
2299	PFJ Medical Care P.C.	0297104160101020	5/4/2016	Bill	5/10/2016	20999	100.00
2300	PFJ Medical Care P.C.	0297104160101020	5/4/2016	Bill	5/10/2016	20999	75.00
2301	PFJ Medical Care P.C.	0297104160101020	5/4/2016	Bill	5/10/2016	20999	100.00
2302	PFJ Medical Care P.C.	0297104160101020	5/4/2016	Bill	5/10/2016	20999	75.00
2303	PFJ Medical Care P.C.	0297104160101020	5/4/2016	Bill	5/10/2016	20999	100.00
2304	PFJ Medical Care P.C.	0297104160101020	5/4/2016	Bill	5/10/2016	20999	75.00
2305	PFJ Medical Care P.C.	0297104160101020	5/4/2016	Bill	5/10/2016	20999	100.00
2306	PFJ Medical Care P.C.	0297104160101020	5/4/2016	Bill	5/10/2016	20999	75.00
2307	PFJ Medical Care P.C.	0297104160101020	5/4/2016	Bill	5/10/2016	20999	100.00
2308	PFJ Medical Care P.C.	0297104160101020	5/4/2016	Bill	5/10/2016	20999	75.00
2309	PFJ Medical Care P.C.	0497648180101020	4/21/2016	Bill	5/10/2016	97750	41.66
2310	PFJ Medical Care P.C.	0497648180101020	4/21/2016	Bill	5/10/2016	97750	41.66
2311	PFJ Medical Care P.C.	0497648180101020	4/21/2016	Bill	5/10/2016	97750	41.66
2312	PFJ Medical Care P.C.	0497648180101020	4/21/2016	Bill	5/10/2016	97750	41.66
2313	PFJ Medical Care P.C.	0497648180101020	4/21/2016	Bill	5/10/2016	97750	41.66
2314	PFJ Medical Care P.C.	0497648180101020	4/21/2016	Bill	5/10/2016	97750	41.66
2315	PFJ Medical Care P.C.	0501324500101017	5/2/2016	Bill	5/10/2016	99215	148.69
2316	PFJ Medical Care P.C.	0553917030101014	4/18/2016	Bill	5/10/2016	97750	355.13
2317	PFJ Medical Care P.C.	0553917030101014	4/18/2016	Bill	5/10/2016	95833	114.32
2318	PFJ Medical Care P.C.	0501324500101017	4/19/2016	Bill	5/10/2016	97750	249.96
2319	PFJ Medical Care P.C.	0192705690101060	5/3/2016	Bill	5/10/2016	99215	148.69
2320	PFJ Medical Care P.C.	0556338050101015	4/18/2016	Bill	5/10/2016	97750	355.13
2321	PFJ Medical Care P.C.	0556338050101015	4/18/2016	Bill	5/10/2016	95833	114.32
2322	PFJ Medical Care P.C.	0395703750101067	4/27/2016	Bill	5/10/2016	99215	148.69
2323	PFJ Medical Care P.C.	0480141490101038	4/21/2016	Bill	5/10/2016	97750	41.66
2324	PFJ Medical Care P.C.	0480141490101038	4/21/2016	Bill	5/10/2016	97750	41.66
2325	PFJ Medical Care P.C.	0480141490101038	4/21/2016	Bill	5/10/2016	97750	41.66
2326	PFJ Medical Care P.C.	0480141490101038	4/21/2016	Bill	5/10/2016	97750	41.66
2327	PFJ Medical Care P.C.	0480141490101038	4/21/2016	Bill	5/10/2016	97750	41.66
2328	PFJ Medical Care P.C.	0480141490101038	4/21/2016	Bill	5/10/2016	97750	41.66
2329	PFJ Medical Care P.C.	0553917030101014	4/21/2016	Bill	5/10/2016	97750	249.96
2330	PFJ Medical Care P.C.	0435073870101021	4/25/2016	Bill	5/10/2016	97750	41.66
2331	PFJ Medical Care P.C.	0435073870101021	4/25/2016	Bill	5/10/2016	97750	41.66
2332	PFJ Medical Care P.C.	0435073870101021	4/25/2016	Bill	5/10/2016	97750	41.66
2333	PFJ Medical Care P.C.	0435073870101021	4/25/2016	Bill	5/10/2016	97750	41.66
2334	PFJ Medical Care P.C.	0435073870101021	4/25/2016	Bill	5/10/2016	97750	41.66
2335	PFJ Medical Care P.C.	0435073870101021	4/25/2016	Bill	5/10/2016	97750	41.66
2336	PFJ Medical Care P.C.	0559894380101015	5/2/2016	Bill	5/10/2016	99215	236.94
2337	PFJ Medical Care P.C.	0341920300101042	4/26/2016	Bill	5/10/2016	99205	236.94

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RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
2338	PFJ Medical Care P.C.	0341920300101042	4/26/2016	Bill	5/10/2016	20553	119.10
2339	PFJ Medical Care P.C.	0341920300101042	4/26/2016	Bill	5/10/2016	20999	100.00
2340	PFJ Medical Care P.C.	0341920300101042	4/26/2016	Bill	5/10/2016	20999	75.00
2341	PFJ Medical Care P.C.	0341920300101042	4/26/2016	Bill	5/10/2016	20999	100.00
2342	PFJ Medical Care P.C.	0341920300101042	4/26/2016	Bill	5/10/2016	20999	75.00
2343	PFJ Medical Care P.C.	0341920300101042	4/26/2016	Bill	5/10/2016	20999	100.00
2344	PFJ Medical Care P.C.	0341920300101042	4/26/2016	Bill	5/10/2016	20999	75.00
2345	PFJ Medical Care P.C.	0341920300101042	4/26/2016	Bill	5/10/2016	20999	100.00
2346	PFJ Medical Care P.C.	0341920300101042	4/26/2016	Bill	5/10/2016	20999	75.00
2347	PFJ Medical Care P.C.	0341920300101042	4/26/2016	Bill	5/10/2016	20999	100.00
2348	PFJ Medical Care P.C.	0341920300101042	4/26/2016	Bill	5/10/2016	20999	75.00
2349	PFJ Medical Care P.C.	0341920300101042	4/26/2016	Bill	5/10/2016	20999	100.00
2350	PFJ Medical Care P.C.	0341920300101042	4/26/2016	Bill	5/10/2016	20999	75.00
2351	PFJ Medical Care P.C.	0341920300101042	4/26/2016	Bill	5/10/2016	20999	100.00
2352	PFJ Medical Care P.C.	0341920300101042	4/26/2016	Bill	5/10/2016	20999	75.00
2353	PFJ Medical Care P.C.	0341920300101042	4/26/2016	Bill	5/10/2016	20999	100.00
2354	PFJ Medical Care P.C.	0341920300101042	4/26/2016	Bill	5/10/2016	20999	75.00
2355	PFJ Medical Care P.C.	0559894380101015	5/4/2016	Bill	5/10/2016	95925	302.12
2356	PFJ Medical Care P.C.	0559894380101015	5/4/2016	Bill	5/10/2016	95903	665.88
2357	PFJ Medical Care P.C.	0559894380101015	5/4/2016	Bill	5/10/2016	95904	638.82
2358	PFJ Medical Care P.C.	0556338050101015	5/4/2016	Bill	5/10/2016	95903	665.88
2359	PFJ Medical Care P.C.	0556338050101015	5/4/2016	Bill	5/10/2016	95904	425.88
2360	PFJ Medical Care P.C.	0556338050101015	5/4/2016	Bill	5/10/2016	95934	239.98
2361	PFJ Medical Care P.C.	0192705690101060	4/28/2016	Bill	5/10/2016	99244	236.94
2362	PFJ Medical Care P.C.	0192705690101060	4/28/2016	Bill	5/10/2016	20553	119.10
2363	PFJ Medical Care P.C.	0192705690101060	4/28/2016	Bill	5/10/2016	20999	100.00
2364	PFJ Medical Care P.C.	0192705690101060	4/28/2016	Bill	5/10/2016	20999	75.00
2365	PFJ Medical Care P.C.	0192705690101060	4/28/2016	Bill	5/10/2016	20999	100.00
2366	PFJ Medical Care P.C.	0192705690101060	4/28/2016	Bill	5/10/2016	20999	75.00
2367	PFJ Medical Care P.C.	0192705690101060	4/28/2016	Bill	5/10/2016	20999	100.00
2368	PFJ Medical Care P.C.	0192705690101060	4/28/2016	Bill	5/10/2016	20999	75.00
2369	PFJ Medical Care P.C.	0192705690101060	4/28/2016	Bill	5/10/2016	20999	100.00
2370	PFJ Medical Care P.C.	0192705690101060	4/28/2016	Bill	5/10/2016	20999	75.00
2371	PFJ Medical Care P.C.	0192705690101060	4/28/2016	Bill	5/10/2016	20999	100.00
2372	PFJ Medical Care P.C.	0192705690101060	4/28/2016	Bill	5/10/2016	20999	75.00
2373	PFJ Medical Care P.C.	0192705690101060	4/28/2016	Bill	5/10/2016	20999	100.00
2374	PFJ Medical Care P.C.	0192705690101060	4/28/2016	Bill	5/10/2016	20999	75.00
2375	PFJ Medical Care P.C.	0192705690101060	4/28/2016	Bill	5/10/2016	20999	100.00
2376	PFJ Medical Care P.C.	0192705690101060	4/28/2016	Bill	5/10/2016	20999	75.00
2377	PFJ Medical Care P.C.	0192705690101060	4/28/2016	Bill	5/10/2016	20999	100.00
2378	PFJ Medical Care P.C.	0192705690101060	4/28/2016	Bill	5/10/2016	20999	75.00
2379	PFJ Medical Care P.C.	0556338050101015	4/21/2016	Bill	5/10/2016	97750	222.22
2380	PFJ Medical Care P.C.	0556338050101015	4/21/2016	Bill	5/10/2016	95833	114.32
2381	PFJ Medical Care P.C.	0498808850101036	4/28/2016	Bill	5/10/2016	99215	148.69
2382	PFJ Medical Care P.C.	0410577530101105	5/4/2016	Bill	5/10/2016	95926	302.12
2383	PFJ Medical Care P.C.	0537726180101026	5/3/2016	Bill	5/10/2016	99215	148.69
2384	PFJ Medical Care P.C.	0537726180101026	5/3/2016	Bill	5/10/2016	20553	119.10
2385	PFJ Medical Care P.C.	0537726180101026	5/3/2016	Bill	5/10/2016	20999	100.00
2386	PFJ Medical Care P.C.	0537726180101026	5/3/2016	Bill	5/10/2016	20999	75.00
2387	PFJ Medical Care P.C.	0537726180101026	5/3/2016	Bill	5/10/2016	20999	100.00
2388	PFJ Medical Care P.C.	0537726180101026	5/3/2016	Bill	5/10/2016	20999	75.00
2389	PFJ Medical Care P.C.	0537726180101026	5/3/2016	Bill	5/10/2016	20999	100.00
2390	PFJ Medical Care P.C.	0537726180101026	5/3/2016	Bill	5/10/2016	20999	75.00
2391	PFJ Medical Care P.C.	0537726180101026	5/3/2016	Bill	5/10/2016	20999	100.00
2392	PFJ Medical Care P.C.	0537726180101026	5/3/2016	Bill	5/10/2016	20999	75.00
2393	PFJ Medical Care P.C.	0537726180101026	5/3/2016	Bill	5/10/2016	20999	100.00
2394	PFJ Medical Care P.C.	0537726180101026	5/3/2016	Bill	5/10/2016	20999	75.00

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RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
2395	PFJ Medical Care P.C.	0537726180101026	5/3/2016	Bill	5/10/2016	20999	100.00
2396	PFJ Medical Care P.C.	0537726180101026	5/3/2016	Bill	5/10/2016	20999	75.00
2397	PFJ Medical Care P.C.	0537726180101026	5/3/2016	Bill	5/10/2016	20999	100.00
2398	PFJ Medical Care P.C.	0537726180101026	5/3/2016	Bill	5/10/2016	20999	75.00
2399	PFJ Medical Care P.C.	0537726180101026	5/3/2016	Bill	5/10/2016	20999	100.00
2400	PFJ Medical Care P.C.	0537726180101026	5/3/2016	Bill	5/10/2016	20999	75.00
2401	PFJ Medical Care P.C.	0544396530101018	4/27/2016	Bill	5/10/2016	99215	148.69
2402	PFJ Medical Care P.C.	0503343940101013	4/28/2016	Bill	5/10/2016	99215	148.69
2403	PFJ Medical Care P.C.	0559894380101015	5/4/2016	Bill	5/10/2016	95903	166.47
2404	PFJ Medical Care P.C.	0559894380101015	5/4/2016	Bill	5/10/2016	95903	166.47
2405	PFJ Medical Care P.C.	0559894380101015	5/4/2016	Bill	5/10/2016	95903	166.47
2406	PFJ Medical Care P.C.	0559894380101015	5/4/2016	Bill	5/10/2016	95903	166.47
2407	PFJ Medical Care P.C.	0559894380101015	5/4/2016	Bill	5/10/2016	95904	106.47
2408	PFJ Medical Care P.C.	0559894380101015	5/4/2016	Bill	5/10/2016	95904	106.47
2409	PFJ Medical Care P.C.	0559894380101015	5/4/2016	Bill	5/10/2016	95904	106.47
2410	PFJ Medical Care P.C.	0559894380101015	5/4/2016	Bill	5/10/2016	95904	106.47
2411	PFJ Medical Care P.C.	0559894380101015	5/4/2016	Bill	5/10/2016	95904	106.47
2412	PFJ Medical Care P.C.	0559894380101015	5/4/2016	Bill	5/10/2016	95904	106.47
2413	PFJ Medical Care P.C.	0405170630101055	4/26/2016	Bill	5/10/2016	99215	148.69
2414	PFJ Medical Care P.C.	0282489130101052	5/25/2016	Bill	5/10/2016	99205	236.94
2415	PFJ Medical Care P.C.	0282489130101052	5/25/2016	Bill	5/10/2016	20553	119.10
2416	PFJ Medical Care P.C.	0282489130101052	5/25/2016	Bill	5/10/2016	20999	100.00
2417	PFJ Medical Care P.C.	0282489130101052	5/25/2016	Bill	5/10/2016	20999	75.00
2418	PFJ Medical Care P.C.	0282489130101052	5/25/2016	Bill	5/10/2016	20999	75.00
2419	PFJ Medical Care P.C.	0282489130101052	5/25/2016	Bill	5/10/2016	20999	75.00
2420	PFJ Medical Care P.C.	0282489130101052	5/25/2016	Bill	5/10/2016	20999	100.00
2421	PFJ Medical Care P.C.	0282489130101052	5/25/2016	Bill	5/10/2016	20999	75.00
2422	PFJ Medical Care P.C.	0282489130101052	5/25/2016	Bill	5/10/2016	20999	75.00
2423	PFJ Medical Care P.C.	0282489130101052	5/25/2016	Bill	5/10/2016	20999	75.00
2424	PFJ Medical Care P.C.	0282489130101052	5/25/2016	Bill	5/10/2016	20999	100.00
2425	PFJ Medical Care P.C.	0282489130101052	5/25/2016	Bill	5/10/2016	20999	75.00
2426	PFJ Medical Care P.C.	0282489130101052	5/25/2016	Bill	5/10/2016	20999	75.00
2427	PFJ Medical Care P.C.	0282489130101052	5/25/2016	Bill	5/10/2016	20999	75.00
2428	PFJ Medical Care P.C.	0282489130101052	5/25/2016	Bill	5/10/2016	20999	100.00
2429	PFJ Medical Care P.C.	0282489130101052	5/25/2016	Bill	5/10/2016	20999	75.00
2430	PFJ Medical Care P.C.	0282489130101052	5/25/2016	Bill	5/10/2016	20999	75.00
2431	PFJ Medical Care P.C.	0282489130101052	5/25/2016	Bill	5/10/2016	20999	75.00
2432	PFJ Medical Care P.C.	0282489130101052	5/25/2016	Bill	5/10/2016	20999	100.00
2433	PFJ Medical Care P.C.	0282489130101052	5/25/2016	Bill	5/10/2016	20999	75.00
2434	PFJ Medical Care P.C.	0282489130101052	5/25/2016	Bill	5/10/2016	20999	75.00
2435	PFJ Medical Care P.C.	0282489130101052	5/25/2016	Bill	5/10/2016	20999	75.00
2436	PFJ Medical Care P.C.	0282489130101052	5/25/2016	Bill	5/10/2016	20999	100.00
2437	PFJ Medical Care P.C.	0282489130101052	5/25/2016	Bill	5/10/2016	20999	75.00
2438	PFJ Medical Care P.C.	0282489130101052	5/25/2016	Bill	5/10/2016	20999	75.00
2439	PFJ Medical Care P.C.	0282489130101052	5/25/2016	Bill	5/10/2016	20999	75.00
2440	PFJ Medical Care P.C.	0282489130101052	5/25/2016	Bill	5/10/2016	20999	100.00
2441	PFJ Medical Care P.C.	0282489130101052	5/25/2016	Bill	5/10/2016	20999	75.00
2442	PFJ Medical Care P.C.	0282489130101052	5/25/2016	Bill	5/10/2016	20999	75.00
2443	PFJ Medical Care P.C.	0282489130101052	5/25/2016	Bill	5/10/2016	20999	75.00
2444	PFJ Medical Care P.C.	0282489130101052	5/25/2016	Bill	5/10/2016	20999	100.00
2445	PFJ Medical Care P.C.	0282489130101052	5/25/2016	Bill	5/10/2016	20999	75.00
2446	PFJ Medical Care P.C.	0282489130101052	5/25/2016	Bill	5/10/2016	20999	75.00
2447	PFJ Medical Care P.C.	0282489130101052	5/25/2016	Bill	5/10/2016	20999	75.00
2448	PFJ Medical Care P.C.	0504012620101028	5/2/2016	Bill	5/10/2016	95925	302.12
2449	PFJ Medical Care P.C.	0556338050101015	4/26/2016	Bill	5/10/2016	99215	148.69
2450	PFJ Medical Care P.C.	0556338050101015	5/4/2016	Bill	5/10/2016	95926	302.12
2451	PFJ Medical Care P.C.	0553917030101014	4/21/2016	Bill	5/10/2016	95851	45.71

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RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
2452	PFJ Medical Care P.C.	0553917030101014	4/21/2016	Bill	5/10/2016	95851	45.71
2453	PFJ Medical Care P.C.	0553917030101014	4/21/2016	Bill	5/10/2016	95833	114.32
2454	PFJ Medical Care P.C.	0553917030101014	4/21/2016	Bill	5/10/2016	95831	43.60
2455	PFJ Medical Care P.C.	0553917030101014	4/21/2016	Bill	5/10/2016	95831	43.60
2456	PFJ Medical Care P.C.	0553917030101014	4/21/2016	Bill	5/10/2016	95831	43.60
2457	PFJ Medical Care P.C.	0512458010101047	4/29/2016	Bill	5/10/2016	99205	236.94
2458	PFJ Medical Care P.C.	0512458010101047	4/29/2016	Bill	5/10/2016	20553	119.10
2459	PFJ Medical Care P.C.	0512458010101047	4/29/2016	Bill	5/10/2016	20999	100.00
2460	PFJ Medical Care P.C.	0512458010101047	4/29/2016	Bill	5/10/2016	20999	75.00
2461	PFJ Medical Care P.C.	0512458010101047	4/29/2016	Bill	5/10/2016	20999	75.00
2462	PFJ Medical Care P.C.	0512458010101047	4/29/2016	Bill	5/10/2016	20999	75.00
2463	PFJ Medical Care P.C.	0512458010101047	4/29/2016	Bill	5/10/2016	20999	100.00
2464	PFJ Medical Care P.C.	0512458010101047	4/29/2016	Bill	5/10/2016	20999	75.00
2465	PFJ Medical Care P.C.	0512458010101047	4/29/2016	Bill	5/10/2016	20999	100.00
2466	PFJ Medical Care P.C.	0512458010101047	4/29/2016	Bill	5/10/2016	20999	75.00
2467	PFJ Medical Care P.C.	0512458010101047	4/29/2016	Bill	5/10/2016	20999	100.00
2468	PFJ Medical Care P.C.	0512458010101047	4/29/2016	Bill	5/10/2016	20999	75.00
2469	PFJ Medical Care P.C.	0410577530101105	5/4/2016	Bill	5/10/2016	99205	236.94
2470	PFJ Medical Care P.C.	0410577530101105	5/4/2016	Bill	5/10/2016	20553	119.10
2471	PFJ Medical Care P.C.	0410577530101105	5/4/2016	Bill	5/10/2016	20999	100.00
2472	PFJ Medical Care P.C.	0410577530101105	5/4/2016	Bill	5/10/2016	20999	75.00
2473	PFJ Medical Care P.C.	0410577530101105	5/4/2016	Bill	5/10/2016	20999	75.00
2474	PFJ Medical Care P.C.	0410577530101105	5/4/2016	Bill	5/10/2016	20999	100.00
2475	PFJ Medical Care P.C.	0410577530101105	5/4/2016	Bill	5/10/2016	20999	75.00
2476	PFJ Medical Care P.C.	0410577530101105	5/4/2016	Bill	5/10/2016	20999	100.00
2477	PFJ Medical Care P.C.	0410577530101105	5/4/2016	Bill	5/10/2016	20999	75.00
2478	PFJ Medical Care P.C.	0410577530101105	5/4/2016	Bill	5/10/2016	20999	100.00
2479	PFJ Medical Care P.C.	0410577530101105	5/4/2016	Bill	5/10/2016	20999	75.00
2480	PFJ Medical Care P.C.	0410577530101105	5/4/2016	Bill	5/10/2016	20999	100.00
2481	PFJ Medical Care P.C.	0410577530101105	5/4/2016	Bill	5/10/2016	20999	75.00
2482	PFJ Medical Care P.C.	0410577530101105	5/4/2016	Bill	5/10/2016	20999	100.00
2483	PFJ Medical Care P.C.	0410577530101105	5/4/2016	Bill	5/10/2016	20999	75.00
2484	PFJ Medical Care P.C.	0480141490101038	4/21/2016	Bill	5/10/2016	95833	114.32
2485	PFJ Medical Care P.C.	0480141490101038	4/21/2016	Bill	5/10/2016	97750	222.22
2486	PFJ Medical Care P.C.	0435073870101021	4/18/2016	Bill	5/10/2016	97750	41.66
2487	PFJ Medical Care P.C.	0435073870101021	4/18/2016	Bill	5/10/2016	97750	41.66
2488	PFJ Medical Care P.C.	0435073870101021	4/18/2016	Bill	5/10/2016	97750	41.66
2489	PFJ Medical Care P.C.	0435073870101021	4/18/2016	Bill	5/10/2016	97750	41.66
2490	PFJ Medical Care P.C.	0435073870101021	4/18/2016	Bill	5/10/2016	97750	41.66
2491	PFJ Medical Care P.C.	0435073870101021	4/18/2016	Bill	5/10/2016	97750	41.66
2492	PFJ Medical Care P.C.	0386258680101027	4/29/2016	Bill	5/10/2016	99215	148.69
2493	PFJ Medical Care P.C.	0559894380101015	5/4/2016	Bill	5/10/2016	95925	302.12
2494	PFJ Medical Care P.C.	0520396300101014	4/28/2016	Bill	5/10/2016	99215	148.69
2495	PFJ Medical Care P.C.	0520396300101014	4/28/2016	Bill	5/10/2016	20553	119.10
2496	PFJ Medical Care P.C.	0520396300101014	4/28/2016	Bill	5/10/2016	20999	100.00
2497	PFJ Medical Care P.C.	0520396300101014	4/28/2016	Bill	5/10/2016	20999	75.00
2498	PFJ Medical Care P.C.	0520396300101014	4/28/2016	Bill	5/10/2016	20999	75.00
2499	PFJ Medical Care P.C.	0520396300101014	4/28/2016	Bill	5/10/2016	20999	75.00
2500	PFJ Medical Care P.C.	0520396300101014	4/28/2016	Bill	5/10/2016	20999	100.00
2501	PFJ Medical Care P.C.	0520396300101014	4/28/2016	Bill	5/10/2016	20999	75.00
2502	PFJ Medical Care P.C.	0520396300101014	4/28/2016	Bill	5/10/2016	20999	75.00
2503	PFJ Medical Care P.C.	0520396300101014	4/28/2016	Bill	5/10/2016	20999	75.00
2504	PFJ Medical Care P.C.	0520396300101014	4/28/2016	Bill	5/10/2016	20999	100.00
2505	PFJ Medical Care P.C.	0520396300101014	4/28/2016	Bill	5/10/2016	20999	75.00
2506	PFJ Medical Care P.C.	0520396300101014	4/28/2016	Bill	5/10/2016	20999	75.00
2507	PFJ Medical Care P.C.	0520396300101014	4/28/2016	Bill	5/10/2016	20999	75.00
2508	PFJ Medical Care P.C.	0520396300101014	4/28/2016	Bill	5/10/2016	20999	100.00

Exhibit "I"
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RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
2509	PFJ Medical Care P.C.	0520396300101014	4/28/2016	Bill	5/10/2016	20999	75.00
2510	PFJ Medical Care P.C.	0520396300101014	4/28/2016	Bill	5/10/2016	20999	75.00
2511	PFJ Medical Care P.C.	0520396300101014	4/28/2016	Bill	5/10/2016	20999	75.00
2512	PFJ Medical Care P.C.	0520396300101014	4/28/2016	Bill	5/10/2016	20999	100.00
2513	PFJ Medical Care P.C.	0520396300101014	4/28/2016	Bill	5/10/2016	20999	75.00
2514	PFJ Medical Care P.C.	0520396300101014	4/28/2016	Bill	5/10/2016	20999	75.00
2515	PFJ Medical Care P.C.	0520396300101014	4/28/2016	Bill	5/10/2016	20999	75.00
2516	PFJ Medical Care P.C.	0520396300101014	4/28/2016	Bill	5/10/2016	20999	100.00
2517	PFJ Medical Care P.C.	0520396300101014	4/28/2016	Bill	5/10/2016	20999	75.00
2518	PFJ Medical Care P.C.	0520396300101014	4/28/2016	Bill	5/10/2016	20999	75.00
2519	PFJ Medical Care P.C.	0520396300101014	4/28/2016	Bill	5/10/2016	20999	75.00
2520	PFJ Medical Care P.C.	0520396300101014	4/28/2016	Bill	5/10/2016	20999	100.00
2521	PFJ Medical Care P.C.	0520396300101014	4/28/2016	Bill	5/10/2016	20999	75.00
2522	PFJ Medical Care P.C.	0520396300101014	4/28/2016	Bill	5/10/2016	20999	75.00
2523	PFJ Medical Care P.C.	0520396300101014	4/28/2016	Bill	5/10/2016	20999	75.00
2524	PFJ Medical Care P.C.	0526404920101028	4/26/2016	Bill	5/10/2016	99215	148.69
2525	PFJ Medical Care P.C.	0526404920101028	4/26/2016	Bill	5/10/2016	20553	119.10
2526	PFJ Medical Care P.C.	0526404920101028	4/26/2016	Bill	5/10/2016	20999	100.00
2527	PFJ Medical Care P.C.	0526404920101028	4/26/2016	Bill	5/10/2016	20999	75.00
2528	PFJ Medical Care P.C.	0526404920101028	4/26/2016	Bill	5/10/2016	20999	100.00
2529	PFJ Medical Care P.C.	0526404920101028	4/26/2016	Bill	5/10/2016	20999	75.00
2530	PFJ Medical Care P.C.	0526404920101028	4/26/2016	Bill	5/10/2016	20999	100.00
2531	PFJ Medical Care P.C.	0526404920101028	4/26/2016	Bill	5/10/2016	20999	75.00
2532	PFJ Medical Care P.C.	0526404920101028	4/26/2016	Bill	5/10/2016	20999	100.00
2533	PFJ Medical Care P.C.	0526404920101028	4/26/2016	Bill	5/10/2016	20999	75.00
2534	PFJ Medical Care P.C.	0526404920101028	4/26/2016	Bill	5/10/2016	20999	100.00
2535	PFJ Medical Care P.C.	0526404920101028	4/26/2016	Bill	5/10/2016	20999	75.00
2536	PFJ Medical Care P.C.	0526404920101028	4/26/2016	Bill	5/10/2016	20999	100.00
2537	PFJ Medical Care P.C.	0526404920101028	4/26/2016	Bill	5/10/2016	20999	75.00
2538	PFJ Medical Care P.C.	0526404920101028	4/26/2016	Bill	5/10/2016	20999	100.00
2539	PFJ Medical Care P.C.	0526404920101028	4/26/2016	Bill	5/10/2016	20999	75.00
2540	PFJ Medical Care P.C.	0520381070101022	4/27/2016	Bill	5/10/2016	99215	148.69
2541	PFJ Medical Care P.C.	0520348570101018	4/29/2016	Bill	5/10/2016	99215	148.69
2542	PFJ Medical Care P.C.	0497648180101020	5/2/2016	Bill	5/10/2016	99215	148.69
2543	PFJ Medical Care P.C.	0504012620101028	5/2/2016	Bill	5/10/2016	95903	665.88
2544	PFJ Medical Care P.C.	0504012620101028	5/2/2016	Bill	5/10/2016	95904	638.82
2545	PFJ Medical Care P.C.	0244273760101088	4/26/2016	Bill	5/10/2016	99205	236.94
2546	PFJ Medical Care P.C.	0244273760101088	4/26/2016	Bill	5/10/2016	20553	119.10
2547	PFJ Medical Care P.C.	0244273760101088	4/26/2016	Bill	5/10/2016	20999	100.00
2548	PFJ Medical Care P.C.	0244273760101088	4/26/2016	Bill	5/10/2016	20999	100.00
2549	PFJ Medical Care P.C.	0244273760101088	4/26/2016	Bill	5/10/2016	20999	100.00
2550	PFJ Medical Care P.C.	0244273760101088	4/26/2016	Bill	5/10/2016	20999	100.00
2551	PFJ Medical Care P.C.	0244273760101088	4/26/2016	Bill	5/10/2016	20999	100.00
2552	PFJ Medical Care P.C.	0244273760101088	4/26/2016	Bill	5/10/2016	20999	100.00
2553	PFJ Medical Care P.C.	0244273760101088	4/26/2016	Bill	5/10/2016	20999	100.00
2554	PFJ Medical Care P.C.	0244273760101088	4/26/2016	Bill	5/10/2016	20999	100.00
2555	PFJ Medical Care P.C.	0244273760101088	4/26/2016	Bill	5/10/2016	20999	75.00
2556	PFJ Medical Care P.C.	0244273760101088	4/26/2016	Bill	5/10/2016	20999	75.00
2557	PFJ Medical Care P.C.	0244273760101088	4/26/2016	Bill	5/10/2016	20999	75.00
2558	PFJ Medical Care P.C.	0244273760101088	4/26/2016	Bill	5/10/2016	20999	75.00
2559	PFJ Medical Care P.C.	0244273760101088	4/26/2016	Bill	5/10/2016	20999	75.00
2560	PFJ Medical Care P.C.	0244273760101088	4/26/2016	Bill	5/10/2016	20999	75.00
2561	PFJ Medical Care P.C.	0244273760101088	4/26/2016	Bill	5/10/2016	20999	75.00
2562	PFJ Medical Care P.C.	0244273760101088	4/26/2016	Bill	5/10/2016	20999	75.00
2563	PFJ Medical Care P.C.	0531651640101026	4/26/2016	Bill	5/10/2016	99215	148.69
2564	PFJ Medical Care P.C.	0133612460101027	5/2/2016	Bill	5/10/2016	99215	148.69
2565	PFJ Medical Care P.C.	0297104160101020	4/25/2016	Bill	5/10/2016	99215	148.69

Exhibit "I"
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RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
2566	PFJ Medical Care P.C.	0297104160101020	4/25/2016	Bill	5/10/2016	20610	57.26
2567	PFJ Medical Care P.C.	0295866470101013	4/26/2016	Bill	5/10/2016	99215	148.69
2568	PFJ Medical Care P.C.	0295866470101013	4/26/2016	Bill	5/10/2016	20553	119.10
2569	PFJ Medical Care P.C.	0295866470101013	4/26/2016	Bill	5/10/2016	20999	100.00
2570	PFJ Medical Care P.C.	0295866470101013	4/26/2016	Bill	5/10/2016	20999	75.00
2571	PFJ Medical Care P.C.	0295866470101013	4/26/2016	Bill	5/10/2016	20999	100.00
2572	PFJ Medical Care P.C.	0295866470101013	4/26/2016	Bill	5/10/2016	20999	75.00
2573	PFJ Medical Care P.C.	0295866470101013	4/26/2016	Bill	5/10/2016	20999	100.00
2574	PFJ Medical Care P.C.	0295866470101013	4/26/2016	Bill	5/10/2016	20999	75.00
2575	PFJ Medical Care P.C.	0295866470101013	4/26/2016	Bill	5/10/2016	20999	100.00
2576	PFJ Medical Care P.C.	0295866470101013	4/26/2016	Bill	5/10/2016	20999	75.00
2577	PFJ Medical Care P.C.	0295866470101013	4/26/2016	Bill	5/10/2016	20999	100.00
2578	PFJ Medical Care P.C.	0295866470101013	4/26/2016	Bill	5/10/2016	20999	75.00
2579	PFJ Medical Care P.C.	0295866470101013	4/26/2016	Bill	5/10/2016	20999	100.00
2580	PFJ Medical Care P.C.	0295866470101013	4/26/2016	Bill	5/10/2016	20999	75.00
2581	PFJ Medical Care P.C.	0295866470101013	4/26/2016	Bill	5/10/2016	20999	100.00
2582	PFJ Medical Care P.C.	0295866470101013	4/26/2016	Bill	5/10/2016	20999	75.00
2583	PFJ Medical Care P.C.	0295866470101013	4/26/2016	Bill	5/10/2016	20999	100.00
2584	PFJ Medical Care P.C.	0295866470101013	4/26/2016	Bill	5/10/2016	20999	75.00
2585	PFJ Medical Care P.C.	0013479980101084	4/28/2016	Bill	5/10/2016	99215	148.69
2586	PFJ Medical Care P.C.	0013479980101084	4/28/2016	Bill	5/10/2016	20553	119.10
2587	PFJ Medical Care P.C.	0013479980101084	4/28/2016	Bill	5/10/2016	20999	100.00
2588	PFJ Medical Care P.C.	0013479980101084	4/28/2016	Bill	5/10/2016	20999	75.00
2589	PFJ Medical Care P.C.	0013479980101084	4/28/2016	Bill	5/10/2016	20999	100.00
2590	PFJ Medical Care P.C.	0013479980101084	4/28/2016	Bill	5/10/2016	20999	75.00
2591	PFJ Medical Care P.C.	0013479980101084	4/28/2016	Bill	5/10/2016	20999	100.00
2592	PFJ Medical Care P.C.	0013479980101084	4/28/2016	Bill	5/10/2016	20999	75.00
2593	PFJ Medical Care P.C.	0013479980101084	4/28/2016	Bill	5/10/2016	20999	100.00
2594	PFJ Medical Care P.C.	0013479980101084	4/28/2016	Bill	5/10/2016	20999	75.00
2595	PFJ Medical Care P.C.	0013479980101084	4/28/2016	Bill	5/10/2016	20999	100.00
2596	PFJ Medical Care P.C.	0013479980101084	4/28/2016	Bill	5/10/2016	20999	75.00
2597	PFJ Medical Care P.C.	0013479980101084	4/28/2016	Bill	5/10/2016	20999	100.00
2598	PFJ Medical Care P.C.	0013479980101084	4/28/2016	Bill	5/10/2016	20999	75.00
2599	PFJ Medical Care P.C.	0013479980101084	4/28/2016	Bill	5/10/2016	20999	100.00
2600	PFJ Medical Care P.C.	0013479980101084	4/28/2016	Bill	5/10/2016	20999	75.00
2601	PFJ Medical Care P.C.	0013479980101084	4/28/2016	Bill	5/10/2016	20999	100.00
2602	PFJ Medical Care P.C.	0013479980101084	4/28/2016	Bill	5/10/2016	20999	75.00
2603	PFJ Medical Care P.C.	0526404920101028	4/26/2016	Bill	5/10/2016	99244	236.94
2604	PFJ Medical Care P.C.	0526404920101028	4/26/2016	Bill	5/10/2016	20553	119.10
2605	PFJ Medical Care P.C.	0526404920101028	4/26/2016	Bill	5/10/2016	20999	100.00
2606	PFJ Medical Care P.C.	0526404920101028	4/26/2016	Bill	5/10/2016	20999	75.00
2607	PFJ Medical Care P.C.	0526404920101028	4/26/2016	Bill	5/10/2016	20999	100.00
2608	PFJ Medical Care P.C.	0526404920101028	4/26/2016	Bill	5/10/2016	20999	75.00
2609	PFJ Medical Care P.C.	0526404920101028	4/26/2016	Bill	5/10/2016	20999	100.00
2610	PFJ Medical Care P.C.	0526404920101028	4/26/2016	Bill	5/10/2016	20999	75.00
2611	PFJ Medical Care P.C.	0526404920101028	4/26/2016	Bill	5/10/2016	20999	100.00
2612	PFJ Medical Care P.C.	0526404920101028	4/26/2016	Bill	5/10/2016	20999	75.00
2613	PFJ Medical Care P.C.	0526404920101028	4/26/2016	Bill	5/10/2016	20999	100.00
2614	PFJ Medical Care P.C.	0526404920101028	4/26/2016	Bill	5/10/2016	20999	75.00
2615	PFJ Medical Care P.C.	0526404920101028	4/26/2016	Bill	5/10/2016	20999	100.00
2616	PFJ Medical Care P.C.	0526404920101028	4/26/2016	Bill	5/10/2016	20999	75.00
2617	PFJ Medical Care P.C.	0526404920101028	4/26/2016	Bill	5/10/2016	20999	100.00
2618	PFJ Medical Care P.C.	0526404920101028	4/26/2016	Bill	5/10/2016	20999	75.00
2619	PFJ Medical Care P.C.	0526404920101028	4/26/2016	Bill	5/10/2016	20999	100.00
2620	PFJ Medical Care P.C.	0526404920101028	4/26/2016	Bill	5/10/2016	20999	75.00
2621	PFJ Medical Care P.C.	0534931170101019	5/3/2016	Bill	5/10/2016	99244	236.94
2622	PFJ Medical Care P.C.	0103286370101017	4/25/2016	Bill	5/10/2016	99244	236.94

Exhibit "I"
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RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
2623	PFJ Medical Care P.C.	0103286370101017	4/25/2016	Bill	5/10/2016	20553	119.10
2624	PFJ Medical Care P.C.	0103286370101017	4/25/2016	Bill	5/10/2016	29999	100.00
2625	PFJ Medical Care P.C.	0103286370101017	4/25/2016	Bill	5/10/2016	20999	75.00
2626	PFJ Medical Care P.C.	0103286370101017	4/25/2016	Bill	5/10/2016	29999	100.00
2627	PFJ Medical Care P.C.	0103286370101017	4/25/2016	Bill	5/10/2016	20999	75.00
2628	PFJ Medical Care P.C.	0103286370101017	4/25/2016	Bill	5/10/2016	29999	100.00
2629	PFJ Medical Care P.C.	0103286370101017	4/25/2016	Bill	5/10/2016	20999	75.00
2630	PFJ Medical Care P.C.	0103286370101017	4/25/2016	Bill	5/10/2016	29999	100.00
2631	PFJ Medical Care P.C.	0103286370101017	4/25/2016	Bill	5/10/2016	20999	75.00
2632	PFJ Medical Care P.C.	0103286370101017	4/25/2016	Bill	5/10/2016	29999	100.00
2633	PFJ Medical Care P.C.	0103286370101017	4/25/2016	Bill	5/10/2016	20999	75.00
2634	PFJ Medical Care P.C.	0103286370101017	4/25/2016	Bill	5/10/2016	29999	100.00
2635	PFJ Medical Care P.C.	0103286370101017	4/25/2016	Bill	5/10/2016	20999	75.00
2636	PFJ Medical Care P.C.	0103286370101017	4/25/2016	Bill	5/10/2016	29999	100.00
2637	PFJ Medical Care P.C.	0103286370101017	4/25/2016	Bill	5/10/2016	20999	75.00
2638	PFJ Medical Care P.C.	0103286370101017	4/25/2016	Bill	5/10/2016	29999	100.00
2639	PFJ Medical Care P.C.	0103286370101017	4/25/2016	Bill	5/10/2016	20999	75.00
2640	PFJ Medical Care P.C.	0559894380101015	5/2/2016	Bill	5/11/2016	99244	236.94
2641	PFJ Medical Care P.C.	0392423410101059	4/20/2016	Bill	5/11/2016	99205	236.94
2642	PFJ Medical Care P.C.	0392423410101059	4/20/2016	Bill	5/11/2016	20553	119.10
2643	PFJ Medical Care P.C.	0392423410101059	4/20/2016	Bill	5/11/2016	20999	100.00
2644	PFJ Medical Care P.C.	0392423410101059	4/20/2016	Bill	5/11/2016	20999	75.00
2645	PFJ Medical Care P.C.	0392423410101059	4/20/2016	Bill	5/11/2016	20999	100.00
2646	PFJ Medical Care P.C.	0392423410101059	4/20/2016	Bill	5/11/2016	20999	75.00
2647	PFJ Medical Care P.C.	0392423410101059	4/20/2016	Bill	5/11/2016	20999	100.00
2648	PFJ Medical Care P.C.	0392423410101059	4/20/2016	Bill	5/11/2016	20999	75.00
2649	PFJ Medical Care P.C.	0392423410101059	4/20/2016	Bill	5/11/2016	20999	100.00
2650	PFJ Medical Care P.C.	0392423410101059	4/20/2016	Bill	5/11/2016	20999	75.00
2651	PFJ Medical Care P.C.	0392423410101059	4/20/2016	Bill	5/11/2016	20999	100.00
2652	PFJ Medical Care P.C.	0392423410101059	4/20/2016	Bill	5/11/2016	20999	75.00
2653	PFJ Medical Care P.C.	0392423410101059	4/20/2016	Bill	5/11/2016	20999	100.00
2654	PFJ Medical Care P.C.	0392423410101059	4/20/2016	Bill	5/11/2016	20999	75.00
2655	PFJ Medical Care P.C.	0392423410101059	4/20/2016	Bill	5/11/2016	20999	100.00
2656	PFJ Medical Care P.C.	0392423410101059	4/20/2016	Bill	5/11/2016	20999	75.00
2657	PFJ Medical Care P.C.	0503338040101038	4/14/2016	Bill	5/16/2016	99244	236.94
2658	PFJ Medical Care P.C.	0559894380101015	4/26/2016	Bill	5/16/2016	97026	49.50
2659	PFJ Medical Care P.C.	0559894380101015	4/27/2016	Bill	5/16/2016	97026	49.50
2660	PFJ Medical Care P.C.	0559894380101015	4/28/2016	Bill	5/16/2016	97026	49.50
2661	PFJ Medical Care P.C.	0559894380101015	5/2/2016	Bill	5/16/2016	97026	49.50
2662	PFJ Medical Care P.C.	0512458010101047	5/6/2016	Bill	5/16/2016	95926	302.12
2663	PFJ Medical Care P.C.	0450883130101029	5/10/2016	Bill	5/16/2016	97001	72.92
2664	PFJ Medical Care P.C.	0450883130101029	5/11/2016	Bill	5/16/2016	97010	18.25
2665	PFJ Medical Care P.C.	0450883130101029	5/11/2016	Bill	5/16/2016	97110	23.18
2666	PFJ Medical Care P.C.	0450883130101029	5/11/2016	Bill	5/16/2016	97124	20.21
2667	PFJ Medical Care P.C.	0553917030101014	4/15/2016	Bill	5/16/2016	97014	73.30
2668	PFJ Medical Care P.C.	0553917030101014	4/18/2016	Bill	5/16/2016	97014	73.30
2669	PFJ Medical Care P.C.	0553917030101014	4/21/2016	Bill	5/16/2016	97014	73.30
2670	PFJ Medical Care P.C.	0553917030101014	5/5/2016	Bill	5/16/2016	64550	73.30
2671	PFJ Medical Care P.C.	0553917030101014	4/15/2016	Bill	5/16/2016	97010	18.25
2672	PFJ Medical Care P.C.	0553917030101014	4/15/2016	Bill	5/16/2016	97110	23.18
2673	PFJ Medical Care P.C.	0553917030101014	4/15/2016	Bill	5/16/2016	97124	20.21
2674	PFJ Medical Care P.C.	0553917030101014	4/18/2016	Bill	5/16/2016	97010	18.25
2675	PFJ Medical Care P.C.	0553917030101014	4/18/2016	Bill	5/16/2016	97110	23.18
2676	PFJ Medical Care P.C.	0553917030101014	4/18/2016	Bill	5/16/2016	97124	20.21
2677	PFJ Medical Care P.C.	0553917030101014	4/21/2016	Bill	5/16/2016	97010	18.25
2678	PFJ Medical Care P.C.	0553917030101014	4/21/2016	Bill	5/16/2016	97110	23.18
2679	PFJ Medical Care P.C.	0553917030101014	4/21/2016	Bill	5/16/2016	97124	20.21

Exhibit "I"
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RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
2680	PFJ Medical Care P.C.	0553917030101014	5/5/2016	Bill	5/16/2016	97010	18.25
2681	PFJ Medical Care P.C.	0553917030101014	5/5/2016	Bill	5/16/2016	97110	23.18
2682	PFJ Medical Care P.C.	0553917030101014	5/5/2016	Bill	5/16/2016	97124	20.21
2683	PFJ Medical Care P.C.	0553917030101014	4/15/2016	Bill	5/16/2016	97026	49.50
2684	PFJ Medical Care P.C.	0553917030101014	4/18/2016	Bill	5/16/2016	97026	49.50
2685	PFJ Medical Care P.C.	0553917030101014	4/21/2016	Bill	5/16/2016	97026	49.50
2686	PFJ Medical Care P.C.	0553917030101014	5/5/2016	Bill	5/16/2016	97799	49.50
2687	PFJ Medical Care P.C.	0512458010101047	5/6/2016	Bill	5/16/2016	95903	665.88
2688	PFJ Medical Care P.C.	0512458010101047	5/6/2016	Bill	5/16/2016	95904	638.82
2689	PFJ Medical Care P.C.	0504012620101028	5/9/2016	Bill	5/16/2016	95903	665.88
2690	PFJ Medical Care P.C.	0504012620101028	5/9/2016	Bill	5/16/2016	95904	425.88
2691	PFJ Medical Care P.C.	0504012620101028	5/9/2016	Bill	5/16/2016	95934	239.98
2692	PFJ Medical Care P.C.	0504012620101028	5/9/2016	Bill	5/17/2016	95926	302.12
2693	PFJ Medical Care P.C.	0141368040101041	3/11/2016	Bill	5/17/2016	97010	18.25
2694	PFJ Medical Care P.C.	0141368040101041	3/11/2016	Bill	5/17/2016	97110	23.18
2695	PFJ Medical Care P.C.	0141368040101041	3/11/2016	Bill	5/17/2016	97124	20.21
2696	PFJ Medical Care P.C.	0141368040101041	3/11/2016	Bill	5/17/2016	64550	73.30
2697	PFJ Medical Care P.C.	0141368040101041	3/11/2016	Bill	5/17/2016	97799	49.50
2698	PFJ Medical Care P.C.	0501324500101017	4/13/2016	Bill	5/17/2016	97010	18.25
2699	PFJ Medical Care P.C.	0501324500101017	4/13/2016	Bill	5/17/2016	97110	23.18
2700	PFJ Medical Care P.C.	0501324500101017	4/13/2016	Bill	5/17/2016	97124	20.21
2701	PFJ Medical Care P.C.	0501324500101017	4/15/2016	Bill	5/17/2016	97010	18.25
2702	PFJ Medical Care P.C.	0501324500101017	4/15/2016	Bill	5/17/2016	97110	23.18
2703	PFJ Medical Care P.C.	0501324500101017	4/15/2016	Bill	5/17/2016	97124	20.21
2704	PFJ Medical Care P.C.	0501324500101017	4/19/2016	Bill	5/17/2016	97010	18.25
2705	PFJ Medical Care P.C.	0501324500101017	4/19/2016	Bill	5/17/2016	97110	23.18
2706	PFJ Medical Care P.C.	0501324500101017	4/19/2016	Bill	5/17/2016	97124	20.21
2707	PFJ Medical Care P.C.	0501324500101017	4/21/2016	Bill	5/17/2016	97010	18.25
2708	PFJ Medical Care P.C.	0501324500101017	4/21/2016	Bill	5/17/2016	97110	23.18
2709	PFJ Medical Care P.C.	0501324500101017	4/21/2016	Bill	5/17/2016	97124	20.21
2710	PFJ Medical Care P.C.	0501324500101017	4/22/2016	Bill	5/17/2016	97010	18.25
2711	PFJ Medical Care P.C.	0501324500101017	4/22/2016	Bill	5/17/2016	97110	23.18
2712	PFJ Medical Care P.C.	0501324500101017	4/22/2016	Bill	5/17/2016	97124	20.21
2713	PFJ Medical Care P.C.	0501324500101017	4/27/2016	Bill	5/17/2016	97010	18.25
2714	PFJ Medical Care P.C.	0501324500101017	4/27/2016	Bill	5/17/2016	97110	23.18
2715	PFJ Medical Care P.C.	0501324500101017	4/27/2016	Bill	5/17/2016	97124	20.21
2716	PFJ Medical Care P.C.	0501324500101017	4/29/2016	Bill	5/17/2016	97010	18.25
2717	PFJ Medical Care P.C.	0501324500101017	4/29/2016	Bill	5/17/2016	97110	23.18
2718	PFJ Medical Care P.C.	0501324500101017	4/29/2016	Bill	5/17/2016	97124	20.21
2719	PFJ Medical Care P.C.	0501324500101017	5/11/2016	Bill	5/17/2016	97010	18.25
2720	PFJ Medical Care P.C.	0501324500101017	5/11/2016	Bill	5/17/2016	97110	23.18
2721	PFJ Medical Care P.C.	0501324500101017	5/11/2016	Bill	5/17/2016	97124	20.21
2722	PFJ Medical Care P.C.	0501324500101017	5/12/2016	Bill	5/17/2016	97010	18.25
2723	PFJ Medical Care P.C.	0501324500101017	5/12/2016	Bill	5/17/2016	97110	23.18
2724	PFJ Medical Care P.C.	0501324500101017	5/12/2016	Bill	5/17/2016	97124	20.21
2725	PFJ Medical Care P.C.	0501324500101017	4/13/2016	Bill	5/17/2016	97026	49.50
2726	PFJ Medical Care P.C.	0501324500101017	4/15/2016	Bill	5/17/2016	97026	49.50
2727	PFJ Medical Care P.C.	0501324500101017	4/19/2016	Bill	5/17/2016	97026	49.50
2728	PFJ Medical Care P.C.	0501324500101017	4/21/2016	Bill	5/17/2016	97026	49.50
2729	PFJ Medical Care P.C.	0501324500101017	4/22/2016	Bill	5/17/2016	97026	49.50
2730	PFJ Medical Care P.C.	0501324500101017	4/27/2016	Bill	5/17/2016	97026	49.50
2731	PFJ Medical Care P.C.	0501324500101017	4/29/2016	Bill	5/17/2016	97026	49.50
2732	PFJ Medical Care P.C.	0501324500101017	5/11/2016	Bill	5/17/2016	97026	49.50
2733	PFJ Medical Care P.C.	0501324500101017	5/12/2016	Bill	5/17/2016	97026	49.50
2734	PFJ Medical Care P.C.	0501324500101017	4/13/2016	Bill	5/17/2016	97014	73.30
2735	PFJ Medical Care P.C.	0501324500101017	4/15/2016	Bill	5/17/2016	97014	73.30
2736	PFJ Medical Care P.C.	0501324500101017	4/19/2016	Bill	5/17/2016	97014	73.30

Exhibit "I"
PFJ Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
2737	PFJ Medical Care P.C.	0501324500101017	4/21/2016	Bill	5/17/2016	97014	73.30
2738	PFJ Medical Care P.C.	0501324500101017	4/22/2016	Bill	5/17/2016	97014	73.30
2739	PFJ Medical Care P.C.	0501324500101017	4/27/2016	Bill	5/17/2016	97014	73.30
2740	PFJ Medical Care P.C.	0501324500101017	4/29/2016	Bill	5/17/2016	97014	73.30
2741	PFJ Medical Care P.C.	0501324500101017	5/11/2016	Bill	5/17/2016	97014	73.30
2742	PFJ Medical Care P.C.	0501324500101017	5/12/2016	Bill	5/17/2016	97014	73.30
2743	PFJ Medical Care P.C.	0501324500101017	4/14/2016	Bill	5/17/2016	97026	49.50
2744	PFJ Medical Care P.C.	0501324500101017	4/19/2016	Bill	5/17/2016	97799	49.50
2745	PFJ Medical Care P.C.	0501324500101017	5/2/2016	Bill	5/17/2016	97799	49.50
2746	PFJ Medical Care P.C.	0501324500101017	4/14/2016	Bill	5/17/2016	97014	73.30
2747	PFJ Medical Care P.C.	0501324500101017	4/19/2016	Bill	5/17/2016	64550	73.30
2748	PFJ Medical Care P.C.	0501324500101017	5/2/2016	Bill	5/17/2016	64550	73.30
2749	PFJ Medical Care P.C.	0501324500101017	4/14/2016	Bill	5/17/2016	97010	18.25
2750	PFJ Medical Care P.C.	0501324500101017	4/14/2016	Bill	5/17/2016	97110	23.18
2751	PFJ Medical Care P.C.	0501324500101017	4/14/2016	Bill	5/17/2016	97124	20.21
2752	PFJ Medical Care P.C.	0501324500101017	4/19/2016	Bill	5/17/2016	97010	18.25
2753	PFJ Medical Care P.C.	0501324500101017	4/19/2016	Bill	5/17/2016	97110	23.18
2754	PFJ Medical Care P.C.	0501324500101017	4/19/2016	Bill	5/17/2016	97124	20.21
2755	PFJ Medical Care P.C.	0501324500101017	5/2/2016	Bill	5/17/2016	97010	18.25
2756	PFJ Medical Care P.C.	0501324500101017	5/2/2016	Bill	5/17/2016	97110	23.18
2757	PFJ Medical Care P.C.	0501324500101017	5/2/2016	Bill	5/17/2016	97124	20.21
2758	PFJ Medical Care P.C.	0282489130101052	4/25/2016	Bill	5/17/2016	99244	236.94
2759	PFJ Medical Care P.C.	0282489130101052	4/25/2016	Bill	5/17/2016	20553	119.10
2760	PFJ Medical Care P.C.	0282489130101052	4/25/2016	Bill	5/17/2016	20999	100.00
2761	PFJ Medical Care P.C.	0282489130101052	4/25/2016	Bill	5/17/2016	20999	100.00
2762	PFJ Medical Care P.C.	0282489130101052	4/25/2016	Bill	5/17/2016	20999	100.00
2763	PFJ Medical Care P.C.	0282489130101052	4/25/2016	Bill	5/17/2016	20999	100.00
2764	PFJ Medical Care P.C.	0282489130101052	4/25/2016	Bill	5/17/2016	20999	100.00
2765	PFJ Medical Care P.C.	0282489130101052	4/25/2016	Bill	5/17/2016	20999	100.00
2766	PFJ Medical Care P.C.	0282489130101052	4/25/2016	Bill	5/17/2016	20999	100.00
2767	PFJ Medical Care P.C.	0282489130101052	4/25/2016	Bill	5/17/2016	20999	100.00
2768	PFJ Medical Care P.C.	0282489130101052	4/25/2016	Bill	5/17/2016	20999	75.00
2769	PFJ Medical Care P.C.	0282489130101052	4/25/2016	Bill	5/17/2016	20999	75.00
2770	PFJ Medical Care P.C.	0282489130101052	4/25/2016	Bill	5/17/2016	20999	75.00
2771	PFJ Medical Care P.C.	0282489130101052	4/25/2016	Bill	5/17/2016	20999	75.00
2772	PFJ Medical Care P.C.	0282489130101052	4/25/2016	Bill	5/17/2016	20999	75.00
2773	PFJ Medical Care P.C.	0282489130101052	4/25/2016	Bill	5/17/2016	20999	75.00
2774	PFJ Medical Care P.C.	0282489130101052	4/25/2016	Bill	5/17/2016	20999	75.00
2775	PFJ Medical Care P.C.	0282489130101052	4/25/2016	Bill	5/17/2016	20999	75.00
2776	PFJ Medical Care P.C.	0282489130101052	4/25/2016	Bill	5/17/2016	20999	75.00
2777	PFJ Medical Care P.C.	0282489130101052	4/25/2016	Bill	5/17/2016	20999	75.00
2778	PFJ Medical Care P.C.	0282489130101052	4/25/2016	Bill	5/17/2016	20999	75.00
2779	PFJ Medical Care P.C.	0282489130101052	4/25/2016	Bill	5/17/2016	20999	75.00
2780	PFJ Medical Care P.C.	0282489130101052	4/25/2016	Bill	5/17/2016	20999	75.00
2781	PFJ Medical Care P.C.	0282489130101052	4/25/2016	Bill	5/17/2016	20999	75.00
2782	PFJ Medical Care P.C.	0282489130101052	4/25/2016	Bill	5/17/2016	20999	75.00
2783	PFJ Medical Care P.C.	0282489130101052	4/25/2016	Bill	5/17/2016	20999	75.00
2784	PFJ Medical Care P.C.	0282489130101052	4/25/2016	Bill	5/17/2016	20999	75.00
2785	PFJ Medical Care P.C.	0282489130101052	4/25/2016	Bill	5/17/2016	20999	75.00
2786	PFJ Medical Care P.C.	0282489130101052	4/25/2016	Bill	5/17/2016	20999	75.00
2787	PFJ Medical Care P.C.	0282489130101052	4/25/2016	Bill	5/17/2016	20999	75.00
2788	PFJ Medical Care P.C.	0282489130101052	4/25/2016	Bill	5/17/2016	20999	75.00
2789	PFJ Medical Care P.C.	0282489130101052	4/25/2016	Bill	5/17/2016	20999	75.00
2790	PFJ Medical Care P.C.	0282489130101052	4/25/2016	Bill	5/17/2016	20999	75.00
2791	PFJ Medical Care P.C.	0282489130101052	4/25/2016	Bill	5/17/2016	20999	75.00
2792	PFJ Medical Care P.C.	0556338050101015	4/12/2016	Bill	5/19/2016	97026	49.50
2793	PFJ Medical Care P.C.	0556338050101015	4/13/2016	Bill	5/19/2016	97026	49.50

Exhibit "I"
PFJ Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
2794	PFJ Medical Care P.C.	0556338050101015	4/21/2016	Bill	5/19/2016	97026	49.50
2795	PFJ Medical Care P.C.	0556338050101015	4/27/2016	Bill	5/19/2016	97026	49.50
2796	PFJ Medical Care P.C.	0556338050101015	4/12/2016	Bill	5/19/2016	97010	18.25
2797	PFJ Medical Care P.C.	0556338050101015	4/12/2016	Bill	5/19/2016	97110	23.10
2798	PFJ Medical Care P.C.	0556338050101015	4/12/2016	Bill	5/19/2016	97124	22.14
2799	PFJ Medical Care P.C.	0556338050101015	4/13/2016	Bill	5/19/2016	97010	18.25
2800	PFJ Medical Care P.C.	0556338050101015	4/13/2016	Bill	5/19/2016	97124	22.14
2801	PFJ Medical Care P.C.	0556338050101015	4/21/2016	Bill	5/19/2016	97010	18.25
2802	PFJ Medical Care P.C.	0556338050101015	4/21/2016	Bill	5/19/2016	97124	22.14
2803	PFJ Medical Care P.C.	0556338050101015	4/27/2016	Bill	5/19/2016	97010	18.25
2804	PFJ Medical Care P.C.	0556338050101015	4/27/2016	Bill	5/19/2016	97124	22.14
2805	PFJ Medical Care P.C.	0556338050101015	4/13/2016	Bill	5/19/2016	97014	73.30
2806	PFJ Medical Care P.C.	0556338050101015	4/21/2016	Bill	5/19/2016	97014	73.30
2807	PFJ Medical Care P.C.	0556338050101015	4/22/2016	Bill	5/19/2016	97014	73.30
2808	PFJ Medical Care P.C.	0556338050101015	4/27/2016	Bill	5/19/2016	97014	73.30
2809	PFJ Medical Care P.C.	0556338050101015	5/4/2016	Bill	5/19/2016	97014	73.30
2810	PFJ Medical Care P.C.	0556338050101015	4/13/2016	Bill	5/19/2016	97010	18.25
2811	PFJ Medical Care P.C.	0556338050101015	4/13/2016	Bill	5/19/2016	97110	23.18
2812	PFJ Medical Care P.C.	0556338050101015	4/13/2016	Bill	5/19/2016	97124	20.21
2813	PFJ Medical Care P.C.	0556338050101015	4/21/2016	Bill	5/19/2016	97010	18.25
2814	PFJ Medical Care P.C.	0556338050101015	4/21/2016	Bill	5/19/2016	97110	23.18
2815	PFJ Medical Care P.C.	0556338050101015	4/21/2016	Bill	5/19/2016	97124	20.21
2816	PFJ Medical Care P.C.	0556338050101015	4/22/2016	Bill	5/19/2016	97010	18.25
2817	PFJ Medical Care P.C.	0556338050101015	4/22/2016	Bill	5/19/2016	97110	23.18
2818	PFJ Medical Care P.C.	0556338050101015	4/22/2016	Bill	5/19/2016	97124	20.21
2819	PFJ Medical Care P.C.	0556338050101015	4/27/2016	Bill	5/19/2016	97010	18.25
2820	PFJ Medical Care P.C.	0556338050101015	4/27/2016	Bill	5/19/2016	97110	23.18
2821	PFJ Medical Care P.C.	0556338050101015	4/27/2016	Bill	5/19/2016	97124	20.21
2822	PFJ Medical Care P.C.	0556338050101015	5/4/2016	Bill	5/19/2016	97010	18.25
2823	PFJ Medical Care P.C.	0556338050101015	5/4/2016	Bill	5/19/2016	97110	23.18
2824	PFJ Medical Care P.C.	0556338050101015	5/4/2016	Bill	5/19/2016	97124	20.21
2825	PFJ Medical Care P.C.	0556338050101015	4/13/2016	Bill	5/19/2016	97799	49.50
2826	PFJ Medical Care P.C.	0556338050101015	4/21/2016	Bill	5/19/2016	97799	49.50
2827	PFJ Medical Care P.C.	0556338050101015	4/22/2016	Bill	5/19/2016	97799	49.50
2828	PFJ Medical Care P.C.	0556338050101015	4/27/2016	Bill	5/19/2016	97799	49.50
2829	PFJ Medical Care P.C.	0556338050101015	5/4/2016	Bill	5/19/2016	97799	49.50
2830	PFJ Medical Care P.C.	0405170630101055	4/12/2016	Bill	5/19/2016	97026	49.50
2831	PFJ Medical Care P.C.	0405170630101055	4/14/2016	Bill	5/19/2016	97026	49.50
2832	PFJ Medical Care P.C.	0405170630101055	4/15/2016	Bill	5/19/2016	97026	49.50
2833	PFJ Medical Care P.C.	0405170630101055	4/19/2016	Bill	5/19/2016	97026	49.50
2834	PFJ Medical Care P.C.	0405170630101055	4/26/2016	Bill	5/19/2016	97026	49.50
2835	PFJ Medical Care P.C.	0405170630101055	4/28/2016	Bill	5/19/2016	97026	49.50
2836	PFJ Medical Care P.C.	0405170630101055	4/29/2016	Bill	5/19/2016	97026	49.50
2837	PFJ Medical Care P.C.	0405170630101055	5/3/2016	Bill	5/19/2016	97026	49.50
2838	PFJ Medical Care P.C.	0405170630101055	5/6/2016	Bill	5/19/2016	97026	49.50
2839	PFJ Medical Care P.C.	0405170630101055	5/10/2016	Bill	5/19/2016	97026	49.50
2840	PFJ Medical Care P.C.	0359067440101067	4/21/2016	Bill	5/19/2016	64550	73.30
2841	PFJ Medical Care P.C.	0359067440101067	4/25/2016	Bill	5/19/2016	64550	73.30
2842	PFJ Medical Care P.C.	0359067440101067	4/27/2016	Bill	5/19/2016	64550	73.30
2843	PFJ Medical Care P.C.	0359067440101067	5/5/2016	Bill	5/19/2016	64550	73.30
2844	PFJ Medical Care P.C.	0359067440101067	5/9/2016	Bill	5/19/2016	64550	73.30
2845	PFJ Medical Care P.C.	0359067440101067	4/21/2016	Bill	5/19/2016	97010	18.25
2846	PFJ Medical Care P.C.	0359067440101067	4/21/2016	Bill	5/19/2016	97110	23.18
2847	PFJ Medical Care P.C.	0359067440101067	4/21/2016	Bill	5/19/2016	97124	20.21
2848	PFJ Medical Care P.C.	0359067440101067	4/25/2016	Bill	5/19/2016	97010	18.25
2849	PFJ Medical Care P.C.	0359067440101067	4/25/2016	Bill	5/19/2016	97110	23.18
2850	PFJ Medical Care P.C.	0359067440101067	4/25/2016	Bill	5/19/2016	97124	20.21

Exhibit "I"
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RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
2851	PFJ Medical Care P.C.	0359067440101067	4/27/2016	Bill	5/19/2016	97010	18.25
2852	PFJ Medical Care P.C.	0359067440101067	4/27/2016	Bill	5/19/2016	97110	23.18
2853	PFJ Medical Care P.C.	0359067440101067	4/27/2016	Bill	5/19/2016	97124	20.21
2854	PFJ Medical Care P.C.	0359067440101067	5/5/2016	Bill	5/19/2016	97010	18.25
2855	PFJ Medical Care P.C.	0359067440101067	5/5/2016	Bill	5/19/2016	97110	23.18
2856	PFJ Medical Care P.C.	0359067440101067	5/5/2016	Bill	5/19/2016	97124	20.21
2857	PFJ Medical Care P.C.	0359067440101067	5/9/2016	Bill	5/19/2016	97010	18.25
2858	PFJ Medical Care P.C.	0359067440101067	5/9/2016	Bill	5/19/2016	97110	23.18
2859	PFJ Medical Care P.C.	0359067440101067	5/9/2016	Bill	5/19/2016	97124	20.21
2860	PFJ Medical Care P.C.	0359067440101067	4/21/2016	Bill	5/19/2016	97799	49.50
2861	PFJ Medical Care P.C.	0359067440101067	4/25/2016	Bill	5/19/2016	97799	49.50
2862	PFJ Medical Care P.C.	0359067440101067	4/27/2016	Bill	5/19/2016	97799	49.50
2863	PFJ Medical Care P.C.	0359067440101067	5/5/2016	Bill	5/19/2016	97799	49.50
2864	PFJ Medical Care P.C.	0359067440101067	5/9/2016	Bill	5/19/2016	97799	49.50
2865	PFJ Medical Care P.C.	0501324500101017	4/12/2016	Bill	5/19/2016	97010	18.25
2866	PFJ Medical Care P.C.	0501324500101017	4/12/2016	Bill	5/19/2016	97110	23.18
2867	PFJ Medical Care P.C.	0501324500101017	4/12/2016	Bill	5/19/2016	97124	20.21
2868	PFJ Medical Care P.C.	0501324500101017	5/2/2016	Bill	5/19/2016	97010	18.25
2869	PFJ Medical Care P.C.	0501324500101017	5/2/2016	Bill	5/19/2016	97110	23.18
2870	PFJ Medical Care P.C.	0501324500101017	5/2/2016	Bill	5/19/2016	97124	20.21
2871	PFJ Medical Care P.C.	0501324500101017	4/12/2016	Bill	5/19/2016	97014	73.30
2872	PFJ Medical Care P.C.	0501324500101017	5/2/2016	Bill	5/19/2016	97014	73.30
2873	PFJ Medical Care P.C.	0553917030101014	4/13/2016	Bill	5/19/2016	97010	18.25
2874	PFJ Medical Care P.C.	0553917030101014	4/13/2016	Bill	5/19/2016	97110	23.18
2875	PFJ Medical Care P.C.	0553917030101014	4/13/2016	Bill	5/19/2016	97124	20.21
2876	PFJ Medical Care P.C.	0553917030101014	4/15/2016	Bill	5/19/2016	97010	18.25
2877	PFJ Medical Care P.C.	0553917030101014	4/15/2016	Bill	5/19/2016	97110	23.18
2878	PFJ Medical Care P.C.	0553917030101014	4/15/2016	Bill	5/19/2016	97124	20.21
2879	PFJ Medical Care P.C.	0553917030101014	4/20/2016	Bill	5/19/2016	97010	18.25
2880	PFJ Medical Care P.C.	0553917030101014	4/20/2016	Bill	5/19/2016	97110	23.18
2881	PFJ Medical Care P.C.	0553917030101014	4/20/2016	Bill	5/19/2016	97124	20.21
2882	PFJ Medical Care P.C.	0553917030101014	4/21/2016	Bill	5/19/2016	97010	18.25
2883	PFJ Medical Care P.C.	0553917030101014	4/21/2016	Bill	5/19/2016	97110	23.18
2884	PFJ Medical Care P.C.	0553917030101014	4/21/2016	Bill	5/19/2016	97124	20.21
2885	PFJ Medical Care P.C.	0553917030101014	4/22/2016	Bill	5/19/2016	97010	18.25
2886	PFJ Medical Care P.C.	0553917030101014	4/22/2016	Bill	5/19/2016	97110	23.18
2887	PFJ Medical Care P.C.	0553917030101014	4/22/2016	Bill	5/19/2016	97124	20.21
2888	PFJ Medical Care P.C.	0553917030101014	4/28/2016	Bill	5/19/2016	97010	18.25
2889	PFJ Medical Care P.C.	0553917030101014	4/28/2016	Bill	5/19/2016	97110	23.18
2890	PFJ Medical Care P.C.	0553917030101014	4/28/2016	Bill	5/19/2016	97124	20.21
2891	PFJ Medical Care P.C.	0553917030101014	4/29/2016	Bill	5/19/2016	97010	18.25
2892	PFJ Medical Care P.C.	0553917030101014	4/29/2016	Bill	5/19/2016	97110	23.18
2893	PFJ Medical Care P.C.	0553917030101014	4/29/2016	Bill	5/19/2016	97124	20.21
2894	PFJ Medical Care P.C.	0553917030101014	5/4/2016	Bill	5/19/2016	97010	18.25
2895	PFJ Medical Care P.C.	0553917030101014	5/4/2016	Bill	5/19/2016	97110	23.18
2896	PFJ Medical Care P.C.	0553917030101014	5/4/2016	Bill	5/19/2016	97124	20.21
2897	PFJ Medical Care P.C.	0553917030101014	5/6/2016	Bill	5/19/2016	97010	18.25
2898	PFJ Medical Care P.C.	0553917030101014	5/6/2016	Bill	5/19/2016	97110	23.18
2899	PFJ Medical Care P.C.	0553917030101014	5/6/2016	Bill	5/19/2016	97124	20.21
2900	PFJ Medical Care P.C.	0553917030101014	5/10/2016	Bill	5/19/2016	97010	18.25
2901	PFJ Medical Care P.C.	0553917030101014	5/10/2016	Bill	5/19/2016	97110	23.18
2902	PFJ Medical Care P.C.	0553917030101014	5/10/2016	Bill	5/19/2016	97124	20.21
2903	PFJ Medical Care P.C.	0553917030101014	5/11/2016	Bill	5/19/2016	97010	18.25
2904	PFJ Medical Care P.C.	0553917030101014	5/11/2016	Bill	5/19/2016	97110	23.18
2905	PFJ Medical Care P.C.	0553917030101014	5/11/2016	Bill	5/19/2016	97124	20.21
2906	PFJ Medical Care P.C.	0559894380101015	4/22/2016	Bill	5/19/2016	97001	72.92
2907	PFJ Medical Care P.C.	0559894380101015	4/26/2016	Bill	5/19/2016	97010	18.25

Exhibit "I"
PFJ Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
2908	PFJ Medical Care P.C.	0559894380101015	4/26/2016	Bill	5/19/2016	97110	23.18
2909	PFJ Medical Care P.C.	0559894380101015	4/26/2016	Bill	5/19/2016	97124	20.21
2910	PFJ Medical Care P.C.	0559894380101015	4/27/2016	Bill	5/19/2016	97010	18.25
2911	PFJ Medical Care P.C.	0559894380101015	4/27/2016	Bill	5/19/2016	97110	23.18
2912	PFJ Medical Care P.C.	0559894380101015	4/27/2016	Bill	5/19/2016	97124	20.21
2913	PFJ Medical Care P.C.	0559894380101015	4/28/2016	Bill	5/19/2016	97010	18.25
2914	PFJ Medical Care P.C.	0559894380101015	4/28/2016	Bill	5/19/2016	97110	23.18
2915	PFJ Medical Care P.C.	0559894380101015	4/28/2016	Bill	5/19/2016	97124	20.21
2916	PFJ Medical Care P.C.	0559894380101015	5/2/2016	Bill	5/19/2016	97010	18.25
2917	PFJ Medical Care P.C.	0559894380101015	5/2/2016	Bill	5/19/2016	97110	23.18
2918	PFJ Medical Care P.C.	0559894380101015	5/2/2016	Bill	5/19/2016	97124	20.21
2919	PFJ Medical Care P.C.	0559894380101015	4/26/2016	Bill	5/19/2016	97014	73.30
2920	PFJ Medical Care P.C.	0559894380101015	4/27/2016	Bill	5/19/2016	97014	73.30
2921	PFJ Medical Care P.C.	0559894380101015	4/28/2016	Bill	5/19/2016	97014	73.30
2922	PFJ Medical Care P.C.	0559894380101015	5/2/2016	Bill	5/19/2016	97014	73.30
2923	PFJ Medical Care P.C.	0553917030101014	4/19/2016	Bill	5/19/2016	97010	18.25
2924	PFJ Medical Care P.C.	0553917030101014	4/19/2016	Bill	5/19/2016	97110	23.18
2925	PFJ Medical Care P.C.	0553917030101014	4/19/2016	Bill	5/19/2016	97124	20.21
2926	PFJ Medical Care P.C.	0553917030101014	4/19/2016	Bill	5/19/2016	64550	73.30
2927	PFJ Medical Care P.C.	0553917030101014	4/19/2016	Bill	5/19/2016	97799	49.50
2928	PFJ Medical Care P.C.	0410577530101105	4/19/2016	Bill	5/19/2016	97001	72.92
2929	PFJ Medical Care P.C.	0410577530101105	4/28/2016	Bill	5/19/2016	97010	18.25
2930	PFJ Medical Care P.C.	0410577530101105	4/28/2016	Bill	5/19/2016	97110	23.18
2931	PFJ Medical Care P.C.	0410577530101105	4/28/2016	Bill	5/19/2016	97124	20.21
2932	PFJ Medical Care P.C.	0410577530101105	5/4/2016	Bill	5/19/2016	97010	18.25
2933	PFJ Medical Care P.C.	0410577530101105	5/4/2016	Bill	5/19/2016	97110	23.18
2934	PFJ Medical Care P.C.	0410577530101105	5/4/2016	Bill	5/19/2016	97124	20.21
2935	PFJ Medical Care P.C.	0410577530101105	5/6/2016	Bill	5/19/2016	97010	18.25
2936	PFJ Medical Care P.C.	0410577530101105	5/6/2016	Bill	5/19/2016	97110	23.18
2937	PFJ Medical Care P.C.	0410577530101105	5/6/2016	Bill	5/19/2016	97124	20.21
2938	PFJ Medical Care P.C.	0410577530101105	5/9/2016	Bill	5/19/2016	97010	18.25
2939	PFJ Medical Care P.C.	0410577530101105	5/9/2016	Bill	5/19/2016	97110	23.18
2940	PFJ Medical Care P.C.	0410577530101105	5/9/2016	Bill	5/19/2016	97124	20.21
2941	PFJ Medical Care P.C.	0410577530101105	4/28/2016	Bill	5/19/2016	97014	73.30
2942	PFJ Medical Care P.C.	0410577530101105	5/4/2016	Bill	5/19/2016	97014	73.30
2943	PFJ Medical Care P.C.	0410577530101105	5/6/2016	Bill	5/19/2016	97014	73.30
2944	PFJ Medical Care P.C.	0410577530101105	5/9/2016	Bill	5/19/2016	97014	73.30
2945	PFJ Medical Care P.C.	0410577530101105	4/28/2016	Bill	5/19/2016	97014	49.50
2946	PFJ Medical Care P.C.	0410577530101105	5/4/2016	Bill	5/19/2016	97026	49.50
2947	PFJ Medical Care P.C.	0410577530101105	5/6/2016	Bill	5/19/2016	97026	49.50
2948	PFJ Medical Care P.C.	0410577530101105	5/9/2016	Bill	5/19/2016	97026	49.50
2949	PFJ Medical Care P.C.	0549412910101018	4/14/2016	Bill	5/19/2016	97026	49.50
2950	PFJ Medical Care P.C.	0549412910101018	4/20/2016	Bill	5/19/2016	97026	49.50
2951	PFJ Medical Care P.C.	0549412910101018	4/22/2016	Bill	5/19/2016	97026	49.50
2952	PFJ Medical Care P.C.	0549412910101018	4/25/2016	Bill	5/19/2016	97026	49.50
2953	PFJ Medical Care P.C.	0549412910101018	4/29/2016	Bill	5/19/2016	97026	49.50
2954	PFJ Medical Care P.C.	0549412910101018	5/3/2016	Bill	5/19/2016	97026	49.50
2955	PFJ Medical Care P.C.	0549412910101018	5/9/2016	Bill	5/19/2016	97026	49.50
2956	PFJ Medical Care P.C.	0549412910101018	4/14/2016	Bill	5/19/2016	97002	40.17
2957	PFJ Medical Care P.C.	0549412910101018	4/14/2016	Bill	5/19/2016	97010	18.25
2958	PFJ Medical Care P.C.	0549412910101018	4/14/2016	Bill	5/19/2016	97110	23.18
2959	PFJ Medical Care P.C.	0549412910101018	4/14/2016	Bill	5/19/2016	97124	20.21
2960	PFJ Medical Care P.C.	0549412910101018	4/20/2016	Bill	5/19/2016	97010	18.25
2961	PFJ Medical Care P.C.	0549412910101018	4/20/2016	Bill	5/19/2016	97110	23.18
2962	PFJ Medical Care P.C.	0549412910101018	4/20/2016	Bill	5/19/2016	97124	20.21
2963	PFJ Medical Care P.C.	0549412910101018	4/22/2016	Bill	5/19/2016	97010	18.25
2964	PFJ Medical Care P.C.	0549412910101018	4/22/2016	Bill	5/19/2016	97110	23.18

Exhibit "I"
PFJ Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
2965	PFJ Medical Care P.C.	0549412910101018	4/22/2016	Bill	5/19/2016	97124	20.21
2966	PFJ Medical Care P.C.	0549412910101018	4/25/2016	Bill	5/19/2016	97010	18.25
2967	PFJ Medical Care P.C.	0549412910101018	4/25/2016	Bill	5/19/2016	97110	23.18
2968	PFJ Medical Care P.C.	0549412910101018	4/25/2016	Bill	5/19/2016	97124	20.21
2969	PFJ Medical Care P.C.	0549412910101018	4/29/2016	Bill	5/19/2016	97010	18.25
2970	PFJ Medical Care P.C.	0549412910101018	4/29/2016	Bill	5/19/2016	97110	23.18
2971	PFJ Medical Care P.C.	0549412910101018	4/29/2016	Bill	5/19/2016	97124	20.21
2972	PFJ Medical Care P.C.	0549412910101018	5/3/2016	Bill	5/19/2016	97010	18.25
2973	PFJ Medical Care P.C.	0549412910101018	5/3/2016	Bill	5/19/2016	97110	23.18
2974	PFJ Medical Care P.C.	0549412910101018	5/3/2016	Bill	5/19/2016	97124	20.21
2975	PFJ Medical Care P.C.	0549412910101018	5/9/2016	Bill	5/19/2016	97010	18.25
2976	PFJ Medical Care P.C.	0549412910101018	5/9/2016	Bill	5/19/2016	97110	23.18
2977	PFJ Medical Care P.C.	0549412910101018	5/9/2016	Bill	5/19/2016	97124	20.21
2978	PFJ Medical Care P.C.	0549412910101018	4/14/2016	Bill	5/19/2016	97014	73.30
2979	PFJ Medical Care P.C.	0549412910101018	4/20/2016	Bill	5/19/2016	97014	73.30
2980	PFJ Medical Care P.C.	0549412910101018	4/22/2016	Bill	5/19/2016	97014	73.30
2981	PFJ Medical Care P.C.	0549412910101018	4/25/2016	Bill	5/19/2016	97014	73.30
2982	PFJ Medical Care P.C.	0549412910101018	4/29/2016	Bill	5/19/2016	97014	73.30
2983	PFJ Medical Care P.C.	0549412910101018	5/3/2016	Bill	5/19/2016	97014	73.30
2984	PFJ Medical Care P.C.	0549412910101018	5/9/2016	Bill	5/19/2016	97014	73.30
2985	PFJ Medical Care P.C.	0544886150101017	4/13/2016	Bill	5/19/2016	64550	73.30
2986	PFJ Medical Care P.C.	0544886150101017	4/14/2016	Bill	5/19/2016	64550	73.30
2987	PFJ Medical Care P.C.	0544886150101017	4/13/2016	Bill	5/19/2016	97799	49.50
2988	PFJ Medical Care P.C.	0544886150101017	4/14/2016	Bill	5/19/2016	97799	49.50
2989	PFJ Medical Care P.C.	0544886150101017	4/13/2016	Bill	5/19/2016	97010	18.25
2990	PFJ Medical Care P.C.	0544886150101017	4/13/2016	Bill	5/19/2016	97110	23.18
2991	PFJ Medical Care P.C.	0544886150101017	4/13/2016	Bill	5/19/2016	97124	20.21
2992	PFJ Medical Care P.C.	0544886150101017	4/14/2016	Bill	5/19/2016	97010	18.25
2993	PFJ Medical Care P.C.	0544886150101017	4/14/2016	Bill	5/19/2016	97110	23.18
2994	PFJ Medical Care P.C.	0544886150101017	4/14/2016	Bill	5/19/2016	97124	20.21
2995	PFJ Medical Care P.C.	0514179690101010	5/4/2016	Bill	5/19/2016	99205	236.94
2996	PFJ Medical Care P.C.	0514179690101010	5/4/2016	Bill	5/19/2016	76942	262.91
2997	PFJ Medical Care P.C.	0514179690101010	5/4/2016	Bill	5/19/2016	20999	100.00
2998	PFJ Medical Care P.C.	0514179690101010	5/4/2016	Bill	5/19/2016	20999	75.00
2999	PFJ Medical Care P.C.	0514179690101010	5/4/2016	Bill	5/19/2016	20999	100.00
3000	PFJ Medical Care P.C.	0514179690101010	5/4/2016	Bill	5/19/2016	20999	75.00
3001	PFJ Medical Care P.C.	0514179690101010	5/4/2016	Bill	5/19/2016	20999	100.00
3002	PFJ Medical Care P.C.	0514179690101010	5/4/2016	Bill	5/19/2016	20999	75.00
3003	PFJ Medical Care P.C.	0514179690101010	5/4/2016	Bill	5/19/2016	20999	100.00
3004	PFJ Medical Care P.C.	0514179690101010	5/4/2016	Bill	5/19/2016	20999	75.00
3005	PFJ Medical Care P.C.	0514179690101010	5/4/2016	Bill	5/19/2016	20999	100.00
3006	PFJ Medical Care P.C.	0514179690101010	5/4/2016	Bill	5/19/2016	20999	75.00
3007	PFJ Medical Care P.C.	0514179690101010	5/4/2016	Bill	5/19/2016	20999	100.00
3008	PFJ Medical Care P.C.	0514179690101010	5/4/2016	Bill	5/19/2016	20999	75.00
3009	PFJ Medical Care P.C.	0514179690101010	5/4/2016	Bill	5/19/2016	20999	100.00
3010	PFJ Medical Care P.C.	0514179690101010	5/4/2016	Bill	5/19/2016	20999	75.00
3011	PFJ Medical Care P.C.	0514179690101010	5/4/2016	Bill	5/19/2016	20999	100.00
3012	PFJ Medical Care P.C.	0514179690101010	5/4/2016	Bill	5/19/2016	20999	75.00
3013	PFJ Medical Care P.C.	0538666390101011	4/26/2016	Bill	5/19/2016	95851	45.71
3014	PFJ Medical Care P.C.	0538666390101011	4/26/2016	Bill	5/19/2016	95851	45.71
3015	PFJ Medical Care P.C.	0538666390101011	4/26/2016	Bill	5/19/2016	95833	114.32
3016	PFJ Medical Care P.C.	0538666390101011	4/26/2016	Bill	5/19/2016	95831	43.60
3017	PFJ Medical Care P.C.	0538666390101011	4/26/2016	Bill	5/19/2016	95831	43.60
3018	PFJ Medical Care P.C.	0538666390101011	4/26/2016	Bill	5/19/2016	95831	43.60
3019	PFJ Medical Care P.C.	0480141490101038	4/14/2016	Bill	5/19/2016	97026	49.50
3020	PFJ Medical Care P.C.	0480141490101038	4/21/2016	Bill	5/19/2016	97026	49.50
3021	PFJ Medical Care P.C.	0480141490101038	4/22/2016	Bill	5/19/2016	97026	49.50

Exhibit "I"
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RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
3022	PFJ Medical Care P.C.	0480141490101038	5/5/2016	Bill	5/19/2016	97026	49.50
3023	PFJ Medical Care P.C.	0480141490101038	5/11/2016	Bill	5/19/2016	97799	49.50
3024	PFJ Medical Care P.C.	0480141490101038	4/14/2016	Bill	5/19/2016	97010	18.25
3025	PFJ Medical Care P.C.	0480141490101038	4/14/2016	Bill	5/19/2016	97110	23.18
3026	PFJ Medical Care P.C.	0480141490101038	4/14/2016	Bill	5/19/2016	97124	20.21
3027	PFJ Medical Care P.C.	0480141490101038	4/21/2016	Bill	5/19/2016	97010	18.25
3028	PFJ Medical Care P.C.	0480141490101038	4/21/2016	Bill	5/19/2016	97110	23.18
3029	PFJ Medical Care P.C.	0480141490101038	4/21/2016	Bill	5/19/2016	97124	20.21
3030	PFJ Medical Care P.C.	0480141490101038	4/22/2016	Bill	5/19/2016	97010	18.25
3031	PFJ Medical Care P.C.	0480141490101038	4/22/2016	Bill	5/19/2016	97110	23.18
3032	PFJ Medical Care P.C.	0480141490101038	4/22/2016	Bill	5/19/2016	97124	20.21
3033	PFJ Medical Care P.C.	0480141490101038	5/5/2016	Bill	5/19/2016	97010	18.25
3034	PFJ Medical Care P.C.	0480141490101038	5/5/2016	Bill	5/19/2016	97110	23.18
3035	PFJ Medical Care P.C.	0480141490101038	5/5/2016	Bill	5/19/2016	97124	20.21
3036	PFJ Medical Care P.C.	0480141490101038	5/11/2016	Bill	5/19/2016	97010	18.25
3037	PFJ Medical Care P.C.	0480141490101038	5/11/2016	Bill	5/19/2016	97110	23.18
3038	PFJ Medical Care P.C.	0480141490101038	5/11/2016	Bill	5/19/2016	97124	20.21
3039	PFJ Medical Care P.C.	0480141490101038	4/14/2016	Bill	5/19/2016	97014	73.30
3040	PFJ Medical Care P.C.	0480141490101038	4/21/2016	Bill	5/19/2016	97014	73.30
3041	PFJ Medical Care P.C.	0480141490101038	4/22/2016	Bill	5/19/2016	97014	73.30
3042	PFJ Medical Care P.C.	0480141490101038	5/5/2016	Bill	5/19/2016	97014	73.30
3043	PFJ Medical Care P.C.	0480141490101038	5/11/2016	Bill	5/19/2016	64550	73.30
3044	PFJ Medical Care P.C.	0480141490101038	4/14/2016	Bill	5/19/2016	97014	73.30
3045	PFJ Medical Care P.C.	0480141490101038	4/21/2016	Bill	5/19/2016	97014	73.30
3046	PFJ Medical Care P.C.	0480141490101038	4/22/2016	Bill	5/19/2016	97014	73.30
3047	PFJ Medical Care P.C.	0480141490101038	4/14/2016	Bill	5/19/2016	97026	49.50
3048	PFJ Medical Care P.C.	0480141490101038	4/21/2016	Bill	5/19/2016	97026	49.50
3049	PFJ Medical Care P.C.	0480141490101038	4/22/2016	Bill	5/19/2016	97026	49.50
3050	PFJ Medical Care P.C.	0480141490101038	4/14/2016	Bill	5/19/2016	97010	18.25
3051	PFJ Medical Care P.C.	0480141490101038	4/14/2016	Bill	5/19/2016	97110	23.18
3052	PFJ Medical Care P.C.	0480141490101038	4/14/2016	Bill	5/19/2016	97124	20.21
3053	PFJ Medical Care P.C.	0480141490101038	4/21/2016	Bill	5/19/2016	97010	18.25
3054	PFJ Medical Care P.C.	0480141490101038	4/21/2016	Bill	5/19/2016	97110	23.18
3055	PFJ Medical Care P.C.	0480141490101038	4/21/2016	Bill	5/19/2016	97124	20.21
3056	PFJ Medical Care P.C.	0480141490101038	4/22/2016	Bill	5/19/2016	97010	18.25
3057	PFJ Medical Care P.C.	0480141490101038	4/22/2016	Bill	5/19/2016	97110	23.18
3058	PFJ Medical Care P.C.	0480141490101038	4/22/2016	Bill	5/19/2016	97124	20.21
3059	PFJ Medical Care P.C.	0512458010101047	4/29/2016	Bill	5/19/2016	97001	72.92
3060	PFJ Medical Care P.C.	0512458010101047	5/2/2016	Bill	5/19/2016	97010	18.25
3061	PFJ Medical Care P.C.	0512458010101047	5/2/2016	Bill	5/19/2016	97110	23.18
3062	PFJ Medical Care P.C.	0512458010101047	5/2/2016	Bill	5/19/2016	97124	20.21
3063	PFJ Medical Care P.C.	0512458010101047	5/4/2016	Bill	5/19/2016	97010	18.25
3064	PFJ Medical Care P.C.	0512458010101047	5/4/2016	Bill	5/19/2016	97110	23.18
3065	PFJ Medical Care P.C.	0512458010101047	5/4/2016	Bill	5/19/2016	97124	20.21
3066	PFJ Medical Care P.C.	0512458010101047	5/6/2016	Bill	5/19/2016	97010	18.25
3067	PFJ Medical Care P.C.	0512458010101047	5/6/2016	Bill	5/19/2016	97110	23.18
3068	PFJ Medical Care P.C.	0512458010101047	5/6/2016	Bill	5/19/2016	97124	20.21
3069	PFJ Medical Care P.C.	0512458010101047	5/9/2016	Bill	5/19/2016	97010	18.25
3070	PFJ Medical Care P.C.	0512458010101047	5/9/2016	Bill	5/19/2016	97110	23.18
3071	PFJ Medical Care P.C.	0512458010101047	5/9/2016	Bill	5/19/2016	97124	20.21
3072	PFJ Medical Care P.C.	0512458010101047	5/12/2016	Bill	5/19/2016	97010	18.25
3073	PFJ Medical Care P.C.	0512458010101047	5/12/2016	Bill	5/19/2016	97110	23.18
3074	PFJ Medical Care P.C.	0512458010101047	5/12/2016	Bill	5/19/2016	97124	20.21
3075	PFJ Medical Care P.C.	0512458010101047	5/2/2016	Bill	5/19/2016	97014	73.30
3076	PFJ Medical Care P.C.	0512458010101047	5/4/2016	Bill	5/19/2016	97014	73.30
3077	PFJ Medical Care P.C.	0512458010101047	5/6/2016	Bill	5/19/2016	97014	73.30
3078	PFJ Medical Care P.C.	0512458010101047	5/9/2016	Bill	5/19/2016	97014	73.30

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RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
3079	PFJ Medical Care P.C.	0512458010101047	5/12/2016	Bill	5/19/2016	97014	73.30
3080	PFJ Medical Care P.C.	0512458010101047	5/2/2016	Bill	5/19/2016	97026	49.50
3081	PFJ Medical Care P.C.	0512458010101047	5/4/2016	Bill	5/19/2016	97026	49.50
3082	PFJ Medical Care P.C.	0512458010101047	5/6/2016	Bill	5/19/2016	97026	49.50
3083	PFJ Medical Care P.C.	0512458010101047	5/9/2016	Bill	5/19/2016	97026	49.50
3084	PFJ Medical Care P.C.	0512458010101047	5/12/2016	Bill	5/19/2016	97026	49.50
3085	PFJ Medical Care P.C.	0559894380101015	4/22/2016	Bill	5/19/2016	97014	73.30
3086	PFJ Medical Care P.C.	0559894380101015	4/26/2016	Bill	5/19/2016	97014	73.30
3087	PFJ Medical Care P.C.	0559894380101015	4/27/2016	Bill	5/19/2016	97014	73.30
3088	PFJ Medical Care P.C.	0559894380101015	4/28/2016	Bill	5/19/2016	97014	73.30
3089	PFJ Medical Care P.C.	0559894380101015	5/4/2016	Bill	5/19/2016	97014	73.30
3090	PFJ Medical Care P.C.	0559894380101015	5/10/2016	Bill	5/19/2016	97014	73.30
3091	PFJ Medical Care P.C.	0559894380101015	5/11/2016	Bill	5/19/2016	97014	73.30
3092	PFJ Medical Care P.C.	0559894380101015	4/22/2016	Bill	5/19/2016	97026	49.50
3093	PFJ Medical Care P.C.	0559894380101015	4/26/2016	Bill	5/19/2016	97026	49.50
3094	PFJ Medical Care P.C.	0559894380101015	4/27/2016	Bill	5/19/2016	97026	49.50
3095	PFJ Medical Care P.C.	0559894380101015	4/28/2016	Bill	5/19/2016	97026	49.50
3096	PFJ Medical Care P.C.	0559894380101015	5/4/2016	Bill	5/19/2016	97026	49.50
3097	PFJ Medical Care P.C.	0559894380101015	5/10/2016	Bill	5/19/2016	97026	49.50
3098	PFJ Medical Care P.C.	0559894380101015	5/11/2016	Bill	5/19/2016	97026	49.50
3099	PFJ Medical Care P.C.	0559894380101015	4/21/2016	Bill	5/19/2016	97001	72.92
3100	PFJ Medical Care P.C.	0559894380101015	4/22/2016	Bill	5/19/2016	97010	18.25
3101	PFJ Medical Care P.C.	0559894380101015	4/22/2016	Bill	5/19/2016	97110	23.18
3102	PFJ Medical Care P.C.	0559894380101015	4/22/2016	Bill	5/19/2016	97124	20.21
3103	PFJ Medical Care P.C.	0559894380101015	4/26/2016	Bill	5/19/2016	97010	18.25
3104	PFJ Medical Care P.C.	0559894380101015	4/26/2016	Bill	5/19/2016	97110	23.18
3105	PFJ Medical Care P.C.	0559894380101015	4/26/2016	Bill	5/19/2016	97124	20.21
3106	PFJ Medical Care P.C.	0559894380101015	4/27/2016	Bill	5/19/2016	97010	18.25
3107	PFJ Medical Care P.C.	0559894380101015	4/27/2016	Bill	5/19/2016	97110	23.18
3108	PFJ Medical Care P.C.	0559894380101015	4/27/2016	Bill	5/19/2016	97124	20.21
3109	PFJ Medical Care P.C.	0559894380101015	4/28/2016	Bill	5/19/2016	97010	18.25
3110	PFJ Medical Care P.C.	0559894380101015	4/28/2016	Bill	5/19/2016	97110	23.18
3111	PFJ Medical Care P.C.	0559894380101015	4/28/2016	Bill	5/19/2016	97124	20.21
3112	PFJ Medical Care P.C.	0559894380101015	5/4/2016	Bill	5/19/2016	97010	18.25
3113	PFJ Medical Care P.C.	0559894380101015	5/4/2016	Bill	5/19/2016	97110	23.18
3114	PFJ Medical Care P.C.	0559894380101015	5/4/2016	Bill	5/19/2016	97124	20.21
3115	PFJ Medical Care P.C.	0559894380101015	5/10/2016	Bill	5/19/2016	97010	18.25
3116	PFJ Medical Care P.C.	0559894380101015	5/10/2016	Bill	5/19/2016	97110	23.18
3117	PFJ Medical Care P.C.	0559894380101015	5/10/2016	Bill	5/19/2016	97124	20.21
3118	PFJ Medical Care P.C.	0559894380101015	5/11/2016	Bill	5/19/2016	97010	18.25
3119	PFJ Medical Care P.C.	0559894380101015	5/11/2016	Bill	5/19/2016	97110	23.18
3120	PFJ Medical Care P.C.	0559894380101015	5/11/2016	Bill	5/19/2016	97124	20.21
3121	PFJ Medical Care P.C.	0497648180101020	4/14/2016	Bill	5/19/2016	97010	18.25
3122	PFJ Medical Care P.C.	0497648180101020	4/14/2016	Bill	5/19/2016	97110	23.18
3123	PFJ Medical Care P.C.	0497648180101020	4/14/2016	Bill	5/19/2016	97124	20.21
3124	PFJ Medical Care P.C.	0497648180101020	4/15/2016	Bill	5/19/2016	97010	18.25
3125	PFJ Medical Care P.C.	0497648180101020	4/15/2016	Bill	5/19/2016	97110	23.18
3126	PFJ Medical Care P.C.	0497648180101020	4/15/2016	Bill	5/19/2016	97124	20.21
3127	PFJ Medical Care P.C.	0497648180101020	4/21/2016	Bill	5/19/2016	97010	18.25
3128	PFJ Medical Care P.C.	0497648180101020	4/21/2016	Bill	5/19/2016	97110	23.18
3129	PFJ Medical Care P.C.	0497648180101020	4/21/2016	Bill	5/19/2016	97124	20.21
3130	PFJ Medical Care P.C.	0497648180101020	4/22/2016	Bill	5/19/2016	97010	18.25
3131	PFJ Medical Care P.C.	0497648180101020	4/22/2016	Bill	5/19/2016	97110	23.18
3132	PFJ Medical Care P.C.	0497648180101020	4/22/2016	Bill	5/19/2016	97124	20.21
3133	PFJ Medical Care P.C.	0497648180101020	4/28/2016	Bill	5/19/2016	97010	18.25
3134	PFJ Medical Care P.C.	0497648180101020	4/28/2016	Bill	5/19/2016	97110	23.18
3135	PFJ Medical Care P.C.	0497648180101020	4/28/2016	Bill	5/19/2016	97124	20.21

Exhibit "I"
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RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
3136	PFJ Medical Care P.C.	0497648180101020	5/2/2016	Bill	5/19/2016	97010	18.25
3137	PFJ Medical Care P.C.	0497648180101020	5/2/2016	Bill	5/19/2016	97110	23.18
3138	PFJ Medical Care P.C.	0497648180101020	5/2/2016	Bill	5/19/2016	97124	20.21
3139	PFJ Medical Care P.C.	0497648180101020	4/14/2016	Bill	5/19/2016	64550	73.30
3140	PFJ Medical Care P.C.	0497648180101020	4/15/2016	Bill	5/19/2016	64550	73.30
3141	PFJ Medical Care P.C.	0497648180101020	4/21/2016	Bill	5/19/2016	64550	73.30
3142	PFJ Medical Care P.C.	0497648180101020	4/22/2016	Bill	5/19/2016	64550	73.30
3143	PFJ Medical Care P.C.	0497648180101020	4/28/2016	Bill	5/19/2016	64550	73.30
3144	PFJ Medical Care P.C.	0497648180101020	5/2/2016	Bill	5/19/2016	64550	73.30
3145	PFJ Medical Care P.C.	0497648180101020	4/14/2016	Bill	5/19/2016	97799	49.50
3146	PFJ Medical Care P.C.	0497648180101020	4/15/2016	Bill	5/19/2016	97799	49.50
3147	PFJ Medical Care P.C.	0497648180101020	4/21/2016	Bill	5/19/2016	97799	49.50
3148	PFJ Medical Care P.C.	0497648180101020	4/22/2016	Bill	5/19/2016	97799	49.50
3149	PFJ Medical Care P.C.	0497648180101020	4/28/2016	Bill	5/19/2016	97799	49.50
3150	PFJ Medical Care P.C.	0497648180101020	5/2/2016	Bill	5/19/2016	97799	49.50
3151	PFJ Medical Care P.C.	0553917030101014	4/13/2016	Bill	5/19/2016	97799	49.50
3152	PFJ Medical Care P.C.	0553917030101014	4/15/2016	Bill	5/19/2016	97799	49.50
3153	PFJ Medical Care P.C.	0553917030101014	4/20/2016	Bill	5/19/2016	97799	49.50
3154	PFJ Medical Care P.C.	0553917030101014	4/21/2016	Bill	5/19/2016	97799	49.50
3155	PFJ Medical Care P.C.	0553917030101014	4/22/2016	Bill	5/19/2016	97799	49.50
3156	PFJ Medical Care P.C.	0553917030101014	4/28/2016	Bill	5/19/2016	97799	49.50
3157	PFJ Medical Care P.C.	0553917030101014	4/29/2016	Bill	5/19/2016	97799	49.50
3158	PFJ Medical Care P.C.	0553917030101014	5/4/2016	Bill	5/19/2016	97799	49.50
3159	PFJ Medical Care P.C.	0553917030101014	5/6/2016	Bill	5/19/2016	97799	49.50
3160	PFJ Medical Care P.C.	0553917030101014	5/10/2016	Bill	5/19/2016	97799	49.50
3161	PFJ Medical Care P.C.	0553917030101014	5/11/2016	Bill	5/19/2016	97799	49.50
3162	PFJ Medical Care P.C.	0553917030101014	4/13/2016	Bill	5/19/2016	64550	73.30
3163	PFJ Medical Care P.C.	0553917030101014	4/15/2016	Bill	5/19/2016	64550	73.30
3164	PFJ Medical Care P.C.	0553917030101014	4/20/2016	Bill	5/19/2016	64550	73.30
3165	PFJ Medical Care P.C.	0553917030101014	4/21/2016	Bill	5/19/2016	64550	73.30
3166	PFJ Medical Care P.C.	0553917030101014	4/22/2016	Bill	5/19/2016	64550	73.30
3167	PFJ Medical Care P.C.	0553917030101014	4/28/2016	Bill	5/19/2016	64550	73.30
3168	PFJ Medical Care P.C.	0553917030101014	4/29/2016	Bill	5/19/2016	64550	73.30
3169	PFJ Medical Care P.C.	0553917030101014	5/4/2016	Bill	5/19/2016	64550	73.30
3170	PFJ Medical Care P.C.	0553917030101014	5/6/2016	Bill	5/19/2016	64550	73.30
3171	PFJ Medical Care P.C.	0553917030101014	5/10/2016	Bill	5/19/2016	64550	73.30
3172	PFJ Medical Care P.C.	0553917030101014	5/11/2016	Bill	5/19/2016	64550	73.30
3173	PFJ Medical Care P.C.	0544886150101017	4/15/2016	Bill	5/19/2016	97010	18.25
3174	PFJ Medical Care P.C.	0544886150101017	4/15/2016	Bill	5/19/2016	97110	23.18
3175	PFJ Medical Care P.C.	0544886150101017	4/15/2016	Bill	5/19/2016	97124	20.21
3176	PFJ Medical Care P.C.	0544886150101017	5/4/2016	Bill	5/19/2016	97010	18.25
3177	PFJ Medical Care P.C.	0544886150101017	5/4/2016	Bill	5/19/2016	97110	23.18
3178	PFJ Medical Care P.C.	0544886150101017	5/4/2016	Bill	5/19/2016	97124	20.21
3179	PFJ Medical Care P.C.	0544886150101017	4/15/2016	Bill	5/19/2016	97026	49.50
3180	PFJ Medical Care P.C.	0544886150101017	5/4/2016	Bill	5/19/2016	97026	49.50
3181	PFJ Medical Care P.C.	0544886150101017	4/15/2016	Bill	5/19/2016	97014	73.30
3182	PFJ Medical Care P.C.	0544886150101017	5/4/2016	Bill	5/19/2016	97014	73.30
3183	PFJ Medical Care P.C.	0447358400101039	5/4/2016	Bill	5/19/2016	99205	236.94
3184	PFJ Medical Care P.C.	0447358400101039	5/4/2016	Bill	5/19/2016	20553	119.10
3185	PFJ Medical Care P.C.	0447358400101039	5/4/2016	Bill	5/19/2016	20999	100.00
3186	PFJ Medical Care P.C.	0447358400101039	5/4/2016	Bill	5/19/2016	20999	75.00
3187	PFJ Medical Care P.C.	0447358400101039	5/4/2016	Bill	5/19/2016	20999	100.00
3188	PFJ Medical Care P.C.	0447358400101039	5/4/2016	Bill	5/19/2016	20999	75.00
3189	PFJ Medical Care P.C.	0447358400101039	5/4/2016	Bill	5/19/2016	20999	100.00
3190	PFJ Medical Care P.C.	0447358400101039	5/4/2016	Bill	5/19/2016	20999	75.00
3191	PFJ Medical Care P.C.	0447358400101039	5/4/2016	Bill	5/19/2016	20999	100.00
3192	PFJ Medical Care P.C.	0447358400101039	5/4/2016	Bill	5/19/2016	20999	75.00

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RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
3193	PFJ Medical Care P.C.	0447358400101039	5/4/2016	Bill	5/19/2016	20999	100.00
3194	PFJ Medical Care P.C.	0447358400101039	5/4/2016	Bill	5/19/2016	20999	75.00
3195	PFJ Medical Care P.C.	0447358400101039	5/4/2016	Bill	5/19/2016	20999	100.00
3196	PFJ Medical Care P.C.	0447358400101039	5/4/2016	Bill	5/19/2016	20999	75.00
3197	PFJ Medical Care P.C.	0447358400101039	5/4/2016	Bill	5/19/2016	20999	100.00
3198	PFJ Medical Care P.C.	0447358400101039	5/4/2016	Bill	5/19/2016	20999	75.00
3199	PFJ Medical Care P.C.	0447358400101039	5/4/2016	Bill	5/19/2016	20999	100.00
3200	PFJ Medical Care P.C.	0447358400101039	5/4/2016	Bill	5/19/2016	20999	75.00
3201	PFJ Medical Care P.C.	0548191070101015	4/12/2016	Bill	5/19/2016	97010	18.25
3202	PFJ Medical Care P.C.	0548191070101015	4/12/2016	Bill	5/19/2016	97110	23.18
3203	PFJ Medical Care P.C.	0548191070101015	4/12/2016	Bill	5/19/2016	97124	20.21
3204	PFJ Medical Care P.C.	0548191070101015	4/18/2016	Bill	5/19/2016	97010	18.25
3205	PFJ Medical Care P.C.	0548191070101015	4/18/2016	Bill	5/19/2016	97110	23.18
3206	PFJ Medical Care P.C.	0548191070101015	4/18/2016	Bill	5/19/2016	97124	20.21
3207	PFJ Medical Care P.C.	0548191070101015	4/19/2016	Bill	5/19/2016	97010	18.25
3208	PFJ Medical Care P.C.	0548191070101015	4/19/2016	Bill	5/19/2016	97110	23.18
3209	PFJ Medical Care P.C.	0548191070101015	4/19/2016	Bill	5/19/2016	97124	20.21
3210	PFJ Medical Care P.C.	0548191070101015	4/12/2016	Bill	5/19/2016	97014	73.30
3211	PFJ Medical Care P.C.	0548191070101015	4/18/2016	Bill	5/19/2016	97014	73.30
3212	PFJ Medical Care P.C.	0548191070101015	4/19/2016	Bill	5/19/2016	97014	73.30
3213	PFJ Medical Care P.C.	0548191070101015	4/12/2016	Bill	5/19/2016	97026	49.50
3214	PFJ Medical Care P.C.	0548191070101015	4/18/2016	Bill	5/19/2016	97026	49.50
3215	PFJ Medical Care P.C.	0548191070101015	4/19/2016	Bill	5/19/2016	97026	49.50
3216	PFJ Medical Care P.C.	0552843720101018	5/4/2016	Bill	5/19/2016	99205	236.94
3217	PFJ Medical Care P.C.	0552843720101018	5/4/2016	Bill	5/19/2016	20553	119.10
3218	PFJ Medical Care P.C.	0552843720101018	5/4/2016	Bill	5/19/2016	20999	100.00
3219	PFJ Medical Care P.C.	0552843720101018	5/4/2016	Bill	5/19/2016	20999	75.00
3220	PFJ Medical Care P.C.	0552843720101018	5/4/2016	Bill	5/19/2016	20999	100.00
3221	PFJ Medical Care P.C.	0552843720101018	5/4/2016	Bill	5/19/2016	20999	75.00
3222	PFJ Medical Care P.C.	0552843720101018	5/4/2016	Bill	5/19/2016	20999	100.00
3223	PFJ Medical Care P.C.	0552843720101018	5/4/2016	Bill	5/19/2016	20999	75.00
3224	PFJ Medical Care P.C.	0552843720101018	5/4/2016	Bill	5/19/2016	20999	100.00
3225	PFJ Medical Care P.C.	0552843720101018	5/4/2016	Bill	5/19/2016	20999	75.00
3226	PFJ Medical Care P.C.	0552843720101018	5/4/2016	Bill	5/19/2016	20999	100.00
3227	PFJ Medical Care P.C.	0552843720101018	5/4/2016	Bill	5/19/2016	20999	75.00
3228	PFJ Medical Care P.C.	0552843720101018	5/4/2016	Bill	5/19/2016	20999	100.00
3229	PFJ Medical Care P.C.	0552843720101018	5/4/2016	Bill	5/19/2016	20999	75.00
3230	PFJ Medical Care P.C.	0552843720101018	5/4/2016	Bill	5/19/2016	20999	100.00
3231	PFJ Medical Care P.C.	0552843720101018	5/4/2016	Bill	5/19/2016	20999	75.00
3232	PFJ Medical Care P.C.	0440151860101038	4/13/2016	Bill	5/20/2016	97010	18.25
3233	PFJ Medical Care P.C.	0440151860101038	4/13/2016	Bill	5/20/2016	97110	23.18
3234	PFJ Medical Care P.C.	0440151860101038	4/13/2016	Bill	5/20/2016	97124	20.21
3235	PFJ Medical Care P.C.	0440151860101038	4/14/2016	Bill	5/20/2016	97010	18.25
3236	PFJ Medical Care P.C.	0440151860101038	4/14/2016	Bill	5/20/2016	97110	23.18
3237	PFJ Medical Care P.C.	0440151860101038	4/14/2016	Bill	5/20/2016	97124	20.21
3238	PFJ Medical Care P.C.	0440151860101038	4/15/2016	Bill	5/20/2016	97010	18.25
3239	PFJ Medical Care P.C.	0440151860101038	4/15/2016	Bill	5/20/2016	97110	23.18
3240	PFJ Medical Care P.C.	0440151860101038	4/15/2016	Bill	5/20/2016	97124	20.21
3241	PFJ Medical Care P.C.	0440151860101038	4/21/2016	Bill	5/20/2016	97010	18.25
3242	PFJ Medical Care P.C.	0440151860101038	4/21/2016	Bill	5/20/2016	97110	23.18
3243	PFJ Medical Care P.C.	0440151860101038	4/21/2016	Bill	5/20/2016	97124	20.21
3244	PFJ Medical Care P.C.	0440151860101038	4/25/2016	Bill	5/20/2016	97010	18.25
3245	PFJ Medical Care P.C.	0440151860101038	4/25/2016	Bill	5/20/2016	97110	23.18
3246	PFJ Medical Care P.C.	0440151860101038	4/25/2016	Bill	5/20/2016	97124	20.21
3247	PFJ Medical Care P.C.	0440151860101038	4/28/2016	Bill	5/20/2016	97010	18.25
3248	PFJ Medical Care P.C.	0440151860101038	4/28/2016	Bill	5/20/2016	97110	23.18
3249	PFJ Medical Care P.C.	0440151860101038	4/28/2016	Bill	5/20/2016	97124	20.21

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RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
3250	PFJ Medical Care P.C.	0440151860101038	5/5/2016	Bill	5/20/2016	97010	18.25
3251	PFJ Medical Care P.C.	0440151860101038	5/5/2016	Bill	5/20/2016	97110	23.18
3252	PFJ Medical Care P.C.	0440151860101038	5/5/2016	Bill	5/20/2016	97124	20.21
3253	PFJ Medical Care P.C.	0440151860101038	5/6/2016	Bill	5/20/2016	97010	18.25
3254	PFJ Medical Care P.C.	0440151860101038	5/6/2016	Bill	5/20/2016	97110	23.18
3255	PFJ Medical Care P.C.	0440151860101038	5/6/2016	Bill	5/20/2016	97124	20.21
3256	PFJ Medical Care P.C.	0440151860101038	5/12/2016	Bill	5/20/2016	97010	18.25
3257	PFJ Medical Care P.C.	0440151860101038	5/12/2016	Bill	5/20/2016	97110	23.18
3258	PFJ Medical Care P.C.	0440151860101038	5/12/2016	Bill	5/20/2016	97124	20.21
3259	PFJ Medical Care P.C.	0440151860101038	4/22/2016	Bill	5/20/2016	97010	18.25
3260	PFJ Medical Care P.C.	0440151860101038	4/22/2016	Bill	5/20/2016	97110	23.18
3261	PFJ Medical Care P.C.	0440151860101038	4/22/2016	Bill	5/20/2016	97124	20.21
3262	PFJ Medical Care P.C.	0013479980101084	5/5/2016	Bill	5/20/2016	99244	236.94
3263	PFJ Medical Care P.C.	0538666390101011	4/13/2016	Bill	5/20/2016	97010	18.25
3264	PFJ Medical Care P.C.	0538666390101011	4/13/2016	Bill	5/20/2016	97110	23.18
3265	PFJ Medical Care P.C.	0538666390101011	4/13/2016	Bill	5/20/2016	97110	20.21
3266	PFJ Medical Care P.C.	0538666390101011	4/15/2016	Bill	5/20/2016	97010	18.25
3267	PFJ Medical Care P.C.	0538666390101011	4/15/2016	Bill	5/20/2016	97110	23.18
3268	PFJ Medical Care P.C.	0538666390101011	4/15/2016	Bill	5/20/2016	97110	20.21
3269	PFJ Medical Care P.C.	0538666390101011	4/18/2016	Bill	5/20/2016	97010	18.25
3270	PFJ Medical Care P.C.	0538666390101011	4/18/2016	Bill	5/20/2016	97110	23.18
3271	PFJ Medical Care P.C.	0538666390101011	4/18/2016	Bill	5/20/2016	97110	20.21
3272	PFJ Medical Care P.C.	0538666390101011	4/19/2016	Bill	5/20/2016	97010	18.25
3273	PFJ Medical Care P.C.	0538666390101011	4/19/2016	Bill	5/20/2016	97110	23.18
3274	PFJ Medical Care P.C.	0538666390101011	4/19/2016	Bill	5/20/2016	97110	20.21
3275	PFJ Medical Care P.C.	0538666390101011	4/26/2016	Bill	5/20/2016	97010	18.25
3276	PFJ Medical Care P.C.	0538666390101011	4/26/2016	Bill	5/20/2016	97110	23.18
3277	PFJ Medical Care P.C.	0538666390101011	4/26/2016	Bill	5/20/2016	97110	20.21
3278	PFJ Medical Care P.C.	0538666390101011	5/11/2016	Bill	5/20/2016	97010	18.25
3279	PFJ Medical Care P.C.	0538666390101011	5/11/2016	Bill	5/20/2016	97110	23.18
3280	PFJ Medical Care P.C.	0538666390101011	5/11/2016	Bill	5/20/2016	97110	20.21
3281	PFJ Medical Care P.C.	0440151860101038	4/13/2016	Bill	5/23/2016	97010	18.25
3282	PFJ Medical Care P.C.	0440151860101038	4/13/2016	Bill	5/23/2016	97110	23.18
3283	PFJ Medical Care P.C.	0440151860101038	4/13/2016	Bill	5/23/2016	97124	20.21
3284	PFJ Medical Care P.C.	0440151860101038	4/14/2016	Bill	5/23/2016	97010	18.25
3285	PFJ Medical Care P.C.	0440151860101038	4/14/2016	Bill	5/23/2016	97110	23.18
3286	PFJ Medical Care P.C.	0440151860101038	4/14/2016	Bill	5/23/2016	97124	20.21
3287	PFJ Medical Care P.C.	0440151860101038	4/15/2016	Bill	5/23/2016	97010	18.25
3288	PFJ Medical Care P.C.	0440151860101038	4/15/2016	Bill	5/23/2016	97110	23.18
3289	PFJ Medical Care P.C.	0440151860101038	4/15/2016	Bill	5/23/2016	97124	20.21
3290	PFJ Medical Care P.C.	0440151860101038	4/20/2016	Bill	5/23/2016	97010	18.25
3291	PFJ Medical Care P.C.	0440151860101038	4/20/2016	Bill	5/23/2016	97110	23.18
3292	PFJ Medical Care P.C.	0440151860101038	4/20/2016	Bill	5/23/2016	97124	20.21
3293	PFJ Medical Care P.C.	0440151860101038	4/21/2016	Bill	5/23/2016	97010	18.25
3294	PFJ Medical Care P.C.	0440151860101038	4/21/2016	Bill	5/23/2016	97110	23.18
3295	PFJ Medical Care P.C.	0440151860101038	4/21/2016	Bill	5/23/2016	97124	20.21
3296	PFJ Medical Care P.C.	0440151860101038	4/22/2016	Bill	5/23/2016	97010	18.25
3297	PFJ Medical Care P.C.	0440151860101038	4/22/2016	Bill	5/23/2016	97110	23.18
3298	PFJ Medical Care P.C.	0440151860101038	4/22/2016	Bill	5/23/2016	97124	20.21
3299	PFJ Medical Care P.C.	0440151860101038	4/25/2016	Bill	5/23/2016	97010	18.25
3300	PFJ Medical Care P.C.	0440151860101038	4/25/2016	Bill	5/23/2016	97110	23.18
3301	PFJ Medical Care P.C.	0440151860101038	4/25/2016	Bill	5/23/2016	97124	20.21
3302	PFJ Medical Care P.C.	0440151860101038	4/28/2016	Bill	5/23/2016	97010	18.25
3303	PFJ Medical Care P.C.	0440151860101038	4/28/2016	Bill	5/23/2016	97110	23.18
3304	PFJ Medical Care P.C.	0440151860101038	4/28/2016	Bill	5/23/2016	97124	20.21
3305	PFJ Medical Care P.C.	0440151860101038	4/29/2016	Bill	5/23/2016	97010	18.25
3306	PFJ Medical Care P.C.	0440151860101038	4/29/2016	Bill	5/23/2016	97110	23.18

Exhibit "I"
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RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
3307	PFJ Medical Care P.C.	0440151860101038	4/29/2016	Bill	5/23/2016	97124	20.21
3308	PFJ Medical Care P.C.	0440151860101038	5/3/2016	Bill	5/23/2016	97010	18.25
3309	PFJ Medical Care P.C.	0440151860101038	5/3/2016	Bill	5/23/2016	97110	23.18
3310	PFJ Medical Care P.C.	0440151860101038	5/3/2016	Bill	5/23/2016	97124	20.21
3311	PFJ Medical Care P.C.	0440151860101038	5/5/2016	Bill	5/23/2016	97010	18.25
3312	PFJ Medical Care P.C.	0440151860101038	5/5/2016	Bill	5/23/2016	97110	23.18
3313	PFJ Medical Care P.C.	0440151860101038	5/5/2016	Bill	5/23/2016	97124	20.21
3314	PFJ Medical Care P.C.	0440151860101038	5/6/2016	Bill	5/23/2016	97010	18.25
3315	PFJ Medical Care P.C.	0440151860101038	5/6/2016	Bill	5/23/2016	97110	23.18
3316	PFJ Medical Care P.C.	0440151860101038	5/6/2016	Bill	5/23/2016	97124	20.21
3317	PFJ Medical Care P.C.	0440151860101038	5/9/2016	Bill	5/23/2016	97010	18.25
3318	PFJ Medical Care P.C.	0440151860101038	5/9/2016	Bill	5/23/2016	97110	23.18
3319	PFJ Medical Care P.C.	0440151860101038	5/9/2016	Bill	5/23/2016	97124	20.21
3320	PFJ Medical Care P.C.	0440151860101038	5/12/2016	Bill	5/23/2016	97010	18.25
3321	PFJ Medical Care P.C.	0440151860101038	5/12/2016	Bill	5/23/2016	97110	23.18
3322	PFJ Medical Care P.C.	0440151860101038	5/12/2016	Bill	5/23/2016	97124	20.21
3323	PFJ Medical Care P.C.	0440151860101038	5/13/2016	Bill	5/23/2016	97010	18.25
3324	PFJ Medical Care P.C.	0440151860101038	5/13/2016	Bill	5/23/2016	97110	23.18
3325	PFJ Medical Care P.C.	0440151860101038	5/13/2016	Bill	5/23/2016	97124	20.21
3326	PFJ Medical Care P.C.	0440151860101038	4/29/2016	Bill	5/23/2016	97002	40.17
3327	PFJ Medical Care P.C.	0504012620101028	5/5/2016	Bill	5/23/2016	95833	114.32
3328	PFJ Medical Care P.C.	0504012620101028	5/5/2016	Bill	5/23/2016	97750	176.51
3329	PFJ Medical Care P.C.	0559894380101015	5/10/2016	Bill	5/23/2016	95833	114.32
3330	PFJ Medical Care P.C.	0559894380101015	5/10/2016	Bill	5/23/2016	97750	222.22
3331	PFJ Medical Care P.C.	0518025500101029	4/14/2016	Bill	5/23/2016	99244	236.94
3332	PFJ Medical Care P.C.	0518025500101029	4/14/2016	Bill	5/23/2016	20553	119.10
3333	PFJ Medical Care P.C.	0518025500101029	4/14/2016	Bill	5/23/2016	20999	100.00
3334	PFJ Medical Care P.C.	0518025500101029	4/14/2016	Bill	5/23/2016	20999	75.00
3335	PFJ Medical Care P.C.	0518025500101029	4/14/2016	Bill	5/23/2016	20999	100.00
3336	PFJ Medical Care P.C.	0518025500101029	4/14/2016	Bill	5/23/2016	20999	75.00
3337	PFJ Medical Care P.C.	0518025500101029	4/14/2016	Bill	5/23/2016	20999	100.00
3338	PFJ Medical Care P.C.	0518025500101029	4/14/2016	Bill	5/23/2016	20999	75.00
3339	PFJ Medical Care P.C.	0518025500101029	4/14/2016	Bill	5/23/2016	20999	100.00
3340	PFJ Medical Care P.C.	0518025500101029	4/14/2016	Bill	5/23/2016	20999	75.00
3341	PFJ Medical Care P.C.	0518025500101029	4/14/2016	Bill	5/23/2016	20999	100.00
3342	PFJ Medical Care P.C.	0518025500101029	4/14/2016	Bill	5/23/2016	20999	75.00
3343	PFJ Medical Care P.C.	0518025500101029	4/14/2016	Bill	5/23/2016	20999	100.00
3344	PFJ Medical Care P.C.	0518025500101029	4/14/2016	Bill	5/23/2016	20999	75.00
3345	PFJ Medical Care P.C.	0518025500101029	4/14/2016	Bill	5/23/2016	20999	100.00
3346	PFJ Medical Care P.C.	0518025500101029	4/14/2016	Bill	5/23/2016	20999	75.00
3347	PFJ Medical Care P.C.	0553917030101014	4/21/2016	Bill	5/23/2016	97010	18.25
3348	PFJ Medical Care P.C.	0553917030101014	4/21/2016	Bill	5/23/2016	97110	23.18
3349	PFJ Medical Care P.C.	0553917030101014	4/21/2016	Bill	5/23/2016	97124	20.21
3350	PFJ Medical Care P.C.	0553917030101014	4/21/2016	Bill	5/23/2016	64550	73.30
3351	PFJ Medical Care P.C.	0553917030101014	4/21/2016	Bill	5/23/2016	97799	49.50
3352	PFJ Medical Care P.C.	0518025500101029	5/5/2016	Bill	5/23/2016	99215	148.69
3353	PFJ Medical Care P.C.	0518025500101029	5/5/2016	Bill	5/23/2016	20553	119.10
3354	PFJ Medical Care P.C.	0518025500101029	5/5/2016	Bill	5/23/2016	20999	100.00
3355	PFJ Medical Care P.C.	0518025500101029	5/5/2016	Bill	5/23/2016	20999	75.00
3356	PFJ Medical Care P.C.	0518025500101029	5/5/2016	Bill	5/23/2016	20999	75.00
3357	PFJ Medical Care P.C.	0518025500101029	5/5/2016	Bill	5/23/2016	20999	100.00
3358	PFJ Medical Care P.C.	0518025500101029	5/5/2016	Bill	5/23/2016	20999	100.00
3359	PFJ Medical Care P.C.	0518025500101029	5/5/2016	Bill	5/23/2016	20999	75.00
3360	PFJ Medical Care P.C.	0518025500101029	5/5/2016	Bill	5/23/2016	20999	75.00
3361	PFJ Medical Care P.C.	0518025500101029	5/5/2016	Bill	5/23/2016	20999	100.00
3362	PFJ Medical Care P.C.	0518025500101029	5/5/2016	Bill	5/23/2016	20999	100.00
3363	PFJ Medical Care P.C.	0518025500101029	5/5/2016	Bill	5/23/2016	20999	75.00

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RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
3364	PFJ Medical Care P.C.	0518025500101029	5/5/2016	Bill	5/23/2016	20999	75.00
3365	PFJ Medical Care P.C.	0518025500101029	5/5/2016	Bill	5/23/2016	20999	100.00
3366	PFJ Medical Care P.C.	0518025500101029	5/5/2016	Bill	5/23/2016	20999	100.00
3367	PFJ Medical Care P.C.	0518025500101029	5/5/2016	Bill	5/23/2016	20999	75.00
3368	PFJ Medical Care P.C.	0333039720101050	5/5/2016	Bill	5/23/2016	99244	236.94
3369	PFJ Medical Care P.C.	0333039720101050	5/5/2016	Bill	5/23/2016	20553	119.10
3370	PFJ Medical Care P.C.	0333039720101050	5/5/2016	Bill	5/23/2016	20999	100.00
3371	PFJ Medical Care P.C.	0333039720101050	5/5/2016	Bill	5/23/2016	20999	75.00
3372	PFJ Medical Care P.C.	0333039720101050	5/5/2016	Bill	5/23/2016	20999	100.00
3373	PFJ Medical Care P.C.	0333039720101050	5/5/2016	Bill	5/23/2016	20999	75.00
3374	PFJ Medical Care P.C.	0333039720101050	5/5/2016	Bill	5/23/2016	20999	100.00
3375	PFJ Medical Care P.C.	0333039720101050	5/5/2016	Bill	5/23/2016	20999	75.00
3376	PFJ Medical Care P.C.	0333039720101050	5/5/2016	Bill	5/23/2016	20999	100.00
3377	PFJ Medical Care P.C.	0333039720101050	5/5/2016	Bill	5/23/2016	20999	75.00
3378	PFJ Medical Care P.C.	0333039720101050	5/5/2016	Bill	5/23/2016	20999	100.00
3379	PFJ Medical Care P.C.	0333039720101050	5/5/2016	Bill	5/23/2016	20999	75.00
3380	PFJ Medical Care P.C.	0333039720101050	5/5/2016	Bill	5/23/2016	20999	100.00
3381	PFJ Medical Care P.C.	0333039720101050	5/5/2016	Bill	5/23/2016	20999	75.00
3382	PFJ Medical Care P.C.	0333039720101050	5/5/2016	Bill	5/23/2016	20999	100.00
3383	PFJ Medical Care P.C.	0333039720101050	5/5/2016	Bill	5/23/2016	20999	75.00
3384	PFJ Medical Care P.C.	0333039720101050	5/5/2016	Bill	5/23/2016	20999	100.00
3385	PFJ Medical Care P.C.	0333039720101050	5/5/2016	Bill	5/23/2016	20999	75.00
3386	PFJ Medical Care P.C.	0559894380101015	5/6/2016	Bill	5/23/2016	99244	236.94
3387	PFJ Medical Care P.C.	0359067440101067	5/9/2016	Bill	5/23/2016	99215	148.69
3388	PFJ Medical Care P.C.	0504012620101028	4/28/2016	Bill	5/23/2016	97026	49.50
3389	PFJ Medical Care P.C.	0504012620101028	4/29/2016	Bill	5/23/2016	97026	49.50
3390	PFJ Medical Care P.C.	0504012620101028	5/2/2016	Bill	5/23/2016	97026	49.50
3391	PFJ Medical Care P.C.	0504012620101028	5/3/2016	Bill	5/23/2016	97026	49.50
3392	PFJ Medical Care P.C.	0504012620101028	5/5/2016	Bill	5/23/2016	97026	49.50
3393	PFJ Medical Care P.C.	0504012620101028	5/9/2016	Bill	5/23/2016	97026	49.50
3394	PFJ Medical Care P.C.	0504012620101028	5/10/2016	Bill	5/23/2016	97026	49.50
3395	PFJ Medical Care P.C.	0504012620101028	5/11/2016	Bill	5/23/2016	97026	49.50
3396	PFJ Medical Care P.C.	0504012620101028	4/28/2016	Bill	5/23/2016	97014	73.30
3397	PFJ Medical Care P.C.	0504012620101028	4/29/2016	Bill	5/23/2016	97014	73.30
3398	PFJ Medical Care P.C.	0504012620101028	5/2/2016	Bill	5/23/2016	97014	73.30
3399	PFJ Medical Care P.C.	0504012620101028	5/3/2016	Bill	5/23/2016	97014	73.30
3400	PFJ Medical Care P.C.	0504012620101028	5/5/2016	Bill	5/23/2016	97014	73.30
3401	PFJ Medical Care P.C.	0504012620101028	5/9/2016	Bill	5/23/2016	97014	73.30
3402	PFJ Medical Care P.C.	0504012620101028	5/10/2016	Bill	5/23/2016	97014	73.30
3403	PFJ Medical Care P.C.	0504012620101028	5/11/2016	Bill	5/23/2016	97014	73.30
3404	PFJ Medical Care P.C.	0504012620101028	4/26/2016	Bill	5/23/2016	97001	72.92
3405	PFJ Medical Care P.C.	0504012620101028	4/28/2016	Bill	5/23/2016	97010	18.25
3406	PFJ Medical Care P.C.	0504012620101028	4/28/2016	Bill	5/23/2016	97110	23.18
3407	PFJ Medical Care P.C.	0504012620101028	4/28/2016	Bill	5/23/2016	97124	20.21
3408	PFJ Medical Care P.C.	0504012620101028	4/29/2016	Bill	5/23/2016	97010	18.25
3409	PFJ Medical Care P.C.	0504012620101028	4/29/2016	Bill	5/23/2016	97110	23.18
3410	PFJ Medical Care P.C.	0504012620101028	4/29/2016	Bill	5/23/2016	97124	20.21
3411	PFJ Medical Care P.C.	0504012620101028	5/2/2016	Bill	5/23/2016	97010	18.25
3412	PFJ Medical Care P.C.	0504012620101028	5/2/2016	Bill	5/23/2016	97110	23.18
3413	PFJ Medical Care P.C.	0504012620101028	5/2/2016	Bill	5/23/2016	97124	20.21
3414	PFJ Medical Care P.C.	0504012620101028	5/3/2016	Bill	5/23/2016	97010	18.25
3415	PFJ Medical Care P.C.	0504012620101028	5/3/2016	Bill	5/23/2016	97110	23.18
3416	PFJ Medical Care P.C.	0504012620101028	5/3/2016	Bill	5/23/2016	97124	20.21
3417	PFJ Medical Care P.C.	0504012620101028	5/5/2016	Bill	5/23/2016	97010	18.25
3418	PFJ Medical Care P.C.	0504012620101028	5/5/2016	Bill	5/23/2016	97110	23.18
3419	PFJ Medical Care P.C.	0504012620101028	5/5/2016	Bill	5/23/2016	97124	20.21
3420	PFJ Medical Care P.C.	0504012620101028	5/9/2016	Bill	5/23/2016	97010	18.25

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RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
3421	PFJ Medical Care P.C.	0504012620101028	5/9/2016	Bill	5/23/2016	97110	23.18
3422	PFJ Medical Care P.C.	0504012620101028	5/9/2016	Bill	5/23/2016	97124	20.21
3423	PFJ Medical Care P.C.	0504012620101028	5/10/2016	Bill	5/23/2016	97010	18.25
3424	PFJ Medical Care P.C.	0504012620101028	5/10/2016	Bill	5/23/2016	97110	23.18
3425	PFJ Medical Care P.C.	0504012620101028	5/10/2016	Bill	5/23/2016	97124	20.21
3426	PFJ Medical Care P.C.	0504012620101028	5/11/2016	Bill	5/23/2016	97010	18.25
3427	PFJ Medical Care P.C.	0504012620101028	5/11/2016	Bill	5/23/2016	97110	23.18
3428	PFJ Medical Care P.C.	0504012620101028	5/11/2016	Bill	5/23/2016	97124	20.21
3429	PFJ Medical Care P.C.	0435073870101021	4/18/2016	Bill	5/23/2016	64550	73.30
3430	PFJ Medical Care P.C.	0435073870101021	4/19/2016	Bill	5/23/2016	64550	73.30
3431	PFJ Medical Care P.C.	0435073870101021	5/12/2016	Bill	5/23/2016	64550	73.30
3432	PFJ Medical Care P.C.	0435073870101021	4/18/2016	Bill	5/23/2016	97010	18.25
3433	PFJ Medical Care P.C.	0435073870101021	4/18/2016	Bill	5/23/2016	97110	23.18
3434	PFJ Medical Care P.C.	0435073870101021	4/18/2016	Bill	5/23/2016	97124	20.21
3435	PFJ Medical Care P.C.	0435073870101021	4/19/2016	Bill	5/23/2016	97010	18.25
3436	PFJ Medical Care P.C.	0435073870101021	4/19/2016	Bill	5/23/2016	97110	23.18
3437	PFJ Medical Care P.C.	0435073870101021	4/19/2016	Bill	5/23/2016	97124	20.21
3438	PFJ Medical Care P.C.	0435073870101021	5/12/2016	Bill	5/23/2016	97010	18.25
3439	PFJ Medical Care P.C.	0435073870101021	5/12/2016	Bill	5/23/2016	97110	23.18
3440	PFJ Medical Care P.C.	0435073870101021	5/12/2016	Bill	5/23/2016	97124	20.21
3441	PFJ Medical Care P.C.	0435073870101021	4/18/2016	Bill	5/23/2016	97799	49.50
3442	PFJ Medical Care P.C.	0435073870101021	4/19/2016	Bill	5/23/2016	97799	49.50
3443	PFJ Medical Care P.C.	0435073870101021	5/12/2016	Bill	5/23/2016	97799	49.50
3444	PFJ Medical Care P.C.	0529820220101011	4/15/2016	Bill	5/23/2016	97799	49.50
3445	PFJ Medical Care P.C.	0529820220101011	4/22/2016	Bill	5/23/2016	97799	49.50
3446	PFJ Medical Care P.C.	0529820220101011	4/15/2016	Bill	5/23/2016	97010	18.25
3447	PFJ Medical Care P.C.	0529820220101011	4/15/2016	Bill	5/23/2016	97110	23.18
3448	PFJ Medical Care P.C.	0529820220101011	4/15/2016	Bill	5/23/2016	97124	20.21
3449	PFJ Medical Care P.C.	0529820220101011	4/22/2016	Bill	5/23/2016	97010	18.25
3450	PFJ Medical Care P.C.	0529820220101011	4/22/2016	Bill	5/23/2016	97110	23.18
3451	PFJ Medical Care P.C.	0529820220101011	4/22/2016	Bill	5/23/2016	97124	20.21
3452	PFJ Medical Care P.C.	0529820220101011	4/15/2016	Bill	5/23/2016	64550	73.30
3453	PFJ Medical Care P.C.	0529820220101011	4/22/2016	Bill	5/23/2016	64550	73.30
3454	PFJ Medical Care P.C.	0544886150101017	3/18/2016	Bill	5/23/2016	97799	49.50
3455	PFJ Medical Care P.C.	0544886150101017	3/25/2016	Bill	5/23/2016	97799	49.50
3456	PFJ Medical Care P.C.	0544886150101017	4/7/2016	Bill	5/23/2016	97799	49.50
3457	PFJ Medical Care P.C.	0544886150101017	4/11/2016	Bill	5/23/2016	97799	49.50
3458	PFJ Medical Care P.C.	0544886150101017	3/18/2016	Bill	5/23/2016	64550	73.30
3459	PFJ Medical Care P.C.	0544886150101017	3/25/2016	Bill	5/23/2016	64550	73.30
3460	PFJ Medical Care P.C.	0544886150101017	4/7/2016	Bill	5/23/2016	64550	73.30
3461	PFJ Medical Care P.C.	0544886150101017	4/11/2016	Bill	5/23/2016	64550	73.30
3462	PFJ Medical Care P.C.	0544886150101017	3/18/2016	Bill	5/23/2016	97010	18.25
3463	PFJ Medical Care P.C.	0544886150101017	3/18/2016	Bill	5/23/2016	97110	23.18
3464	PFJ Medical Care P.C.	0544886150101017	3/18/2016	Bill	5/23/2016	97124	20.21
3465	PFJ Medical Care P.C.	0544886150101017	3/25/2016	Bill	5/23/2016	97010	18.25
3466	PFJ Medical Care P.C.	0544886150101017	3/25/2016	Bill	5/23/2016	97110	23.18
3467	PFJ Medical Care P.C.	0544886150101017	3/25/2016	Bill	5/23/2016	97124	20.21
3468	PFJ Medical Care P.C.	0544886150101017	4/7/2016	Bill	5/23/2016	97010	18.25
3469	PFJ Medical Care P.C.	0544886150101017	4/7/2016	Bill	5/23/2016	97110	23.18
3470	PFJ Medical Care P.C.	0544886150101017	4/7/2016	Bill	5/23/2016	97124	20.21
3471	PFJ Medical Care P.C.	0544886150101017	4/11/2016	Bill	5/23/2016	97010	18.25
3472	PFJ Medical Care P.C.	0544886150101017	4/11/2016	Bill	5/23/2016	97110	23.18
3473	PFJ Medical Care P.C.	0544886150101017	4/11/2016	Bill	5/23/2016	97124	20.21
3474	PFJ Medical Care P.C.	0353542800101036	5/4/2016	Bill	5/23/2016	99205	236.94
3475	PFJ Medical Care P.C.	0353542800101036	5/4/2016	Bill	5/23/2016	20553	119.10
3476	PFJ Medical Care P.C.	0353542800101036	5/4/2016	Bill	5/23/2016	20999	100.00
3477	PFJ Medical Care P.C.	0353542800101036	5/4/2016	Bill	5/23/2016	20999	75.00

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RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
3478	PFJ Medical Care P.C.	0353542800101036	5/4/2016	Bill	5/23/2016	20999	100.00
3479	PFJ Medical Care P.C.	0353542800101036	5/4/2016	Bill	5/23/2016	20999	75.00
3480	PFJ Medical Care P.C.	0353542800101036	5/4/2016	Bill	5/23/2016	20999	100.00
3481	PFJ Medical Care P.C.	0353542800101036	5/4/2016	Bill	5/23/2016	20999	75.00
3482	PFJ Medical Care P.C.	0353542800101036	5/4/2016	Bill	5/23/2016	20999	100.00
3483	PFJ Medical Care P.C.	0353542800101036	5/4/2016	Bill	5/23/2016	20999	75.00
3484	PFJ Medical Care P.C.	0353542800101036	5/4/2016	Bill	5/23/2016	20999	100.00
3485	PFJ Medical Care P.C.	0353542800101036	5/4/2016	Bill	5/23/2016	20999	75.00
3486	PFJ Medical Care P.C.	0353542800101036	5/4/2016	Bill	5/23/2016	20999	100.00
3487	PFJ Medical Care P.C.	0353542800101036	5/4/2016	Bill	5/23/2016	20999	75.00
3488	PFJ Medical Care P.C.	0353542800101036	5/4/2016	Bill	5/23/2016	20999	100.00
3489	PFJ Medical Care P.C.	0353542800101036	5/4/2016	Bill	5/23/2016	20999	75.00
3490	PFJ Medical Care P.C.	0353542800101036	5/4/2016	Bill	5/23/2016	20999	100.00
3491	PFJ Medical Care P.C.	0353542800101036	5/4/2016	Bill	5/23/2016	20999	75.00
3492	PFJ Medical Care P.C.	0501324500101017	4/14/2016	Bill	5/23/2016	97010	18.25
3493	PFJ Medical Care P.C.	0501324500101017	4/14/2016	Bill	5/23/2016	97110	23.18
3494	PFJ Medical Care P.C.	0501324500101017	4/14/2016	Bill	5/23/2016	97124	20.21
3495	PFJ Medical Care P.C.	0501324500101017	4/14/2016	Bill	5/23/2016	64550	73.30
3496	PFJ Medical Care P.C.	0501324500101017	4/14/2016	Bill	5/23/2016	97799	49.50
3497	PFJ Medical Care P.C.	0553917030101014	5/10/2016	Bill	5/23/2016	95833	114.32
3498	PFJ Medical Care P.C.	0553917030101014	5/10/2016	Bill	5/23/2016	95851	91.42
3499	PFJ Medical Care P.C.	0553917030101014	5/10/2016	Bill	5/23/2016	95831	130.80
3500	PFJ Medical Care P.C.	0440151860101038	5/9/2016	Bill	5/23/2016	99215	148.69
3501	PFJ Medical Care P.C.	0341920300101042	5/5/2016	Bill	5/23/2016	99215	148.69
3502	PFJ Medical Care P.C.	0519561380101019	5/5/2016	Bill	5/23/2016	99244	236.94
3503	PFJ Medical Care P.C.	0519561380101019	5/5/2016	Bill	5/23/2016	20553	119.10
3504	PFJ Medical Care P.C.	0519561380101019	5/5/2016	Bill	5/23/2016	20999	100.00
3505	PFJ Medical Care P.C.	0519561380101019	5/5/2016	Bill	5/23/2016	20999	75.00
3506	PFJ Medical Care P.C.	0519561380101019	5/5/2016	Bill	5/23/2016	20999	100.00
3507	PFJ Medical Care P.C.	0519561380101019	5/5/2016	Bill	5/23/2016	20999	75.00
3508	PFJ Medical Care P.C.	0519561380101019	5/5/2016	Bill	5/23/2016	20999	100.00
3509	PFJ Medical Care P.C.	0519561380101019	5/5/2016	Bill	5/23/2016	20999	75.00
3510	PFJ Medical Care P.C.	0519561380101019	5/5/2016	Bill	5/23/2016	20999	100.00
3511	PFJ Medical Care P.C.	0519561380101019	5/5/2016	Bill	5/23/2016	20999	75.00
3512	PFJ Medical Care P.C.	0519561380101019	5/5/2016	Bill	5/23/2016	20999	100.00
3513	PFJ Medical Care P.C.	0519561380101019	5/5/2016	Bill	5/23/2016	20999	75.00
3514	PFJ Medical Care P.C.	0519561380101019	5/5/2016	Bill	5/23/2016	20999	100.00
3515	PFJ Medical Care P.C.	0519561380101019	5/5/2016	Bill	5/23/2016	20999	75.00
3516	PFJ Medical Care P.C.	0519561380101019	5/5/2016	Bill	5/23/2016	20999	100.00
3517	PFJ Medical Care P.C.	0519561380101019	5/5/2016	Bill	5/23/2016	20999	75.00
3518	PFJ Medical Care P.C.	0519561380101019	5/5/2016	Bill	5/23/2016	20999	100.00
3519	PFJ Medical Care P.C.	0519561380101019	5/5/2016	Bill	5/23/2016	20999	75.00
3520	PFJ Medical Care P.C.	0525224250101013	5/5/2016	Bill	5/23/2016	99215	148.69
3521	PFJ Medical Care P.C.	0548191070101015	4/29/2016	Bill	5/23/2016	97010	18.25
3522	PFJ Medical Care P.C.	0548191070101015	4/29/2016	Bill	5/23/2016	97110	23.18
3523	PFJ Medical Care P.C.	0548191070101015	4/29/2016	Bill	5/23/2016	97124	20.21
3524	PFJ Medical Care P.C.	0548191070101015	4/29/2016	Bill	5/23/2016	97014	73.30
3525	PFJ Medical Care P.C.	0548191070101015	4/29/2016	Bill	5/23/2016	97026	49.50
3526	PFJ Medical Care P.C.	0556338050101015	5/3/2016	Bill	5/23/2016	97750	41.66
3527	PFJ Medical Care P.C.	0556338050101015	5/3/2016	Bill	5/23/2016	97750	41.66
3528	PFJ Medical Care P.C.	0556338050101015	5/3/2016	Bill	5/23/2016	97750	41.66
3529	PFJ Medical Care P.C.	0556338050101015	5/3/2016	Bill	5/23/2016	97750	41.66
3530	PFJ Medical Care P.C.	0556338050101015	5/3/2016	Bill	5/23/2016	97750	41.66
3531	PFJ Medical Care P.C.	0556338050101015	5/3/2016	Bill	5/23/2016	97750	41.66
3532	PFJ Medical Care P.C.	0559894380101015	4/25/2016	Bill	5/23/2016	97026	49.50
3533	PFJ Medical Care P.C.	0559894380101015	4/27/2016	Bill	5/23/2016	97026	49.50
3534	PFJ Medical Care P.C.	0559894380101015	5/2/2016	Bill	5/23/2016	97026	49.50

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RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
3535	PFJ Medical Care P.C.	0559894380101015	4/25/2016	Bill	5/23/2016	97014	73.30
3536	PFJ Medical Care P.C.	0559894380101015	4/27/2016	Bill	5/23/2016	97014	73.30
3537	PFJ Medical Care P.C.	0559894380101015	5/2/2016	Bill	5/23/2016	97014	73.30
3538	PFJ Medical Care P.C.	0559894380101015	4/21/2016	Bill	5/23/2016	97001	72.92
3539	PFJ Medical Care P.C.	0559894380101015	4/25/2016	Bill	5/23/2016	97010	18.25
3540	PFJ Medical Care P.C.	0559894380101015	4/25/2016	Bill	5/23/2016	97110	23.18
3541	PFJ Medical Care P.C.	0559894380101015	4/25/2016	Bill	5/23/2016	97124	20.21
3542	PFJ Medical Care P.C.	0559894380101015	4/27/2016	Bill	5/23/2016	97010	18.25
3543	PFJ Medical Care P.C.	0559894380101015	4/27/2016	Bill	5/23/2016	97110	23.18
3544	PFJ Medical Care P.C.	0559894380101015	4/27/2016	Bill	5/23/2016	97124	20.21
3545	PFJ Medical Care P.C.	0559894380101015	5/2/2016	Bill	5/23/2016	97010	18.25
3546	PFJ Medical Care P.C.	0559894380101015	5/2/2016	Bill	5/23/2016	97110	23.18
3547	PFJ Medical Care P.C.	0559894380101015	5/2/2016	Bill	5/23/2016	97124	20.21
3548	PFJ Medical Care P.C.	0556338050101015	4/18/2016	Bill	5/23/2016	97014	73.30
3549	PFJ Medical Care P.C.	0556338050101015	4/26/2016	Bill	5/23/2016	97014	73.30
3550	PFJ Medical Care P.C.	0556338050101015	4/27/2016	Bill	5/23/2016	97014	73.30
3551	PFJ Medical Care P.C.	0556338050101015	4/28/2016	Bill	5/23/2016	97014	73.30
3552	PFJ Medical Care P.C.	0556338050101015	5/3/2016	Bill	5/23/2016	97014	73.30
3553	PFJ Medical Care P.C.	0556338050101015	5/5/2016	Bill	5/23/2016	97014	73.30
3554	PFJ Medical Care P.C.	0556338050101015	5/9/2016	Bill	5/23/2016	97014	73.30
3555	PFJ Medical Care P.C.	0556338050101015	5/12/2016	Bill	5/23/2016	97014	73.30
3556	PFJ Medical Care P.C.	0556338050101015	4/18/2016	Bill	5/23/2016	97026	49.50
3557	PFJ Medical Care P.C.	0556338050101015	4/26/2016	Bill	5/23/2016	97026	49.50
3558	PFJ Medical Care P.C.	0556338050101015	4/27/2016	Bill	5/23/2016	97026	49.50
3559	PFJ Medical Care P.C.	0556338050101015	4/28/2016	Bill	5/23/2016	97026	49.50
3560	PFJ Medical Care P.C.	0556338050101015	5/3/2016	Bill	5/23/2016	97026	49.50
3561	PFJ Medical Care P.C.	0556338050101015	5/5/2016	Bill	5/23/2016	97026	49.50
3562	PFJ Medical Care P.C.	0556338050101015	5/9/2016	Bill	5/23/2016	97026	49.50
3563	PFJ Medical Care P.C.	0556338050101015	5/12/2016	Bill	5/23/2016	97026	49.50
3564	PFJ Medical Care P.C.	0556338050101015	4/18/2016	Bill	5/23/2016	97010	18.25
3565	PFJ Medical Care P.C.	0556338050101015	4/18/2016	Bill	5/23/2016	97110	23.18
3566	PFJ Medical Care P.C.	0556338050101015	4/18/2016	Bill	5/23/2016	97124	20.21
3567	PFJ Medical Care P.C.	0556338050101015	4/26/2016	Bill	5/23/2016	97010	18.25
3568	PFJ Medical Care P.C.	0556338050101015	4/26/2016	Bill	5/23/2016	97110	23.18
3569	PFJ Medical Care P.C.	0556338050101015	4/26/2016	Bill	5/23/2016	97124	20.21
3570	PFJ Medical Care P.C.	0556338050101015	4/27/2016	Bill	5/23/2016	97010	18.25
3571	PFJ Medical Care P.C.	0556338050101015	4/27/2016	Bill	5/23/2016	97110	23.18
3572	PFJ Medical Care P.C.	0556338050101015	4/27/2016	Bill	5/23/2016	97124	20.21
3573	PFJ Medical Care P.C.	0556338050101015	4/28/2016	Bill	5/23/2016	97010	18.25
3574	PFJ Medical Care P.C.	0556338050101015	4/28/2016	Bill	5/23/2016	97110	23.18
3575	PFJ Medical Care P.C.	0556338050101015	4/28/2016	Bill	5/23/2016	97124	20.21
3576	PFJ Medical Care P.C.	0556338050101015	5/3/2016	Bill	5/23/2016	97010	18.25
3577	PFJ Medical Care P.C.	0556338050101015	5/3/2016	Bill	5/23/2016	97110	23.18
3578	PFJ Medical Care P.C.	0556338050101015	5/3/2016	Bill	5/23/2016	97124	20.21
3579	PFJ Medical Care P.C.	0556338050101015	5/5/2016	Bill	5/23/2016	97010	18.25
3580	PFJ Medical Care P.C.	0556338050101015	5/5/2016	Bill	5/23/2016	97110	23.18
3581	PFJ Medical Care P.C.	0556338050101015	5/5/2016	Bill	5/23/2016	97124	20.21
3582	PFJ Medical Care P.C.	0556338050101015	5/9/2016	Bill	5/23/2016	97010	18.25
3583	PFJ Medical Care P.C.	0556338050101015	5/9/2016	Bill	5/23/2016	97110	23.18
3584	PFJ Medical Care P.C.	0556338050101015	5/9/2016	Bill	5/23/2016	97124	20.21
3585	PFJ Medical Care P.C.	0556338050101015	5/12/2016	Bill	5/23/2016	97010	18.25
3586	PFJ Medical Care P.C.	0556338050101015	5/12/2016	Bill	5/23/2016	97110	23.18
3587	PFJ Medical Care P.C.	0556338050101015	5/12/2016	Bill	5/23/2016	97124	20.21
3588	PFJ Medical Care P.C.	0133612460101027	4/14/2016	Bill	5/23/2016	97799	49.50
3589	PFJ Medical Care P.C.	0133612460101027	4/19/2016	Bill	5/23/2016	97799	49.50
3590	PFJ Medical Care P.C.	0133612460101027	4/20/2016	Bill	5/23/2016	97799	49.50
3591	PFJ Medical Care P.C.	0133612460101027	4/25/2016	Bill	5/23/2016	97799	49.50

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RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
3592	PFJ Medical Care P.C.	0133612460101027	4/26/2016	Bill	5/23/2016	97799	49.50
3593	PFJ Medical Care P.C.	0133612460101027	5/2/2016	Bill	5/23/2016	97799	49.50
3594	PFJ Medical Care P.C.	0133612460101027	5/5/2016	Bill	5/23/2016	97799	49.50
3595	PFJ Medical Care P.C.	0133612460101027	4/14/2016	Bill	5/23/2016	64550	73.30
3596	PFJ Medical Care P.C.	0133612460101027	4/19/2016	Bill	5/23/2016	64550	73.30
3597	PFJ Medical Care P.C.	0133612460101027	4/20/2016	Bill	5/23/2016	64550	73.30
3598	PFJ Medical Care P.C.	0133612460101027	4/25/2016	Bill	5/23/2016	64550	73.30
3599	PFJ Medical Care P.C.	0133612460101027	4/26/2016	Bill	5/23/2016	64550	73.30
3600	PFJ Medical Care P.C.	0133612460101027	5/2/2016	Bill	5/23/2016	64550	73.30
3601	PFJ Medical Care P.C.	0133612460101027	5/5/2016	Bill	5/23/2016	64550	73.30
3602	PFJ Medical Care P.C.	0133612460101027	4/14/2016	Bill	5/23/2016	97010	18.25
3603	PFJ Medical Care P.C.	0133612460101027	4/14/2016	Bill	5/23/2016	97110	23.18
3604	PFJ Medical Care P.C.	0133612460101027	4/14/2016	Bill	5/23/2016	97124	20.21
3605	PFJ Medical Care P.C.	0133612460101027	4/19/2016	Bill	5/23/2016	97010	18.25
3606	PFJ Medical Care P.C.	0133612460101027	4/19/2016	Bill	5/23/2016	97110	23.18
3607	PFJ Medical Care P.C.	0133612460101027	4/19/2016	Bill	5/23/2016	97124	20.21
3608	PFJ Medical Care P.C.	0133612460101027	4/20/2016	Bill	5/23/2016	97010	18.25
3609	PFJ Medical Care P.C.	0133612460101027	4/20/2016	Bill	5/23/2016	97110	23.18
3610	PFJ Medical Care P.C.	0133612460101027	4/20/2016	Bill	5/23/2016	97124	20.21
3611	PFJ Medical Care P.C.	0133612460101027	4/25/2016	Bill	5/23/2016	97010	18.25
3612	PFJ Medical Care P.C.	0133612460101027	4/25/2016	Bill	5/23/2016	97110	23.18
3613	PFJ Medical Care P.C.	0133612460101027	4/25/2016	Bill	5/23/2016	97124	20.21
3614	PFJ Medical Care P.C.	0133612460101027	4/26/2016	Bill	5/23/2016	97010	18.25
3615	PFJ Medical Care P.C.	0133612460101027	4/26/2016	Bill	5/23/2016	97110	23.18
3616	PFJ Medical Care P.C.	0133612460101027	4/26/2016	Bill	5/23/2016	97124	20.21
3617	PFJ Medical Care P.C.	0133612460101027	5/2/2016	Bill	5/23/2016	97010	18.25
3618	PFJ Medical Care P.C.	0133612460101027	5/2/2016	Bill	5/23/2016	97110	23.18
3619	PFJ Medical Care P.C.	0133612460101027	5/2/2016	Bill	5/23/2016	97124	20.21
3620	PFJ Medical Care P.C.	0133612460101027	5/5/2016	Bill	5/23/2016	97010	18.25
3621	PFJ Medical Care P.C.	0133612460101027	5/5/2016	Bill	5/23/2016	97110	23.18
3622	PFJ Medical Care P.C.	0133612460101027	5/5/2016	Bill	5/23/2016	97124	20.21
3623	PFJ Medical Care P.C.	0489030370101021	5/5/2016	Bill	5/23/2016	99244	236.94
3624	PFJ Medical Care P.C.	0453573280101021	5/12/2016	Bill	5/24/2016	99205	236.94
3625	PFJ Medical Care P.C.	0453573280101021	5/12/2016	Bill	5/24/2016	20553	119.10
3626	PFJ Medical Care P.C.	0453573280101021	5/12/2016	Bill	5/24/2016	20999	100.00
3627	PFJ Medical Care P.C.	0453573280101021	5/12/2016	Bill	5/24/2016	20999	75.00
3628	PFJ Medical Care P.C.	0453573280101021	5/12/2016	Bill	5/24/2016	20999	100.00
3629	PFJ Medical Care P.C.	0453573280101021	5/12/2016	Bill	5/24/2016	20999	75.00
3630	PFJ Medical Care P.C.	0453573280101021	5/12/2016	Bill	5/24/2016	20999	100.00
3631	PFJ Medical Care P.C.	0453573280101021	5/12/2016	Bill	5/24/2016	20999	75.00
3632	PFJ Medical Care P.C.	0453573280101021	5/12/2016	Bill	5/24/2016	20999	100.00
3633	PFJ Medical Care P.C.	0453573280101021	5/12/2016	Bill	5/24/2016	20999	75.00
3634	PFJ Medical Care P.C.	0453573280101021	5/12/2016	Bill	5/24/2016	20999	100.00
3635	PFJ Medical Care P.C.	0453573280101021	5/12/2016	Bill	5/24/2016	20999	75.00
3636	PFJ Medical Care P.C.	0453573280101021	5/12/2016	Bill	5/24/2016	20999	100.00
3637	PFJ Medical Care P.C.	0453573280101021	5/12/2016	Bill	5/24/2016	20999	75.00
3638	PFJ Medical Care P.C.	0453573280101021	5/12/2016	Bill	5/24/2016	20999	100.00
3639	PFJ Medical Care P.C.	0453573280101021	5/12/2016	Bill	5/24/2016	20999	75.00
3640	PFJ Medical Care P.C.	0207614610101049	5/10/2016	Bill	5/24/2016	99205	236.94
3641	PFJ Medical Care P.C.	0207614610101049	5/10/2016	Bill	5/24/2016	20553	119.10
3642	PFJ Medical Care P.C.	0207614610101049	5/10/2016	Bill	5/24/2016	20999	100.00
3643	PFJ Medical Care P.C.	0207614610101049	5/10/2016	Bill	5/24/2016	20999	75.00
3644	PFJ Medical Care P.C.	0207614610101049	5/10/2016	Bill	5/24/2016	20999	75.00
3645	PFJ Medical Care P.C.	0207614610101049	5/10/2016	Bill	5/24/2016	20999	75.00
3646	PFJ Medical Care P.C.	0207614610101049	5/10/2016	Bill	5/24/2016	20999	100.00
3647	PFJ Medical Care P.C.	0207614610101049	5/10/2016	Bill	5/24/2016	20999	75.00
3648	PFJ Medical Care P.C.	0207614610101049	5/10/2016	Bill	5/24/2016	20999	75.00

Exhibit "1"
PFJ Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
3649	PFJ Medical Care P.C.	0207614610101049	5/10/2016	Bill	5/24/2016	20999	75.00
3650	PFJ Medical Care P.C.	0207614610101049	5/10/2016	Bill	5/24/2016	20999	100.00
3651	PFJ Medical Care P.C.	0207614610101049	5/10/2016	Bill	5/24/2016	20999	75.00
3652	PFJ Medical Care P.C.	0207614610101049	5/10/2016	Bill	5/24/2016	20999	75.00
3653	PFJ Medical Care P.C.	0207614610101049	5/10/2016	Bill	5/24/2016	20999	75.00
3654	PFJ Medical Care P.C.	0207614610101049	5/10/2016	Bill	5/24/2016	20999	100.00
3655	PFJ Medical Care P.C.	0207614610101049	5/10/2016	Bill	5/24/2016	20999	75.00
3656	PFJ Medical Care P.C.	0207614610101049	5/10/2016	Bill	5/24/2016	20999	75.00
3657	PFJ Medical Care P.C.	0207614610101049	5/10/2016	Bill	5/24/2016	20999	75.00
3658	PFJ Medical Care P.C.	0207614610101049	5/10/2016	Bill	5/24/2016	20999	100.00
3659	PFJ Medical Care P.C.	0207614610101049	5/10/2016	Bill	5/24/2016	20999	75.00
3660	PFJ Medical Care P.C.	0207614610101049	5/10/2016	Bill	5/24/2016	20999	75.00
3661	PFJ Medical Care P.C.	0207614610101049	5/10/2016	Bill	5/24/2016	20999	75.00
3662	PFJ Medical Care P.C.	0207614610101049	5/10/2016	Bill	5/24/2016	20999	100.00
3663	PFJ Medical Care P.C.	0207614610101049	5/10/2016	Bill	5/24/2016	20999	75.00
3664	PFJ Medical Care P.C.	0207614610101049	5/10/2016	Bill	5/24/2016	20999	75.00
3665	PFJ Medical Care P.C.	0207614610101049	5/10/2016	Bill	5/24/2016	20999	75.00
3666	PFJ Medical Care P.C.	0207614610101049	5/10/2016	Bill	5/24/2016	20999	100.00
3667	PFJ Medical Care P.C.	0207614610101049	5/10/2016	Bill	5/24/2016	20999	75.00
3668	PFJ Medical Care P.C.	0207614610101049	5/10/2016	Bill	5/24/2016	20999	75.00
3669	PFJ Medical Care P.C.	0207614610101049	5/10/2016	Bill	5/24/2016	20999	75.00
3670	PFJ Medical Care P.C.	0207614610101049	5/10/2016	Bill	5/24/2016	20999	100.00
3671	PFJ Medical Care P.C.	0207614610101049	5/10/2016	Bill	5/24/2016	20999	75.00
3672	PFJ Medical Care P.C.	0207614610101049	5/10/2016	Bill	5/24/2016	20999	75.00
3673	PFJ Medical Care P.C.	0207614610101049	5/10/2016	Bill	5/24/2016	20999	75.00
3674	PFJ Medical Care P.C.	0392423410101059	5/11/2016	Bill	5/24/2016	99215	148.69
3675	PFJ Medical Care P.C.	0538666390101011	5/11/2016	Bill	5/24/2016	99215	148.69
3676	PFJ Medical Care P.C.	0440151860101038	5/11/2016	Bill	5/24/2016	99215	148.69
3677	PFJ Medical Care P.C.	0440151860101038	4/13/2016	Bill	5/24/2016	97139	49.50
3678	PFJ Medical Care P.C.	0440151860101038	4/14/2016	Bill	5/24/2016	97139	49.50
3679	PFJ Medical Care P.C.	0440151860101038	4/15/2016	Bill	5/24/2016	97139	49.50
3680	PFJ Medical Care P.C.	0440151860101038	4/20/2016	Bill	5/24/2016	97139	49.50
3681	PFJ Medical Care P.C.	0440151860101038	4/21/2016	Bill	5/24/2016	97139	49.50
3682	PFJ Medical Care P.C.	0440151860101038	4/22/2016	Bill	5/24/2016	97139	49.50
3683	PFJ Medical Care P.C.	0440151860101038	4/25/2016	Bill	5/24/2016	97139	49.50
3684	PFJ Medical Care P.C.	0440151860101038	4/28/2016	Bill	5/24/2016	97139	49.50
3685	PFJ Medical Care P.C.	0440151860101038	4/29/2016	Bill	5/24/2016	97139	49.50
3686	PFJ Medical Care P.C.	0440151860101038	5/3/2016	Bill	5/24/2016	97139	49.50
3687	PFJ Medical Care P.C.	0440151860101038	5/5/2016	Bill	5/24/2016	97139	49.50
3688	PFJ Medical Care P.C.	0440151860101038	5/6/2016	Bill	5/24/2016	97139	49.50
3689	PFJ Medical Care P.C.	0440151860101038	5/9/2016	Bill	5/24/2016	97139	49.50
3690	PFJ Medical Care P.C.	0440151860101038	5/12/2016	Bill	5/24/2016	97139	49.50
3691	PFJ Medical Care P.C.	0440151860101038	5/13/2016	Bill	5/24/2016	97139	49.50
3692	PFJ Medical Care P.C.	0440151860101038	4/13/2016	Bill	5/24/2016	97014	73.30
3693	PFJ Medical Care P.C.	0440151860101038	4/14/2016	Bill	5/24/2016	97014	73.30
3694	PFJ Medical Care P.C.	0440151860101038	4/15/2016	Bill	5/24/2016	97014	73.30
3695	PFJ Medical Care P.C.	0440151860101038	4/20/2016	Bill	5/24/2016	97014	73.30
3696	PFJ Medical Care P.C.	0440151860101038	4/21/2016	Bill	5/24/2016	97014	73.30
3697	PFJ Medical Care P.C.	0440151860101038	4/22/2016	Bill	5/24/2016	97014	73.30
3698	PFJ Medical Care P.C.	0440151860101038	4/25/2016	Bill	5/24/2016	97014	73.30
3699	PFJ Medical Care P.C.	0440151860101038	4/28/2016	Bill	5/24/2016	97014	73.30
3700	PFJ Medical Care P.C.	0440151860101038	4/29/2016	Bill	5/24/2016	97014	73.30
3701	PFJ Medical Care P.C.	0440151860101038	5/3/2016	Bill	5/24/2016	97014	73.30
3702	PFJ Medical Care P.C.	0440151860101038	5/5/2016	Bill	5/24/2016	97014	73.30
3703	PFJ Medical Care P.C.	0440151860101038	5/6/2016	Bill	5/24/2016	97014	73.30
3704	PFJ Medical Care P.C.	0440151860101038	5/9/2016	Bill	5/24/2016	97014	73.30
3705	PFJ Medical Care P.C.	0440151860101038	5/12/2016	Bill	5/24/2016	97014	73.30

Exhibit "I"
PFJ Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
3706	PFJ Medical Care P.C.	0440151860101038	5/13/2016	Bill	5/24/2016	97014	73.30
3707	PFJ Medical Care P.C.	0440151860101038	4/13/2016	Bill	5/24/2016	97010	18.25
3708	PFJ Medical Care P.C.	0440151860101038	4/13/2016	Bill	5/24/2016	97110	23.18
3709	PFJ Medical Care P.C.	0440151860101038	4/13/2016	Bill	5/24/2016	97124	20.21
3710	PFJ Medical Care P.C.	0440151860101038	4/14/2016	Bill	5/24/2016	97010	18.25
3711	PFJ Medical Care P.C.	0440151860101038	4/14/2016	Bill	5/24/2016	97110	23.18
3712	PFJ Medical Care P.C.	0440151860101038	4/14/2016	Bill	5/24/2016	97124	20.21
3713	PFJ Medical Care P.C.	0440151860101038	4/15/2016	Bill	5/24/2016	97010	18.25
3714	PFJ Medical Care P.C.	0440151860101038	4/15/2016	Bill	5/24/2016	97110	23.18
3715	PFJ Medical Care P.C.	0440151860101038	4/15/2016	Bill	5/24/2016	97124	20.21
3716	PFJ Medical Care P.C.	0440151860101038	4/20/2016	Bill	5/24/2016	97010	18.25
3717	PFJ Medical Care P.C.	0440151860101038	4/20/2016	Bill	5/24/2016	97110	23.18
3718	PFJ Medical Care P.C.	0440151860101038	4/20/2016	Bill	5/24/2016	97124	20.21
3719	PFJ Medical Care P.C.	0440151860101038	4/21/2016	Bill	5/24/2016	97010	18.25
3720	PFJ Medical Care P.C.	0440151860101038	4/21/2016	Bill	5/24/2016	97110	23.18
3721	PFJ Medical Care P.C.	0440151860101038	4/21/2016	Bill	5/24/2016	97124	20.21
3722	PFJ Medical Care P.C.	0440151860101038	4/22/2016	Bill	5/24/2016	97010	18.25
3723	PFJ Medical Care P.C.	0440151860101038	4/22/2016	Bill	5/24/2016	97110	23.18
3724	PFJ Medical Care P.C.	0440151860101038	4/22/2016	Bill	5/24/2016	97124	20.21
3725	PFJ Medical Care P.C.	0440151860101038	4/25/2016	Bill	5/24/2016	97010	18.25
3726	PFJ Medical Care P.C.	0440151860101038	4/25/2016	Bill	5/24/2016	97110	23.18
3727	PFJ Medical Care P.C.	0440151860101038	4/25/2016	Bill	5/24/2016	97124	20.21
3728	PFJ Medical Care P.C.	0440151860101038	4/28/2016	Bill	5/24/2016	97010	18.25
3729	PFJ Medical Care P.C.	0440151860101038	4/28/2016	Bill	5/24/2016	97110	23.18
3730	PFJ Medical Care P.C.	0440151860101038	4/28/2016	Bill	5/24/2016	97010	20.21
3731	PFJ Medical Care P.C.	0440151860101038	4/29/2016	Bill	5/24/2016	97010	18.25
3732	PFJ Medical Care P.C.	0440151860101038	4/29/2016	Bill	5/24/2016	97110	23.18
3733	PFJ Medical Care P.C.	0440151860101038	4/29/2016	Bill	5/24/2016	97010	20.21
3734	PFJ Medical Care P.C.	0440151860101038	5/3/2016	Bill	5/24/2016	97010	18.25
3735	PFJ Medical Care P.C.	0440151860101038	5/3/2016	Bill	5/24/2016	97110	23.18
3736	PFJ Medical Care P.C.	0440151860101038	5/3/2016	Bill	5/24/2016	97124	20.21
3737	PFJ Medical Care P.C.	0440151860101038	5/5/2016	Bill	5/24/2016	97010	18.25
3738	PFJ Medical Care P.C.	0440151860101038	5/5/2016	Bill	5/24/2016	97110	23.18
3739	PFJ Medical Care P.C.	0440151860101038	5/5/2016	Bill	5/24/2016	97124	20.21
3740	PFJ Medical Care P.C.	0440151860101038	5/6/2016	Bill	5/24/2016	97010	18.25
3741	PFJ Medical Care P.C.	0440151860101038	5/6/2016	Bill	5/24/2016	97110	23.18
3742	PFJ Medical Care P.C.	0440151860101038	5/6/2016	Bill	5/24/2016	97124	20.21
3743	PFJ Medical Care P.C.	0440151860101038	5/9/2016	Bill	5/24/2016	97010	23.18
3744	PFJ Medical Care P.C.	0440151860101038	5/9/2016	Bill	5/24/2016	97110	18.25
3745	PFJ Medical Care P.C.	0440151860101038	5/9/2016	Bill	5/24/2016	97124	20.21
3746	PFJ Medical Care P.C.	0440151860101038	5/12/2016	Bill	5/24/2016	97010	23.18
3747	PFJ Medical Care P.C.	0440151860101038	5/12/2016	Bill	5/24/2016	97110	18.25
3748	PFJ Medical Care P.C.	0440151860101038	5/12/2016	Bill	5/24/2016	97124	20.21
3749	PFJ Medical Care P.C.	0440151860101038	5/13/2016	Bill	5/24/2016	97010	23.18
3750	PFJ Medical Care P.C.	0440151860101038	5/13/2016	Bill	5/24/2016	97110	18.25
3751	PFJ Medical Care P.C.	0440151860101038	5/13/2016	Bill	5/24/2016	97124	20.21
3752	PFJ Medical Care P.C.	0333039720101050	5/13/2016	Bill	5/24/2016	99215	148.69
3753	PFJ Medical Care P.C.	0556338050101015	5/16/2016	Bill	5/24/2016	99244	236.94
3754	PFJ Medical Care P.C.	0450883130101029	5/10/2016	Bill	5/24/2016	99215	148.69
3755	PFJ Medical Care P.C.	0556338050101015	5/11/2016	Bill	5/24/2016	99215	148.69
3756	PFJ Medical Care P.C.	0457114000101037	5/12/2016	Bill	5/24/2016	99215	148.69
3757	PFJ Medical Care P.C.	0457114000101037	5/12/2016	Bill	5/24/2016	20553	119.10
3758	PFJ Medical Care P.C.	0457114000101037	5/12/2016	Bill	5/24/2016	20999	100.00
3759	PFJ Medical Care P.C.	0457114000101037	5/12/2016	Bill	5/24/2016	20999	75.00
3760	PFJ Medical Care P.C.	0457114000101037	5/12/2016	Bill	5/24/2016	20999	100.00
3761	PFJ Medical Care P.C.	0457114000101037	5/12/2016	Bill	5/24/2016	20999	75.00
3762	PFJ Medical Care P.C.	0457114000101037	5/12/2016	Bill	5/24/2016	20999	100.00

Exhibit "I"
PFJ Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
3763	PFJ Medical Care P.C.	0457114000101037	5/12/2016	Bill	5/24/2016	20999	75.00
3764	PFJ Medical Care P.C.	0457114000101037	5/12/2016	Bill	5/24/2016	20999	100.00
3765	PFJ Medical Care P.C.	0457114000101037	5/12/2016	Bill	5/24/2016	20999	75.00
3766	PFJ Medical Care P.C.	0457114000101037	5/12/2016	Bill	5/24/2016	20999	100.00
3767	PFJ Medical Care P.C.	0457114000101037	5/12/2016	Bill	5/24/2016	20999	75.00
3768	PFJ Medical Care P.C.	0457114000101037	5/12/2016	Bill	5/24/2016	20999	100.00
3769	PFJ Medical Care P.C.	0457114000101037	5/12/2016	Bill	5/24/2016	20999	75.00
3770	PFJ Medical Care P.C.	0457114000101037	5/12/2016	Bill	5/24/2016	20999	100.00
3771	PFJ Medical Care P.C.	0457114000101037	5/12/2016	Bill	5/24/2016	20999	75.00
3772	PFJ Medical Care P.C.	0480141490101038	5/16/2016	Bill	5/24/2016	99215	148.69
3773	PFJ Medical Care P.C.	0292952890101032	5/11/2016	Bill	5/24/2016	99215	148.69
3774	PFJ Medical Care P.C.	0292952890101032	5/11/2016	Bill	5/24/2016	20553	119.10
3775	PFJ Medical Care P.C.	0292952890101032	5/11/2016	Bill	5/24/2016	20999	50.00
3776	PFJ Medical Care P.C.	0292952890101032	5/11/2016	Bill	5/24/2016	20999	37.50
3777	PFJ Medical Care P.C.	0292952890101032	5/11/2016	Bill	5/24/2016	20999	37.50
3778	PFJ Medical Care P.C.	0292952890101032	5/11/2016	Bill	5/24/2016	20999	37.50
3779	PFJ Medical Care P.C.	0292952890101032	5/11/2016	Bill	5/24/2016	20999	50.00
3780	PFJ Medical Care P.C.	0292952890101032	5/11/2016	Bill	5/24/2016	20999	37.50
3781	PFJ Medical Care P.C.	0292952890101032	5/11/2016	Bill	5/24/2016	20999	37.50
3782	PFJ Medical Care P.C.	0292952890101032	5/11/2016	Bill	5/24/2016	20999	75.00
3783	PFJ Medical Care P.C.	0292952890101032	5/11/2016	Bill	5/24/2016	20999	50.00
3784	PFJ Medical Care P.C.	0292952890101032	5/11/2016	Bill	5/24/2016	20999	37.50
3785	PFJ Medical Care P.C.	0292952890101032	5/11/2016	Bill	5/24/2016	20999	37.50
3786	PFJ Medical Care P.C.	0292952890101032	5/11/2016	Bill	5/24/2016	20999	37.50
3787	PFJ Medical Care P.C.	0292952890101032	5/11/2016	Bill	5/24/2016	20999	50.00
3788	PFJ Medical Care P.C.	0292952890101032	5/11/2016	Bill	5/24/2016	20999	37.50
3789	PFJ Medical Care P.C.	0292952890101032	5/11/2016	Bill	5/24/2016	20999	37.50
3790	PFJ Medical Care P.C.	0292952890101032	5/11/2016	Bill	5/24/2016	20999	37.50
3791	PFJ Medical Care P.C.	0292952890101032	5/11/2016	Bill	5/24/2016	20999	50.00
3792	PFJ Medical Care P.C.	0292952890101032	5/11/2016	Bill	5/24/2016	20999	37.50
3793	PFJ Medical Care P.C.	0292952890101032	5/11/2016	Bill	5/24/2016	20999	37.50
3794	PFJ Medical Care P.C.	0292952890101032	5/11/2016	Bill	5/24/2016	20999	37.50
3795	PFJ Medical Care P.C.	0292952890101032	5/11/2016	Bill	5/24/2016	20999	50.00
3796	PFJ Medical Care P.C.	0292952890101032	5/11/2016	Bill	5/24/2016	20999	37.50
3797	PFJ Medical Care P.C.	0292952890101032	5/11/2016	Bill	5/24/2016	20999	37.50
3798	PFJ Medical Care P.C.	0292952890101032	5/11/2016	Bill	5/24/2016	20999	37.50
3799	PFJ Medical Care P.C.	0292952890101032	5/11/2016	Bill	5/24/2016	20999	50.00
3800	PFJ Medical Care P.C.	0292952890101032	5/11/2016	Bill	5/24/2016	20999	37.50
3801	PFJ Medical Care P.C.	0292952890101032	5/11/2016	Bill	5/24/2016	20999	37.50
3802	PFJ Medical Care P.C.	0292952890101032	5/11/2016	Bill	5/24/2016	20999	37.50
3803	PFJ Medical Care P.C.	0318749120101034	5/13/2016	Bill	5/24/2016	99215	148.69
3804	PFJ Medical Care P.C.	0467828400101036	5/2/2016	Bill	5/24/2016	99244	236.94
3805	PFJ Medical Care P.C.	0467828400101036	5/2/2016	Bill	5/24/2016	20553	119.10
3806	PFJ Medical Care P.C.	0467828400101036	5/2/2016	Bill	5/24/2016	20999	100.00
3807	PFJ Medical Care P.C.	0467828400101036	5/2/2016	Bill	5/24/2016	20999	75.00
3808	PFJ Medical Care P.C.	0467828400101036	5/2/2016	Bill	5/24/2016	20999	100.00
3809	PFJ Medical Care P.C.	0467828400101036	5/2/2016	Bill	5/24/2016	20999	75.00
3810	PFJ Medical Care P.C.	0467828400101036	5/2/2016	Bill	5/24/2016	20999	100.00
3811	PFJ Medical Care P.C.	0467828400101036	5/2/2016	Bill	5/24/2016	20999	75.00
3812	PFJ Medical Care P.C.	0467828400101036	5/2/2016	Bill	5/24/2016	20999	100.00
3813	PFJ Medical Care P.C.	0467828400101036	5/2/2016	Bill	5/24/2016	20999	75.00
3814	PFJ Medical Care P.C.	0467828400101036	5/2/2016	Bill	5/24/2016	20999	100.00
3815	PFJ Medical Care P.C.	0467828400101036	5/2/2016	Bill	5/24/2016	20999	75.00
3816	PFJ Medical Care P.C.	0467828400101036	5/2/2016	Bill	5/24/2016	20999	100.00
3817	PFJ Medical Care P.C.	0467828400101036	5/2/2016	Bill	5/24/2016	20999	75.00
3818	PFJ Medical Care P.C.	0467828400101036	5/2/2016	Bill	5/24/2016	20999	100.00
3819	PFJ Medical Care P.C.	0467828400101036	5/2/2016	Bill	5/24/2016	20999	75.00

Exhibit "I"
PFJ Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
3820	PFJ Medical Care P.C.	0467828400101036	5/2/2016	Bill	5/24/2016	20999	100.00
3821	PFJ Medical Care P.C.	0467828400101036	5/2/2016	Bill	5/24/2016	20999	75.00
3822	PFJ Medical Care P.C.	0090329050101405	5/10/2016	Bill	5/24/2016	99205	236.94
3823	PFJ Medical Care P.C.	0090329050101405	5/10/2016	Bill	5/24/2016	20553	119.10
3824	PFJ Medical Care P.C.	0090329050101405	5/10/2016	Bill	5/24/2016	20999	100.00
3825	PFJ Medical Care P.C.	0090329050101405	5/10/2016	Bill	5/24/2016	20999	75.00
3826	PFJ Medical Care P.C.	0090329050101405	5/10/2016	Bill	5/24/2016	20999	100.00
3827	PFJ Medical Care P.C.	0090329050101405	5/10/2016	Bill	5/24/2016	20999	75.00
3828	PFJ Medical Care P.C.	0090329050101405	5/10/2016	Bill	5/24/2016	20999	100.00
3829	PFJ Medical Care P.C.	0090329050101405	5/10/2016	Bill	5/24/2016	20999	75.00
3830	PFJ Medical Care P.C.	0090329050101405	5/10/2016	Bill	5/24/2016	20999	100.00
3831	PFJ Medical Care P.C.	0090329050101405	5/10/2016	Bill	5/24/2016	20999	75.00
3832	PFJ Medical Care P.C.	0090329050101405	5/10/2016	Bill	5/24/2016	20999	100.00
3833	PFJ Medical Care P.C.	0090329050101405	5/10/2016	Bill	5/24/2016	20999	75.00
3834	PFJ Medical Care P.C.	0090329050101405	5/10/2016	Bill	5/24/2016	20999	100.00
3835	PFJ Medical Care P.C.	0090329050101405	5/10/2016	Bill	5/24/2016	20999	75.00
3836	PFJ Medical Care P.C.	0090329050101405	5/10/2016	Bill	5/24/2016	20999	100.00
3837	PFJ Medical Care P.C.	0090329050101405	5/10/2016	Bill	5/24/2016	20999	75.00
3838	PFJ Medical Care P.C.	0090329050101405	5/10/2016	Bill	5/24/2016	20999	100.00
3839	PFJ Medical Care P.C.	0090329050101405	5/10/2016	Bill	5/24/2016	20999	75.00
3840	PFJ Medical Care P.C.	0405170630101055	5/10/2016	Bill	5/24/2016	99215	148.69
3841	PFJ Medical Care P.C.	0489030370101021	5/5/2016	Bill	5/24/2016	99205	236.94
3842	PFJ Medical Care P.C.	0489030370101021	5/5/2016	Bill	5/24/2016	20553	119.10
3843	PFJ Medical Care P.C.	0489030370101021	5/5/2016	Bill	5/24/2016	20999	100.00
3844	PFJ Medical Care P.C.	0489030370101021	5/5/2016	Bill	5/24/2016	20999	75.00
3845	PFJ Medical Care P.C.	0489030370101021	5/5/2016	Bill	5/24/2016	20999	100.00
3846	PFJ Medical Care P.C.	0489030370101021	5/5/2016	Bill	5/24/2016	20999	75.00
3847	PFJ Medical Care P.C.	0489030370101021	5/5/2016	Bill	5/24/2016	20999	100.00
3848	PFJ Medical Care P.C.	0489030370101021	5/5/2016	Bill	5/24/2016	20999	75.00
3849	PFJ Medical Care P.C.	0489030370101021	5/5/2016	Bill	5/24/2016	20999	100.00
3850	PFJ Medical Care P.C.	0489030370101021	5/5/2016	Bill	5/24/2016	20999	75.00
3851	PFJ Medical Care P.C.	0489030370101021	5/5/2016	Bill	5/24/2016	20999	100.00
3852	PFJ Medical Care P.C.	0489030370101021	5/5/2016	Bill	5/24/2016	20999	75.00
3853	PFJ Medical Care P.C.	0489030370101021	5/5/2016	Bill	5/24/2016	20999	100.00
3854	PFJ Medical Care P.C.	0489030370101021	5/5/2016	Bill	5/24/2016	20999	75.00
3855	PFJ Medical Care P.C.	0489030370101021	5/5/2016	Bill	5/24/2016	20999	100.00
3856	PFJ Medical Care P.C.	0489030370101021	5/5/2016	Bill	5/24/2016	20999	75.00
3857	PFJ Medical Care P.C.	0489030370101021	5/5/2016	Bill	5/24/2016	20999	100.00
3858	PFJ Medical Care P.C.	0489030370101021	5/5/2016	Bill	5/24/2016	20999	75.00
3859	PFJ Medical Care P.C.	0459728610101117	5/9/2016	Bill	5/24/2016	99215	148.69
3860	PFJ Medical Care P.C.	0459728610101117	5/9/2016	Bill	5/24/2016	20610	57.26
3861	PFJ Medical Care P.C.	0520935870101019	5/9/2016	Bill	5/24/2016	99205	236.94
3862	PFJ Medical Care P.C.	0520935870101019	5/9/2016	Bill	5/24/2016	20553	119.10
3863	PFJ Medical Care P.C.	0520935870101019	5/9/2016	Bill	5/24/2016	20999	100.00
3864	PFJ Medical Care P.C.	0520935870101019	5/9/2016	Bill	5/24/2016	20999	75.00
3865	PFJ Medical Care P.C.	0520935870101019	5/9/2016	Bill	5/24/2016	20999	100.00
3866	PFJ Medical Care P.C.	0520935870101019	5/9/2016	Bill	5/24/2016	20999	75.00
3867	PFJ Medical Care P.C.	0520935870101019	5/9/2016	Bill	5/24/2016	20999	100.00
3868	PFJ Medical Care P.C.	0520935870101019	5/9/2016	Bill	5/24/2016	20999	75.00
3869	PFJ Medical Care P.C.	0520935870101019	5/9/2016	Bill	5/24/2016	20999	100.00
3870	PFJ Medical Care P.C.	0520935870101019	5/9/2016	Bill	5/24/2016	20999	75.00
3871	PFJ Medical Care P.C.	0520935870101019	5/9/2016	Bill	5/24/2016	20999	100.00
3872	PFJ Medical Care P.C.	0520935870101019	5/9/2016	Bill	5/24/2016	20999	75.00
3873	PFJ Medical Care P.C.	0520935870101019	5/9/2016	Bill	5/24/2016	20999	100.00
3874	PFJ Medical Care P.C.	0520935870101019	5/9/2016	Bill	5/24/2016	20999	75.00
3875	PFJ Medical Care P.C.	0520935870101019	5/9/2016	Bill	5/24/2016	20999	100.00
3876	PFJ Medical Care P.C.	0520935870101019	5/9/2016	Bill	5/24/2016	20999	75.00

Exhibit "I"
PFJ Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
3877	PFJ Medical Care P.C.	0450883130101029	4/26/2016	Bill	5/24/2016	99244	236.94
3878	PFJ Medical Care P.C.	0450883130101029	4/26/2016	Bill	5/24/2016	20553	119.10
3879	PFJ Medical Care P.C.	0450883130101029	4/26/2016	Bill	5/24/2016	20999	100.00
3880	PFJ Medical Care P.C.	0450883130101029	4/26/2016	Bill	5/24/2016	20999	75.00
3881	PFJ Medical Care P.C.	0450883130101029	4/26/2016	Bill	5/24/2016	20999	75.00
3882	PFJ Medical Care P.C.	0450883130101029	4/26/2016	Bill	5/24/2016	20999	75.00
3883	PFJ Medical Care P.C.	0450883130101029	4/26/2016	Bill	5/24/2016	20999	100.00
3884	PFJ Medical Care P.C.	0450883130101029	4/26/2016	Bill	5/24/2016	20999	75.00
3885	PFJ Medical Care P.C.	0450883130101029	4/26/2016	Bill	5/24/2016	20999	100.00
3886	PFJ Medical Care P.C.	0450883130101029	4/26/2016	Bill	5/24/2016	20999	75.00
3887	PFJ Medical Care P.C.	0450883130101029	4/26/2016	Bill	5/24/2016	20999	100.00
3888	PFJ Medical Care P.C.	0450883130101029	4/26/2016	Bill	5/24/2016	20999	75.00
3889	PFJ Medical Care P.C.	0450883130101029	4/26/2016	Bill	5/24/2016	20999	100.00
3890	PFJ Medical Care P.C.	0450883130101029	4/26/2016	Bill	5/24/2016	20999	75.00
3891	PFJ Medical Care P.C.	0450883130101029	4/26/2016	Bill	5/24/2016	20999	100.00
3892	PFJ Medical Care P.C.	0450883130101029	4/26/2016	Bill	5/24/2016	20999	75.00
3893	PFJ Medical Care P.C.	0559894380101015	4/26/2016	Bill	5/26/2016	97026	49.50
3894	PFJ Medical Care P.C.	0559894380101015	4/27/2016	Bill	5/26/2016	97026	49.50
3895	PFJ Medical Care P.C.	0559894380101015	4/28/2016	Bill	5/26/2016	97026	49.50
3896	PFJ Medical Care P.C.	0559894380101015	5/4/2016	Bill	5/26/2016	97026	49.50
3897	PFJ Medical Care P.C.	0559894380101015	5/6/2016	Bill	5/26/2016	97026	49.50
3898	PFJ Medical Care P.C.	0559894380101015	5/11/2016	Bill	5/26/2016	97026	49.50
3899	PFJ Medical Care P.C.	0559894380101015	4/26/2016	Bill	5/26/2016	97014	73.30
3900	PFJ Medical Care P.C.	0559894380101015	4/27/2016	Bill	5/26/2016	97014	73.30
3901	PFJ Medical Care P.C.	0559894380101015	4/28/2016	Bill	5/26/2016	97014	73.30
3902	PFJ Medical Care P.C.	0559894380101015	5/4/2016	Bill	5/26/2016	97014	73.30
3903	PFJ Medical Care P.C.	0559894380101015	5/6/2016	Bill	5/26/2016	97014	73.30
3904	PFJ Medical Care P.C.	0559894380101015	5/11/2016	Bill	5/26/2016	97014	73.30
3905	PFJ Medical Care P.C.	0559894380101015	4/22/2016	Bill	5/26/2016	97001	72.92
3906	PFJ Medical Care P.C.	0559894380101015	4/26/2016	Bill	5/26/2016	97010	18.25
3907	PFJ Medical Care P.C.	0559894380101015	4/26/2016	Bill	5/26/2016	97110	23.18
3908	PFJ Medical Care P.C.	0559894380101015	4/26/2016	Bill	5/26/2016	97124	20.21
3909	PFJ Medical Care P.C.	0559894380101015	4/27/2016	Bill	5/26/2016	97010	18.25
3910	PFJ Medical Care P.C.	0559894380101015	4/27/2016	Bill	5/26/2016	97110	23.18
3911	PFJ Medical Care P.C.	0559894380101015	4/27/2016	Bill	5/26/2016	97124	20.21
3912	PFJ Medical Care P.C.	0559894380101015	4/28/2016	Bill	5/26/2016	97010	18.25
3913	PFJ Medical Care P.C.	0559894380101015	4/28/2016	Bill	5/26/2016	97110	23.18
3914	PFJ Medical Care P.C.	0559894380101015	4/28/2016	Bill	5/26/2016	97124	20.21
3915	PFJ Medical Care P.C.	0559894380101015	5/4/2016	Bill	5/26/2016	97010	18.25
3916	PFJ Medical Care P.C.	0559894380101015	5/4/2016	Bill	5/26/2016	97110	23.18
3917	PFJ Medical Care P.C.	0559894380101015	5/4/2016	Bill	5/26/2016	97124	20.21
3918	PFJ Medical Care P.C.	0559894380101015	5/6/2016	Bill	5/26/2016	97010	18.25
3919	PFJ Medical Care P.C.	0559894380101015	5/6/2016	Bill	5/26/2016	97110	23.18
3920	PFJ Medical Care P.C.	0559894380101015	5/6/2016	Bill	5/26/2016	97124	20.21
3921	PFJ Medical Care P.C.	0559894380101015	5/11/2016	Bill	5/26/2016	97010	18.25
3922	PFJ Medical Care P.C.	0559894380101015	5/11/2016	Bill	5/26/2016	97110	23.18
3923	PFJ Medical Care P.C.	0559894380101015	5/11/2016	Bill	5/26/2016	97124	20.21
3924	PFJ Medical Care P.C.	0542821600101012	5/5/2016	Bill	5/26/2016	99244	236.94
3925	PFJ Medical Care P.C.	0341920300101042	4/19/2016	Bill	5/26/2016	97001	72.92
3926	PFJ Medical Care P.C.	0341920300101042	4/21/2016	Bill	5/26/2016	97010	18.25
3927	PFJ Medical Care P.C.	0341920300101042	4/21/2016	Bill	5/26/2016	97110	23.18
3928	PFJ Medical Care P.C.	0341920300101042	4/21/2016	Bill	5/26/2016	97124	20.21
3929	PFJ Medical Care P.C.	0341920300101042	4/25/2016	Bill	5/26/2016	97010	18.25
3930	PFJ Medical Care P.C.	0341920300101042	4/25/2016	Bill	5/26/2016	97110	23.18
3931	PFJ Medical Care P.C.	0341920300101042	4/25/2016	Bill	5/26/2016	97124	20.21
3932	PFJ Medical Care P.C.	0341920300101042	4/26/2016	Bill	5/26/2016	97010	18.25
3933	PFJ Medical Care P.C.	0341920300101042	4/26/2016	Bill	5/26/2016	97110	23.18

Exhibit "I"
PFJ Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
3934	PFJ Medical Care P.C.	0341920300101042	4/26/2016	Bill	5/26/2016	97124	20.21
3935	PFJ Medical Care P.C.	0341920300101042	4/29/2016	Bill	5/26/2016	97010	18.25
3936	PFJ Medical Care P.C.	0341920300101042	4/29/2016	Bill	5/26/2016	97110	23.18
3937	PFJ Medical Care P.C.	0341920300101042	4/29/2016	Bill	5/26/2016	97124	20.21
3938	PFJ Medical Care P.C.	0341920300101042	5/4/2016	Bill	5/26/2016	97010	18.25
3939	PFJ Medical Care P.C.	0341920300101042	5/4/2016	Bill	5/26/2016	97110	23.18
3940	PFJ Medical Care P.C.	0341920300101042	5/4/2016	Bill	5/26/2016	97124	20.21
3941	PFJ Medical Care P.C.	0341920300101042	5/5/2016	Bill	5/26/2016	97010	18.25
3942	PFJ Medical Care P.C.	0341920300101042	5/5/2016	Bill	5/26/2016	97110	23.18
3943	PFJ Medical Care P.C.	0341920300101042	5/5/2016	Bill	5/26/2016	97124	20.21
3944	PFJ Medical Care P.C.	0341920300101042	5/6/2016	Bill	5/26/2016	97010	18.25
3945	PFJ Medical Care P.C.	0341920300101042	5/6/2016	Bill	5/26/2016	97110	23.18
3946	PFJ Medical Care P.C.	0341920300101042	5/6/2016	Bill	5/26/2016	97124	20.21
3947	PFJ Medical Care P.C.	0341920300101042	5/10/2016	Bill	5/26/2016	97010	18.25
3948	PFJ Medical Care P.C.	0341920300101042	5/10/2016	Bill	5/26/2016	97110	23.18
3949	PFJ Medical Care P.C.	0341920300101042	5/10/2016	Bill	5/26/2016	97124	20.21
3950	PFJ Medical Care P.C.	0341920300101042	5/11/2016	Bill	5/26/2016	97010	18.25
3951	PFJ Medical Care P.C.	0341920300101042	5/11/2016	Bill	5/26/2016	97110	23.18
3952	PFJ Medical Care P.C.	0341920300101042	5/11/2016	Bill	5/26/2016	97124	20.21
3953	PFJ Medical Care P.C.	0341920300101042	4/21/2016	Bill	5/26/2016	97014	73.30
3954	PFJ Medical Care P.C.	0341920300101042	4/25/2016	Bill	5/26/2016	97014	73.30
3955	PFJ Medical Care P.C.	0341920300101042	4/26/2016	Bill	5/26/2016	97014	73.30
3956	PFJ Medical Care P.C.	0341920300101042	4/29/2016	Bill	5/26/2016	97014	73.30
3957	PFJ Medical Care P.C.	0341920300101042	5/4/2016	Bill	5/26/2016	97014	73.30
3958	PFJ Medical Care P.C.	0341920300101042	5/5/2016	Bill	5/26/2016	97014	73.30
3959	PFJ Medical Care P.C.	0341920300101042	5/6/2016	Bill	5/26/2016	97014	73.30
3960	PFJ Medical Care P.C.	0341920300101042	5/10/2016	Bill	5/26/2016	97014	73.30
3961	PFJ Medical Care P.C.	0341920300101042	5/11/2016	Bill	5/26/2016	97014	73.30
3962	PFJ Medical Care P.C.	0341920300101042	4/21/2016	Bill	5/26/2016	97026	49.50
3963	PFJ Medical Care P.C.	0341920300101042	4/25/2016	Bill	5/26/2016	97026	49.50
3964	PFJ Medical Care P.C.	0341920300101042	4/26/2016	Bill	5/26/2016	97026	49.50
3965	PFJ Medical Care P.C.	0341920300101042	4/29/2016	Bill	5/26/2016	97026	49.50
3966	PFJ Medical Care P.C.	0341920300101042	5/4/2016	Bill	5/26/2016	97026	49.50
3967	PFJ Medical Care P.C.	0341920300101042	5/5/2016	Bill	5/26/2016	97026	49.50
3968	PFJ Medical Care P.C.	0341920300101042	5/6/2016	Bill	5/26/2016	97026	49.50
3969	PFJ Medical Care P.C.	0341920300101042	5/10/2016	Bill	5/26/2016	97026	49.50
3970	PFJ Medical Care P.C.	0341920300101042	5/11/2016	Bill	5/26/2016	97026	49.50
3971	PFJ Medical Care P.C.	0435073870101021	4/14/2016	Bill	5/26/2016	64550	73.30
3972	PFJ Medical Care P.C.	0435073870101021	4/18/2016	Bill	5/26/2016	64550	73.30
3973	PFJ Medical Care P.C.	0435073870101021	4/25/2016	Bill	5/26/2016	64550	73.30
3974	PFJ Medical Care P.C.	0435073870101021	4/27/2016	Bill	5/26/2016	64550	73.30
3975	PFJ Medical Care P.C.	0435073870101021	5/5/2016	Bill	5/26/2016	64550	73.30
3976	PFJ Medical Care P.C.	0435073870101021	5/6/2016	Bill	5/26/2016	64550	73.30
3977	PFJ Medical Care P.C.	0435073870101021	4/14/2016	Bill	5/26/2016	97799	49.50
3978	PFJ Medical Care P.C.	0435073870101021	4/18/2016	Bill	5/26/2016	97799	49.50
3979	PFJ Medical Care P.C.	0435073870101021	4/25/2016	Bill	5/26/2016	97799	49.50
3980	PFJ Medical Care P.C.	0435073870101021	4/27/2016	Bill	5/26/2016	97799	49.50
3981	PFJ Medical Care P.C.	0435073870101021	5/5/2016	Bill	5/26/2016	97799	49.50
3982	PFJ Medical Care P.C.	0435073870101021	5/6/2016	Bill	5/26/2016	97799	49.50
3983	PFJ Medical Care P.C.	0435073870101021	4/14/2016	Bill	5/26/2016	97010	18.25
3984	PFJ Medical Care P.C.	0435073870101021	4/14/2016	Bill	5/26/2016	97110	23.18
3985	PFJ Medical Care P.C.	0435073870101021	4/14/2016	Bill	5/26/2016	97124	20.21
3986	PFJ Medical Care P.C.	0435073870101021	4/18/2016	Bill	5/26/2016	97010	18.25
3987	PFJ Medical Care P.C.	0435073870101021	4/18/2016	Bill	5/26/2016	97110	23.18
3988	PFJ Medical Care P.C.	0435073870101021	4/18/2016	Bill	5/26/2016	97124	20.21
3989	PFJ Medical Care P.C.	0435073870101021	4/25/2016	Bill	5/26/2016	97010	18.25
3990	PFJ Medical Care P.C.	0435073870101021	4/25/2016	Bill	5/26/2016	97110	23.18

Exhibit "I"
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RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
3991	PFJ Medical Care P.C.	0435073870101021	4/25/2016	Bill	5/26/2016	97124	20.21
3992	PFJ Medical Care P.C.	0435073870101021	4/27/2016	Bill	5/26/2016	97010	18.25
3993	PFJ Medical Care P.C.	0435073870101021	4/27/2016	Bill	5/26/2016	97110	23.18
3994	PFJ Medical Care P.C.	0435073870101021	4/27/2016	Bill	5/26/2016	97124	20.21
3995	PFJ Medical Care P.C.	0435073870101021	5/5/2016	Bill	5/26/2016	97010	18.25
3996	PFJ Medical Care P.C.	0435073870101021	5/5/2016	Bill	5/26/2016	97110	23.18
3997	PFJ Medical Care P.C.	0435073870101021	5/5/2016	Bill	5/26/2016	97124	20.21
3998	PFJ Medical Care P.C.	0435073870101021	5/6/2016	Bill	5/26/2016	97010	18.25
3999	PFJ Medical Care P.C.	0435073870101021	5/6/2016	Bill	5/26/2016	97110	23.18
4000	PFJ Medical Care P.C.	0435073870101021	5/6/2016	Bill	5/26/2016	97124	20.21
4001	PFJ Medical Care P.C.	0504012620101028	5/11/2016	Bill	5/27/2016	95861	241.50
4002	PFJ Medical Care P.C.	0504012620101028	5/11/2016	Bill	5/27/2016	95927	302.12
4003	PFJ Medical Care P.C.	0559894380101015	5/17/2016	Bill	5/27/2016	95927	302.12
4004	PFJ Medical Care P.C.	0559894380101015	5/16/2016	Bill	5/27/2016	95903	665.88
4005	PFJ Medical Care P.C.	0559894380101015	5/16/2016	Bill	5/27/2016	95904	638.82
4006	PFJ Medical Care P.C.	0559894380101015	5/11/2016	Bill	5/27/2016	95926	302.12
4007	PFJ Medical Care P.C.	0559894380101015	5/11/2016	Bill	5/27/2016	95903	665.88
4008	PFJ Medical Care P.C.	0559894380101015	5/11/2016	Bill	5/27/2016	95904	425.88
4009	PFJ Medical Care P.C.	0559894380101015	5/11/2016	Bill	5/27/2016	95934	239.98
4010	PFJ Medical Care P.C.	0559894380101015	5/13/2016	Bill	5/27/2016	95927	302.12
4011	PFJ Medical Care P.C.	0103286370101017	5/18/2016	Bill	5/27/2016	99205	236.94
4012	PFJ Medical Care P.C.	0103286370101017	5/18/2016	Bill	5/27/2016	20553	119.10
4013	PFJ Medical Care P.C.	0103286370101017	5/18/2016	Bill	5/27/2016	20999	100.00
4014	PFJ Medical Care P.C.	0103286370101017	5/18/2016	Bill	5/27/2016	20999	75.00
4015	PFJ Medical Care P.C.	0103286370101017	5/18/2016	Bill	5/27/2016	20999	75.00
4016	PFJ Medical Care P.C.	0103286370101017	5/18/2016	Bill	5/27/2016	20999	75.00
4017	PFJ Medical Care P.C.	0103286370101017	5/18/2016	Bill	5/27/2016	20999	100.00
4018	PFJ Medical Care P.C.	0103286370101017	5/18/2016	Bill	5/27/2016	20999	75.00
4019	PFJ Medical Care P.C.	0103286370101017	5/18/2016	Bill	5/27/2016	20999	75.00
4020	PFJ Medical Care P.C.	0103286370101017	5/18/2016	Bill	5/27/2016	20999	75.00
4021	PFJ Medical Care P.C.	0103286370101017	5/18/2016	Bill	5/27/2016	20999	100.00
4022	PFJ Medical Care P.C.	0103286370101017	5/18/2016	Bill	5/27/2016	20999	75.00
4023	PFJ Medical Care P.C.	0103286370101017	5/18/2016	Bill	5/27/2016	20999	75.00
4024	PFJ Medical Care P.C.	0103286370101017	5/18/2016	Bill	5/27/2016	20999	75.00
4025	PFJ Medical Care P.C.	0103286370101017	5/18/2016	Bill	5/27/2016	20999	100.00
4026	PFJ Medical Care P.C.	0103286370101017	5/18/2016	Bill	5/27/2016	20999	75.00
4027	PFJ Medical Care P.C.	0103286370101017	5/18/2016	Bill	5/27/2016	20999	75.00
4028	PFJ Medical Care P.C.	0103286370101017	5/18/2016	Bill	5/27/2016	20999	75.00
4029	PFJ Medical Care P.C.	0103286370101017	5/18/2016	Bill	5/27/2016	20999	100.00
4030	PFJ Medical Care P.C.	0103286370101017	5/18/2016	Bill	5/27/2016	20999	75.00
4031	PFJ Medical Care P.C.	0103286370101017	5/18/2016	Bill	5/27/2016	20999	75.00
4032	PFJ Medical Care P.C.	0103286370101017	5/18/2016	Bill	5/27/2016	20999	75.00
4033	PFJ Medical Care P.C.	0103286370101017	5/18/2016	Bill	5/27/2016	20999	100.00
4034	PFJ Medical Care P.C.	0103286370101017	5/18/2016	Bill	5/27/2016	20999	75.00
4035	PFJ Medical Care P.C.	0103286370101017	5/18/2016	Bill	5/27/2016	20999	75.00
4036	PFJ Medical Care P.C.	0103286370101017	5/18/2016	Bill	5/27/2016	20999	75.00
4037	PFJ Medical Care P.C.	0103286370101017	5/18/2016	Bill	5/27/2016	20999	100.00
4038	PFJ Medical Care P.C.	0103286370101017	5/18/2016	Bill	5/27/2016	20999	75.00
4039	PFJ Medical Care P.C.	0103286370101017	5/18/2016	Bill	5/27/2016	20999	75.00
4040	PFJ Medical Care P.C.	0103286370101017	5/18/2016	Bill	5/27/2016	20999	75.00
4041	PFJ Medical Care P.C.	0512458010101047	5/13/2016	Bill	5/27/2016	95903	665.88
4042	PFJ Medical Care P.C.	0512458010101047	5/13/2016	Bill	5/27/2016	95904	425.88
4043	PFJ Medical Care P.C.	0512458010101047	5/13/2016	Bill	5/27/2016	95934	239.98
4044	PFJ Medical Care P.C.	0282489130101052	5/16/2016	Bill	5/27/2016	99215	148.69
4045	PFJ Medical Care P.C.	0282489130101052	5/16/2016	Bill	5/27/2016	20553	119.10
4046	PFJ Medical Care P.C.	0282489130101052	5/16/2016	Bill	5/27/2016	20999	100.00
4047	PFJ Medical Care P.C.	0282489130101052	5/16/2016	Bill	5/27/2016	20999	75.00

Exhibit "1"
PFJ Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
4048	PFJ Medical Care P.C.	0282489130101052	5/16/2016	Bill	5/27/2016	20999	100.00
4049	PFJ Medical Care P.C.	0282489130101052	5/16/2016	Bill	5/27/2016	20999	75.00
4050	PFJ Medical Care P.C.	0282489130101052	5/16/2016	Bill	5/27/2016	20999	100.00
4051	PFJ Medical Care P.C.	0282489130101052	5/16/2016	Bill	5/27/2016	20999	75.00
4052	PFJ Medical Care P.C.	0282489130101052	5/16/2016	Bill	5/27/2016	20999	100.00
4053	PFJ Medical Care P.C.	0282489130101052	5/16/2016	Bill	5/27/2016	20999	75.00
4054	PFJ Medical Care P.C.	0282489130101052	5/16/2016	Bill	5/27/2016	20999	100.00
4055	PFJ Medical Care P.C.	0282489130101052	5/16/2016	Bill	5/27/2016	20999	75.00
4056	PFJ Medical Care P.C.	0282489130101052	5/16/2016	Bill	5/27/2016	20999	100.00
4057	PFJ Medical Care P.C.	0282489130101052	5/16/2016	Bill	5/27/2016	20999	75.00
4058	PFJ Medical Care P.C.	0282489130101052	5/16/2016	Bill	5/27/2016	20999	100.00
4059	PFJ Medical Care P.C.	0282489130101052	5/16/2016	Bill	5/27/2016	20999	75.00
4060	PFJ Medical Care P.C.	0336914920101117	5/12/2016	Bill	5/27/2016	99244	236.94
4061	PFJ Medical Care P.C.	0291045430101041	5/17/2016	Bill	5/27/2016	99205	236.94
4062	PFJ Medical Care P.C.	0291045430101041	5/17/2016	Bill	5/27/2016	20553	119.10
4063	PFJ Medical Care P.C.	0291045430101041	5/17/2016	Bill	5/27/2016	20999	100.00
4064	PFJ Medical Care P.C.	0291045430101041	5/17/2016	Bill	5/27/2016	20999	75.00
4065	PFJ Medical Care P.C.	0291045430101041	5/17/2016	Bill	5/27/2016	20999	100.00
4066	PFJ Medical Care P.C.	0291045430101041	5/17/2016	Bill	5/27/2016	20999	75.00
4067	PFJ Medical Care P.C.	0291045430101041	5/17/2016	Bill	5/27/2016	20999	100.00
4068	PFJ Medical Care P.C.	0291045430101041	5/17/2016	Bill	5/27/2016	20999	75.00
4069	PFJ Medical Care P.C.	0291045430101041	5/17/2016	Bill	5/27/2016	20999	100.00
4070	PFJ Medical Care P.C.	0291045430101041	5/17/2016	Bill	5/27/2016	20999	75.00
4071	PFJ Medical Care P.C.	0291045430101041	5/17/2016	Bill	5/27/2016	20999	100.00
4072	PFJ Medical Care P.C.	0291045430101041	5/17/2016	Bill	5/27/2016	20999	75.00
4073	PFJ Medical Care P.C.	0291045430101041	5/17/2016	Bill	5/27/2016	20999	100.00
4074	PFJ Medical Care P.C.	0291045430101041	5/17/2016	Bill	5/27/2016	20999	75.00
4075	PFJ Medical Care P.C.	0291045430101041	5/17/2016	Bill	5/27/2016	20999	100.00
4076	PFJ Medical Care P.C.	0291045430101041	5/17/2016	Bill	5/27/2016	20999	75.00
4077	PFJ Medical Care P.C.	0496909190101025	5/18/2016	Bill	5/27/2016	99205	236.94
4078	PFJ Medical Care P.C.	0496909190101025	5/18/2016	Bill	5/27/2016	20553	119.10
4079	PFJ Medical Care P.C.	0496909190101025	5/18/2016	Bill	5/27/2016	20999	100.00
4080	PFJ Medical Care P.C.	0496909190101025	5/18/2016	Bill	5/27/2016	20999	75.00
4081	PFJ Medical Care P.C.	0496909190101025	5/18/2016	Bill	5/27/2016	20999	100.00
4082	PFJ Medical Care P.C.	0496909190101025	5/18/2016	Bill	5/27/2016	20999	75.00
4083	PFJ Medical Care P.C.	0496909190101025	5/18/2016	Bill	5/27/2016	20999	100.00
4084	PFJ Medical Care P.C.	0496909190101025	5/18/2016	Bill	5/27/2016	20999	75.00
4085	PFJ Medical Care P.C.	0496909190101025	5/18/2016	Bill	5/27/2016	20999	100.00
4086	PFJ Medical Care P.C.	0496909190101025	5/18/2016	Bill	5/27/2016	20999	75.00
4087	PFJ Medical Care P.C.	0496909190101025	5/18/2016	Bill	5/27/2016	20999	100.00
4088	PFJ Medical Care P.C.	0496909190101025	5/18/2016	Bill	5/27/2016	20999	75.00
4089	PFJ Medical Care P.C.	0496909190101025	5/18/2016	Bill	5/27/2016	20999	100.00
4090	PFJ Medical Care P.C.	0496909190101025	5/18/2016	Bill	5/27/2016	20999	75.00
4091	PFJ Medical Care P.C.	0496909190101025	5/18/2016	Bill	5/27/2016	20999	100.00
4092	PFJ Medical Care P.C.	0496909190101025	5/18/2016	Bill	5/27/2016	20999	75.00
4093	PFJ Medical Care P.C.	0496909190101025	5/18/2016	Bill	5/27/2016	20999	100.00
4094	PFJ Medical Care P.C.	0496909190101025	5/18/2016	Bill	5/27/2016	20999	75.00
4095	PFJ Medical Care P.C.	0425097650101077	5/18/2016	Bill	5/27/2016	99205	236.94
4096	PFJ Medical Care P.C.	0425097650101077	5/18/2016	Bill	5/27/2016	20553	119.10
4097	PFJ Medical Care P.C.	0425097650101077	5/18/2016	Bill	5/27/2016	20999	100.00
4098	PFJ Medical Care P.C.	0425097650101077	5/18/2016	Bill	5/27/2016	20999	75.00
4099	PFJ Medical Care P.C.	0425097650101077	5/18/2016	Bill	5/27/2016	20999	100.00
4100	PFJ Medical Care P.C.	0425097650101077	5/18/2016	Bill	5/27/2016	20999	75.00
4101	PFJ Medical Care P.C.	0425097650101077	5/18/2016	Bill	5/27/2016	20999	100.00
4102	PFJ Medical Care P.C.	0425097650101077	5/18/2016	Bill	5/27/2016	20999	75.00
4103	PFJ Medical Care P.C.	0425097650101077	5/18/2016	Bill	5/27/2016	20999	100.00
4104	PFJ Medical Care P.C.	0425097650101077	5/18/2016	Bill	5/27/2016	20999	75.00

Exhibit "I"
PFJ Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
4105	PFJ Medical Care P.C.	0425097650101077	5/18/2016	Bill	5/27/2016	20999	100.00
4106	PFJ Medical Care P.C.	0425097650101077	5/18/2016	Bill	5/27/2016	20999	75.00
4107	PFJ Medical Care P.C.	0425097650101077	5/18/2016	Bill	5/27/2016	20999	100.00
4108	PFJ Medical Care P.C.	0425097650101077	5/18/2016	Bill	5/27/2016	20999	75.00
4109	PFJ Medical Care P.C.	0425097650101077	5/18/2016	Bill	5/27/2016	20999	100.00
4110	PFJ Medical Care P.C.	0425097650101077	5/18/2016	Bill	5/27/2016	20999	75.00
4111	PFJ Medical Care P.C.	0467828400101036	5/16/2016	Bill	5/27/2016	99215	148.69
4112	PFJ Medical Care P.C.	0467828400101036	5/16/2016	Bill	5/27/2016	20553	119.10
4113	PFJ Medical Care P.C.	0467828400101036	5/16/2016	Bill	5/27/2016	20999	100.00
4114	PFJ Medical Care P.C.	0467828400101036	5/16/2016	Bill	5/27/2016	20999	75.00
4115	PFJ Medical Care P.C.	0467828400101036	5/16/2016	Bill	5/27/2016	20999	100.00
4116	PFJ Medical Care P.C.	0467828400101036	5/16/2016	Bill	5/27/2016	20999	75.00
4117	PFJ Medical Care P.C.	0467828400101036	5/16/2016	Bill	5/27/2016	20999	100.00
4118	PFJ Medical Care P.C.	0467828400101036	5/16/2016	Bill	5/27/2016	20999	75.00
4119	PFJ Medical Care P.C.	0467828400101036	5/16/2016	Bill	5/27/2016	20999	100.00
4120	PFJ Medical Care P.C.	0467828400101036	5/16/2016	Bill	5/27/2016	20999	75.00
4121	PFJ Medical Care P.C.	0467828400101036	5/16/2016	Bill	5/27/2016	20999	100.00
4122	PFJ Medical Care P.C.	0467828400101036	5/16/2016	Bill	5/27/2016	20999	75.00
4123	PFJ Medical Care P.C.	0467828400101036	5/16/2016	Bill	5/27/2016	20999	100.00
4124	PFJ Medical Care P.C.	0467828400101036	5/16/2016	Bill	5/27/2016	20999	75.00
4125	PFJ Medical Care P.C.	0467828400101036	5/16/2016	Bill	5/27/2016	20999	100.00
4126	PFJ Medical Care P.C.	0467828400101036	5/16/2016	Bill	5/27/2016	20999	75.00
4127	PFJ Medical Care P.C.	0467828400101036	5/16/2016	Bill	5/27/2016	20999	100.00
4128	PFJ Medical Care P.C.	0467828400101036	5/16/2016	Bill	5/27/2016	20999	75.00
4129	PFJ Medical Care P.C.	0559894380101015	5/13/2016	Bill	5/27/2016	95861	241.50
4130	PFJ Medical Care P.C.	0559894380101015	5/17/2016	Bill	5/27/2016	95927	302.12
4131	PFJ Medical Care P.C.	0559894380101015	5/17/2016	Bill	5/27/2016	95861	241.50
4132	PFJ Medical Care P.C.	0559894380101015	5/17/2016	Bill	5/27/2016	95926	302.12
4133	PFJ Medical Care P.C.	0559894380101015	5/17/2016	Bill	5/27/2016	95861	241.50
4134	PFJ Medical Care P.C.	0559894380101015	5/11/2016	Bill	5/27/2016	95926	302.12
4135	PFJ Medical Care P.C.	0341920300101042	5/5/2016	Bill	5/27/2016	97750	220.11
4136	PFJ Medical Care P.C.	0341920300101042	5/5/2016	Bill	5/27/2016	95833	114.32
4137	PFJ Medical Care P.C.	0278767490101028	5/18/2016	Bill	5/27/2016	99205	236.94
4138	PFJ Medical Care P.C.	0278767490101028	5/18/2016	Bill	5/27/2016	20553	119.10
4139	PFJ Medical Care P.C.	0278767490101028	5/18/2016	Bill	5/27/2016	20999	100.00
4140	PFJ Medical Care P.C.	0278767490101028	5/18/2016	Bill	5/27/2016	20999	75.00
4141	PFJ Medical Care P.C.	0278767490101028	5/18/2016	Bill	5/27/2016	20999	75.00
4142	PFJ Medical Care P.C.	0278767490101028	5/18/2016	Bill	5/27/2016	20999	75.00
4143	PFJ Medical Care P.C.	0278767490101028	5/18/2016	Bill	5/27/2016	20999	100.00
4144	PFJ Medical Care P.C.	0278767490101028	5/18/2016	Bill	5/27/2016	20999	75.00
4145	PFJ Medical Care P.C.	0278767490101028	5/18/2016	Bill	5/27/2016	20999	75.00
4146	PFJ Medical Care P.C.	0278767490101028	5/18/2016	Bill	5/27/2016	20999	75.00
4147	PFJ Medical Care P.C.	0278767490101028	5/18/2016	Bill	5/27/2016	20999	100.00
4148	PFJ Medical Care P.C.	0278767490101028	5/18/2016	Bill	5/27/2016	20999	75.00
4149	PFJ Medical Care P.C.	0278767490101028	5/18/2016	Bill	5/27/2016	20999	75.00
4150	PFJ Medical Care P.C.	0278767490101028	5/18/2016	Bill	5/27/2016	20999	75.00
4151	PFJ Medical Care P.C.	0278767490101028	5/18/2016	Bill	5/27/2016	20999	100.00
4152	PFJ Medical Care P.C.	0278767490101028	5/18/2016	Bill	5/27/2016	20999	75.00
4153	PFJ Medical Care P.C.	0278767490101028	5/18/2016	Bill	5/27/2016	20999	75.00
4154	PFJ Medical Care P.C.	0278767490101028	5/18/2016	Bill	5/27/2016	20999	75.00
4155	PFJ Medical Care P.C.	0278767490101028	5/18/2016	Bill	5/27/2016	20999	100.00
4156	PFJ Medical Care P.C.	0278767490101028	5/18/2016	Bill	5/27/2016	20999	75.00
4157	PFJ Medical Care P.C.	0278767490101028	5/18/2016	Bill	5/27/2016	20999	75.00
4158	PFJ Medical Care P.C.	0278767490101028	5/18/2016	Bill	5/27/2016	20999	75.00
4159	PFJ Medical Care P.C.	0278767490101028	5/18/2016	Bill	5/27/2016	20999	100.00
4160	PFJ Medical Care P.C.	0278767490101028	5/18/2016	Bill	5/27/2016	20999	75.00
4161	PFJ Medical Care P.C.	0278767490101028	5/18/2016	Bill	5/27/2016	20999	75.00

Exhibit "I"
PFJ Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
4162	PFJ Medical Care P.C.	0278767490101028	5/18/2016	Bill	5/27/2016	20999	75.00
4163	PFJ Medical Care P.C.	0278767490101028	5/18/2016	Bill	5/27/2016	20999	100.00
4164	PFJ Medical Care P.C.	0278767490101028	5/18/2016	Bill	5/27/2016	20999	75.00
4165	PFJ Medical Care P.C.	0278767490101028	5/18/2016	Bill	5/27/2016	20999	75.00
4166	PFJ Medical Care P.C.	0278767490101028	5/18/2016	Bill	5/27/2016	20999	75.00
4167	PFJ Medical Care P.C.	0559894380101015	5/11/2016	Bill	5/27/2016	95903	655.88
4168	PFJ Medical Care P.C.	0559894380101015	5/11/2016	Bill	5/27/2016	95904	425.88
4169	PFJ Medical Care P.C.	0559894380101015	5/11/2016	Bill	5/27/2016	95934	239.98
4170	PFJ Medical Care P.C.	0512458010101047	5/13/2016	Bill	5/27/2016	95926	302.12
4171	PFJ Medical Care P.C.	0341920300101042	5/18/2016	Bill	5/31/2016	99215	148.69
4172	PFJ Medical Care P.C.	0457114000101037	5/19/2016	Bill	5/31/2016	99215	148.69
4173	PFJ Medical Care P.C.	0553917030101014	5/17/2016	Bill	5/31/2016	99215	148.69
4174	PFJ Medical Care P.C.	0410577530101105	5/18/2016	Bill	5/31/2016	99215	148.69
4175	PFJ Medical Care P.C.	0341920300101042	5/19/2016	Bill	5/31/2016	99215	148.69
4176	PFJ Medical Care P.C.	0448258310101039	5/18/2016	Bill	5/31/2016	99205	236.94
4177	PFJ Medical Care P.C.	0448258310101039	5/18/2016	Bill	5/31/2016	20553	119.10
4178	PFJ Medical Care P.C.	0448258310101039	5/18/2016	Bill	5/31/2016	20999	100.00
4179	PFJ Medical Care P.C.	0448258310101039	5/18/2016	Bill	5/31/2016	20999	75.00
4180	PFJ Medical Care P.C.	0448258310101039	5/18/2016	Bill	5/31/2016	20999	100.00
4181	PFJ Medical Care P.C.	0448258310101039	5/18/2016	Bill	5/31/2016	20999	75.00
4182	PFJ Medical Care P.C.	0448258310101039	5/18/2016	Bill	5/31/2016	20999	100.00
4183	PFJ Medical Care P.C.	0448258310101039	5/18/2016	Bill	5/31/2016	20999	75.00
4184	PFJ Medical Care P.C.	0448258310101039	5/18/2016	Bill	5/31/2016	20999	100.00
4185	PFJ Medical Care P.C.	0448258310101039	5/18/2016	Bill	5/31/2016	20999	75.00
4186	PFJ Medical Care P.C.	0448258310101039	5/18/2016	Bill	5/31/2016	20999	100.00
4187	PFJ Medical Care P.C.	0448258310101039	5/18/2016	Bill	5/31/2016	20999	75.00
4188	PFJ Medical Care P.C.	0448258310101039	5/18/2016	Bill	5/31/2016	20999	100.00
4189	PFJ Medical Care P.C.	0448258310101039	5/18/2016	Bill	5/31/2016	20999	75.00
4190	PFJ Medical Care P.C.	0448258310101039	5/18/2016	Bill	5/31/2016	20999	100.00
4191	PFJ Medical Care P.C.	0448258310101039	5/18/2016	Bill	5/31/2016	20999	75.00
4192	PFJ Medical Care P.C.	0480141490101038	5/18/2016	Bill	6/1/2016	99215	148.69
4193	PFJ Medical Care P.C.	0504012620101028	5/20/2016	Bill	6/6/2016	99215	148.69
4194	PFJ Medical Care P.C.	0559894380101015	5/24/2016	Bill	6/6/2016	99215	148.69
4195	PFJ Medical Care P.C.	0559894380101015	5/24/2016	Bill	6/6/2016	99244	236.94
4196	PFJ Medical Care P.C.	0512458010101047	5/23/2016	Bill	6/6/2016	97750	41.66
4197	PFJ Medical Care P.C.	0512458010101047	5/23/2016	Bill	6/6/2016	97750	41.66
4198	PFJ Medical Care P.C.	0512458010101047	5/23/2016	Bill	6/6/2016	97750	41.66
4199	PFJ Medical Care P.C.	0512458010101047	5/23/2016	Bill	6/6/2016	97750	41.66
4200	PFJ Medical Care P.C.	0512458010101047	5/23/2016	Bill	6/6/2016	97750	41.66
4201	PFJ Medical Care P.C.	0512458010101047	5/23/2016	Bill	6/6/2016	97750	41.66
4202	PFJ Medical Care P.C.	0129252080101028	5/24/2016	Bill	6/6/2016	99244	236.94
4203	PFJ Medical Care P.C.	0544886150101017	5/23/2016	Bill	6/6/2016	99215	148.69
4204	PFJ Medical Care P.C.	0501324500101017	5/16/2016	Bill	6/7/2016	97014	73.30
4205	PFJ Medical Care P.C.	0501324500101017	5/18/2016	Bill	6/7/2016	97014	73.30
4206	PFJ Medical Care P.C.	0501324500101017	5/16/2016	Bill	6/7/2016	97026	49.50
4207	PFJ Medical Care P.C.	0501324500101017	5/18/2016	Bill	6/7/2016	97026	49.50
4208	PFJ Medical Care P.C.	0512458010101047	5/13/2016	Bill	6/7/2016	97026	49.50
4209	PFJ Medical Care P.C.	0512458010101047	5/17/2016	Bill	6/7/2016	97026	49.50
4210	PFJ Medical Care P.C.	0512458010101047	5/18/2016	Bill	6/7/2016	97026	49.50
4211	PFJ Medical Care P.C.	0512458010101047	5/20/2016	Bill	6/7/2016	97026	49.50
4212	PFJ Medical Care P.C.	0512458010101047	5/23/2016	Bill	6/7/2016	97026	49.50
4213	PFJ Medical Care P.C.	0512458010101047	5/25/2016	Bill	6/7/2016	97026	49.50
4214	PFJ Medical Care P.C.	0512458010101047	5/27/2016	Bill	6/7/2016	97026	49.50
4215	PFJ Medical Care P.C.	0512458010101047	6/1/2016	Bill	6/7/2016	97026	49.50
4216	PFJ Medical Care P.C.	0512458010101047	6/2/2016	Bill	6/7/2016	97026	49.50
4217	PFJ Medical Care P.C.	0512458010101047	5/13/2016	Bill	6/7/2016	97010	18.25
4218	PFJ Medical Care P.C.	0512458010101047	5/13/2016	Bill	6/7/2016	97110	23.18

Exhibit "I"
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RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
4219	PFJ Medical Care P.C.	0512458010101047	5/13/2016	Bill	6/7/2016	97124	20.21
4220	PFJ Medical Care P.C.	0512458010101047	5/17/2016	Bill	6/7/2016	97010	18.25
4221	PFJ Medical Care P.C.	0512458010101047	5/17/2016	Bill	6/7/2016	97110	23.18
4222	PFJ Medical Care P.C.	0512458010101047	5/17/2016	Bill	6/7/2016	97124	20.21
4223	PFJ Medical Care P.C.	0512458010101047	5/18/2016	Bill	6/7/2016	97010	18.25
4224	PFJ Medical Care P.C.	0512458010101047	5/18/2016	Bill	6/7/2016	97110	23.18
4225	PFJ Medical Care P.C.	0512458010101047	5/18/2016	Bill	6/7/2016	97124	20.21
4226	PFJ Medical Care P.C.	0512458010101047	5/20/2016	Bill	6/7/2016	97010	18.25
4227	PFJ Medical Care P.C.	0512458010101047	5/20/2016	Bill	6/7/2016	97110	23.18
4228	PFJ Medical Care P.C.	0512458010101047	5/20/2016	Bill	6/7/2016	97124	20.21
4229	PFJ Medical Care P.C.	0512458010101047	5/23/2016	Bill	6/7/2016	97010	18.25
4230	PFJ Medical Care P.C.	0512458010101047	5/23/2016	Bill	6/7/2016	97110	23.18
4231	PFJ Medical Care P.C.	0512458010101047	5/23/2016	Bill	6/7/2016	97124	20.21
4232	PFJ Medical Care P.C.	0512458010101047	5/25/2016	Bill	6/7/2016	97010	18.25
4233	PFJ Medical Care P.C.	0512458010101047	5/25/2016	Bill	6/7/2016	97110	23.18
4234	PFJ Medical Care P.C.	0512458010101047	5/25/2016	Bill	6/7/2016	97124	20.21
4235	PFJ Medical Care P.C.	0512458010101047	5/27/2016	Bill	6/7/2016	97010	18.25
4236	PFJ Medical Care P.C.	0512458010101047	5/27/2016	Bill	6/7/2016	97110	23.18
4237	PFJ Medical Care P.C.	0512458010101047	5/27/2016	Bill	6/7/2016	97124	20.21
4238	PFJ Medical Care P.C.	0512458010101047	6/1/2016	Bill	6/7/2016	97010	18.25
4239	PFJ Medical Care P.C.	0512458010101047	6/1/2016	Bill	6/7/2016	97110	23.18
4240	PFJ Medical Care P.C.	0512458010101047	6/1/2016	Bill	6/7/2016	97124	20.21
4241	PFJ Medical Care P.C.	0512458010101047	6/2/2016	Bill	6/7/2016	97010	18.25
4242	PFJ Medical Care P.C.	0512458010101047	6/2/2016	Bill	6/7/2016	97110	23.18
4243	PFJ Medical Care P.C.	0512458010101047	6/2/2016	Bill	6/7/2016	97124	20.21
4244	PFJ Medical Care P.C.	0512458010101047	5/13/2016	Bill	6/7/2016	97014	73.30
4245	PFJ Medical Care P.C.	0512458010101047	5/17/2016	Bill	6/7/2016	97014	73.30
4246	PFJ Medical Care P.C.	0512458010101047	5/18/2016	Bill	6/7/2016	97014	73.30
4247	PFJ Medical Care P.C.	0512458010101047	5/20/2016	Bill	6/7/2016	97014	73.30
4248	PFJ Medical Care P.C.	0512458010101047	5/23/2016	Bill	6/7/2016	97014	73.30
4249	PFJ Medical Care P.C.	0512458010101047	5/25/2016	Bill	6/7/2016	97014	73.30
4250	PFJ Medical Care P.C.	0512458010101047	5/27/2016	Bill	6/7/2016	97014	73.30
4251	PFJ Medical Care P.C.	0512458010101047	6/1/2016	Bill	6/7/2016	97014	73.30
4252	PFJ Medical Care P.C.	0512458010101047	6/2/2016	Bill	6/7/2016	97014	73.30
4253	PFJ Medical Care P.C.	0405170630101055	5/19/2016	Bill	6/7/2016	97750	442.33
4254	PFJ Medical Care P.C.	0405170630101055	5/19/2016	Bill	6/7/2016	95833	114.32
4255	PFJ Medical Care P.C.	0442815210101025	5/25/2016	Bill	6/7/2016	99205	236.94
4256	PFJ Medical Care P.C.	0442815210101025	5/25/2016	Bill	6/7/2016	20553	119.10
4257	PFJ Medical Care P.C.	0442815210101025	5/25/2016	Bill	6/7/2016	20999	100.00
4258	PFJ Medical Care P.C.	0442815210101025	5/25/2016	Bill	6/7/2016	20999	75.00
4259	PFJ Medical Care P.C.	0442815210101025	5/25/2016	Bill	6/7/2016	20999	100.00
4260	PFJ Medical Care P.C.	0442815210101025	5/25/2016	Bill	6/7/2016	20999	75.00
4261	PFJ Medical Care P.C.	0442815210101025	5/25/2016	Bill	6/7/2016	20999	100.00
4262	PFJ Medical Care P.C.	0442815210101025	5/25/2016	Bill	6/7/2016	20999	75.00
4263	PFJ Medical Care P.C.	0442815210101025	5/25/2016	Bill	6/7/2016	20999	100.00
4264	PFJ Medical Care P.C.	0442815210101025	5/25/2016	Bill	6/7/2016	20999	75.00
4265	PFJ Medical Care P.C.	0442815210101025	5/25/2016	Bill	6/7/2016	20999	100.00
4266	PFJ Medical Care P.C.	0442815210101025	5/25/2016	Bill	6/7/2016	20999	75.00
4267	PFJ Medical Care P.C.	0442815210101025	5/25/2016	Bill	6/7/2016	20999	100.00
4268	PFJ Medical Care P.C.	0442815210101025	5/25/2016	Bill	6/7/2016	20999	75.00
4269	PFJ Medical Care P.C.	0442815210101025	5/25/2016	Bill	6/7/2016	20999	100.00
4270	PFJ Medical Care P.C.	0442815210101025	5/25/2016	Bill	6/7/2016	20999	75.00
4271	PFJ Medical Care P.C.	0442815210101025	5/25/2016	Bill	6/7/2016	20999	100.00
4272	PFJ Medical Care P.C.	0442815210101025	5/25/2016	Bill	6/7/2016	20999	75.00
4273	PFJ Medical Care P.C.	0450883130101029	5/20/2016	Bill	6/7/2016	97010	18.25
4274	PFJ Medical Care P.C.	0450883130101029	5/20/2016	Bill	6/7/2016	97110	23.18
4275	PFJ Medical Care P.C.	0450883130101029	5/20/2016	Bill	6/7/2016	97124	20.21

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RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
4276	PFJ Medical Care P.C.	0450883130101029	5/24/2016	Bill	6/7/2016	97010	18.25
4277	PFJ Medical Care P.C.	0450883130101029	5/24/2016	Bill	6/7/2016	97110	23.18
4278	PFJ Medical Care P.C.	0450883130101029	5/24/2016	Bill	6/7/2016	97124	20.21
4279	PFJ Medical Care P.C.	0405170630101055	5/17/2016	Bill	6/7/2016	97010	18.25
4280	PFJ Medical Care P.C.	0405170630101055	5/17/2016	Bill	6/7/2016	97110	23.18
4281	PFJ Medical Care P.C.	0405170630101055	5/17/2016	Bill	6/7/2016	97124	20.21
4282	PFJ Medical Care P.C.	0405170630101055	5/19/2016	Bill	6/7/2016	97010	18.25
4283	PFJ Medical Care P.C.	0405170630101055	5/19/2016	Bill	6/7/2016	97110	23.18
4284	PFJ Medical Care P.C.	0405170630101055	5/19/2016	Bill	6/7/2016	97124	20.21
4285	PFJ Medical Care P.C.	0405170630101055	5/24/2016	Bill	6/7/2016	97010	18.25
4286	PFJ Medical Care P.C.	0405170630101055	5/24/2016	Bill	6/7/2016	97110	23.18
4287	PFJ Medical Care P.C.	0405170630101055	5/24/2016	Bill	6/7/2016	97124	20.21
4288	PFJ Medical Care P.C.	0405170630101055	5/26/2016	Bill	6/7/2016	97010	18.25
4289	PFJ Medical Care P.C.	0405170630101055	5/26/2016	Bill	6/7/2016	97110	23.18
4290	PFJ Medical Care P.C.	0405170630101055	5/26/2016	Bill	6/7/2016	97124	20.21
4291	PFJ Medical Care P.C.	0405170630101055	6/2/2016	Bill	6/7/2016	97010	18.25
4292	PFJ Medical Care P.C.	0405170630101055	6/2/2016	Bill	6/7/2016	97110	23.18
4293	PFJ Medical Care P.C.	0405170630101055	6/2/2016	Bill	6/7/2016	97124	20.21
4294	PFJ Medical Care P.C.	0405170630101055	5/26/2016	Bill	6/7/2016	99215	148.69
4295	PFJ Medical Care P.C.	0129252080101028	5/16/2016	Bill	6/7/2016	95833	114.32
4296	PFJ Medical Care P.C.	0129252080101028	5/16/2016	Bill	6/7/2016	97750	425.85
4297	PFJ Medical Care P.C.	0559894380101015	5/31/2016	Bill	6/7/2016	99215	148.69
4298	PFJ Medical Care P.C.	0405170630101055	5/17/2016	Bill	6/7/2016	97026	49.50
4299	PFJ Medical Care P.C.	0405170630101055	5/19/2016	Bill	6/7/2016	97026	49.50
4300	PFJ Medical Care P.C.	0405170630101055	5/24/2016	Bill	6/7/2016	97026	49.50
4301	PFJ Medical Care P.C.	0405170630101055	5/26/2016	Bill	6/7/2016	97026	49.50
4302	PFJ Medical Care P.C.	0405170630101055	6/2/2016	Bill	6/7/2016	97026	49.50
4303	PFJ Medical Care P.C.	0559894380101015	5/19/2016	Bill	6/7/2016	97750	267.93
4304	PFJ Medical Care P.C.	0559894380101015	5/19/2016	Bill	6/7/2016	97750	114.32
4305	PFJ Medical Care P.C.	0405170630101055	5/17/2016	Bill	6/7/2016	97014	73.30
4306	PFJ Medical Care P.C.	0405170630101055	5/19/2016	Bill	6/7/2016	97014	73.30
4307	PFJ Medical Care P.C.	0405170630101055	5/24/2016	Bill	6/7/2016	97014	73.30
4308	PFJ Medical Care P.C.	0405170630101055	5/26/2016	Bill	6/7/2016	97014	73.30
4309	PFJ Medical Care P.C.	0405170630101055	6/2/2016	Bill	6/7/2016	97014	73.30
4310	PFJ Medical Care P.C.	0559894380101015	5/31/2016	Bill	6/7/2016	99215	148.69
4311	PFJ Medical Care P.C.	0526404920101028	5/24/2016	Bill	6/7/2016	99215	148.69
4312	PFJ Medical Care P.C.	0526404920101028	5/24/2016	Bill	6/7/2016	20553	119.10
4313	PFJ Medical Care P.C.	0526404920101028	5/24/2016	Bill	6/7/2016	20999	100.00
4314	PFJ Medical Care P.C.	0526404920101028	5/24/2016	Bill	6/7/2016	20999	75.00
4315	PFJ Medical Care P.C.	0526404920101028	5/24/2016	Bill	6/7/2016	20999	100.00
4316	PFJ Medical Care P.C.	0526404920101028	5/24/2016	Bill	6/7/2016	20999	75.00
4317	PFJ Medical Care P.C.	0526404920101028	5/24/2016	Bill	6/7/2016	20999	100.00
4318	PFJ Medical Care P.C.	0526404920101028	5/24/2016	Bill	6/7/2016	20999	75.00
4319	PFJ Medical Care P.C.	0526404920101028	5/24/2016	Bill	6/7/2016	20999	100.00
4320	PFJ Medical Care P.C.	0526404920101028	5/24/2016	Bill	6/7/2016	20999	75.00
4321	PFJ Medical Care P.C.	0526404920101028	5/24/2016	Bill	6/7/2016	20999	100.00
4322	PFJ Medical Care P.C.	0526404920101028	5/24/2016	Bill	6/7/2016	20999	75.00
4323	PFJ Medical Care P.C.	0526404920101028	5/24/2016	Bill	6/7/2016	20999	100.00
4324	PFJ Medical Care P.C.	0526404920101028	5/24/2016	Bill	6/7/2016	20999	75.00
4325	PFJ Medical Care P.C.	0526404920101028	5/24/2016	Bill	6/7/2016	20999	100.00
4326	PFJ Medical Care P.C.	0526404920101028	5/24/2016	Bill	6/7/2016	20999	75.00
4327	PFJ Medical Care P.C.	0526404920101028	5/24/2016	Bill	6/7/2016	20999	100.00
4328	PFJ Medical Care P.C.	0526404920101028	5/24/2016	Bill	6/7/2016	20999	75.00
4329	PFJ Medical Care P.C.	0442815210101025	5/25/2016	Bill	6/7/2016	99244	236.94
4330	PFJ Medical Care P.C.	0442815210101025	5/25/2016	Bill	6/7/2016	20553	119.10
4331	PFJ Medical Care P.C.	0442815210101025	5/25/2016	Bill	6/7/2016	20999	100.00
4332	PFJ Medical Care P.C.	0442815210101025	5/25/2016	Bill	6/7/2016	20999	75.00

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RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
4333	PFJ Medical Care P.C.	0442815210101025	5/25/2016	Bill	6/7/2016	20999	100.00
4334	PFJ Medical Care P.C.	0442815210101025	5/25/2016	Bill	6/7/2016	20999	75.00
4335	PFJ Medical Care P.C.	0442815210101025	5/25/2016	Bill	6/7/2016	20999	100.00
4336	PFJ Medical Care P.C.	0442815210101025	5/25/2016	Bill	6/7/2016	20999	75.00
4337	PFJ Medical Care P.C.	0442815210101025	5/25/2016	Bill	6/7/2016	20999	100.00
4338	PFJ Medical Care P.C.	0442815210101025	5/25/2016	Bill	6/7/2016	20999	75.00
4339	PFJ Medical Care P.C.	0442815210101025	5/25/2016	Bill	6/7/2016	20999	100.00
4340	PFJ Medical Care P.C.	0442815210101025	5/25/2016	Bill	6/7/2016	20999	75.00
4341	PFJ Medical Care P.C.	0442815210101025	5/25/2016	Bill	6/7/2016	20999	100.00
4342	PFJ Medical Care P.C.	0442815210101025	5/25/2016	Bill	6/7/2016	20999	75.00
4343	PFJ Medical Care P.C.	0442815210101025	5/25/2016	Bill	6/7/2016	20999	100.00
4344	PFJ Medical Care P.C.	0442815210101025	5/25/2016	Bill	6/7/2016	20999	75.00
4345	PFJ Medical Care P.C.	0442815210101025	5/25/2016	Bill	6/7/2016	20999	100.00
4346	PFJ Medical Care P.C.	0442815210101025	5/25/2016	Bill	6/7/2016	20999	75.00
4347	PFJ Medical Care P.C.	0553917030101014	5/17/2016	Bill	6/7/2016	97010	18.25
4348	PFJ Medical Care P.C.	0553917030101014	5/17/2016	Bill	6/7/2016	97110	23.18
4349	PFJ Medical Care P.C.	0553917030101014	5/17/2016	Bill	6/7/2016	97124	20.21
4350	PFJ Medical Care P.C.	0553917030101014	5/17/2016	Bill	6/7/2016	64550	73.30
4351	PFJ Medical Care P.C.	0553917030101014	5/17/2016	Bill	6/7/2016	97799	49.50
4352	PFJ Medical Care P.C.	0526404920101028	5/24/2016	Bill	6/7/2016	99215	148.69
4353	PFJ Medical Care P.C.	0526404920101028	5/24/2016	Bill	6/7/2016	20553	119.10
4354	PFJ Medical Care P.C.	0526404920101028	5/24/2016	Bill	6/7/2016	20999	100.00
4355	PFJ Medical Care P.C.	0526404920101028	5/24/2016	Bill	6/7/2016	20999	75.00
4356	PFJ Medical Care P.C.	0526404920101028	5/24/2016	Bill	6/7/2016	20999	100.00
4357	PFJ Medical Care P.C.	0526404920101028	5/24/2016	Bill	6/7/2016	20999	75.00
4358	PFJ Medical Care P.C.	0526404920101028	5/24/2016	Bill	6/7/2016	20999	100.00
4359	PFJ Medical Care P.C.	0526404920101028	5/24/2016	Bill	6/7/2016	20999	75.00
4360	PFJ Medical Care P.C.	0526404920101028	5/24/2016	Bill	6/7/2016	20999	100.00
4361	PFJ Medical Care P.C.	0526404920101028	5/24/2016	Bill	6/7/2016	20999	75.00
4362	PFJ Medical Care P.C.	0526404920101028	5/24/2016	Bill	6/7/2016	20999	100.00
4363	PFJ Medical Care P.C.	0526404920101028	5/24/2016	Bill	6/7/2016	20999	75.00
4364	PFJ Medical Care P.C.	0526404920101028	5/24/2016	Bill	6/7/2016	20999	100.00
4365	PFJ Medical Care P.C.	0526404920101028	5/24/2016	Bill	6/7/2016	20999	75.00
4366	PFJ Medical Care P.C.	0526404920101028	5/24/2016	Bill	6/7/2016	20999	100.00
4367	PFJ Medical Care P.C.	0526404920101028	5/24/2016	Bill	6/7/2016	20999	75.00
4368	PFJ Medical Care P.C.	0526404920101028	5/24/2016	Bill	6/7/2016	20999	100.00
4369	PFJ Medical Care P.C.	0526404920101028	5/24/2016	Bill	6/7/2016	20999	75.00
4370	PFJ Medical Care P.C.	0450163410101050	5/25/2016	Bill	6/7/2016	99244	236.94
4371	PFJ Medical Care P.C.	0450163410101050	5/25/2016	Bill	6/7/2016	20553	119.10
4372	PFJ Medical Care P.C.	0450163410101050	5/25/2016	Bill	6/7/2016	20999	100.00
4373	PFJ Medical Care P.C.	0450163410101050	5/25/2016	Bill	6/7/2016	20999	75.00
4374	PFJ Medical Care P.C.	0450163410101050	5/25/2016	Bill	6/7/2016	20999	100.00
4375	PFJ Medical Care P.C.	0450163410101050	5/25/2016	Bill	6/7/2016	20999	75.00
4376	PFJ Medical Care P.C.	0450163410101050	5/25/2016	Bill	6/7/2016	20999	100.00
4377	PFJ Medical Care P.C.	0450163410101050	5/25/2016	Bill	6/7/2016	20999	75.00
4378	PFJ Medical Care P.C.	0450163410101050	5/25/2016	Bill	6/7/2016	20999	100.00
4379	PFJ Medical Care P.C.	0450163410101050	5/25/2016	Bill	6/7/2016	20999	75.00
4380	PFJ Medical Care P.C.	0450163410101050	5/25/2016	Bill	6/7/2016	20999	100.00
4381	PFJ Medical Care P.C.	0450163410101050	5/25/2016	Bill	6/7/2016	20999	75.00
4382	PFJ Medical Care P.C.	0450163410101050	5/25/2016	Bill	6/7/2016	20999	100.00
4383	PFJ Medical Care P.C.	0450163410101050	5/25/2016	Bill	6/7/2016	20999	75.00
4384	PFJ Medical Care P.C.	0450163410101050	5/25/2016	Bill	6/7/2016	20999	100.00
4385	PFJ Medical Care P.C.	0450163410101050	5/25/2016	Bill	6/7/2016	20999	75.00
4386	PFJ Medical Care P.C.	0450163410101050	5/25/2016	Bill	6/7/2016	20999	100.00
4387	PFJ Medical Care P.C.	0450163410101050	5/25/2016	Bill	6/7/2016	20999	75.00
4388	PFJ Medical Care P.C.	0507604990101047	5/24/2016	Bill	6/7/2016	99205	236.94
4389	PFJ Medical Care P.C.	0507604990101047	5/24/2016	Bill	6/7/2016	20553	119.10

Exhibit "I"
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RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
4390	PFJ Medical Care P.C.	0507604990101047	5/24/2016	Bill	6/7/2016	20999	100.00
4391	PFJ Medical Care P.C.	0507604990101047	5/24/2016	Bill	6/7/2016	20999	75.00
4392	PFJ Medical Care P.C.	0507604990101047	5/24/2016	Bill	6/7/2016	20999	100.00
4393	PFJ Medical Care P.C.	0507604990101047	5/24/2016	Bill	6/7/2016	20999	75.00
4394	PFJ Medical Care P.C.	0507604990101047	5/24/2016	Bill	6/7/2016	20999	100.00
4395	PFJ Medical Care P.C.	0507604990101047	5/24/2016	Bill	6/7/2016	20999	75.00
4396	PFJ Medical Care P.C.	0507604990101047	5/24/2016	Bill	6/7/2016	20999	100.00
4397	PFJ Medical Care P.C.	0507604990101047	5/24/2016	Bill	6/7/2016	20999	75.00
4398	PFJ Medical Care P.C.	0507604990101047	5/24/2016	Bill	6/7/2016	20999	100.00
4399	PFJ Medical Care P.C.	0507604990101047	5/24/2016	Bill	6/7/2016	20999	75.00
4400	PFJ Medical Care P.C.	0507604990101047	5/24/2016	Bill	6/7/2016	20999	100.00
4401	PFJ Medical Care P.C.	0507604990101047	5/24/2016	Bill	6/7/2016	20999	75.00
4402	PFJ Medical Care P.C.	0507604990101047	5/24/2016	Bill	6/7/2016	20999	100.00
4403	PFJ Medical Care P.C.	0507604990101047	5/24/2016	Bill	6/7/2016	20999	75.00
4404	PFJ Medical Care P.C.	0507604990101047	5/24/2016	Bill	6/7/2016	20999	100.00
4405	PFJ Medical Care P.C.	0507604990101047	5/24/2016	Bill	6/7/2016	20999	75.00
4406	PFJ Medical Care P.C.	0440151860101038	5/31/2016	Bill	6/7/2016	99215	148.69
4407	PFJ Medical Care P.C.	0529225390101025	5/25/2016	Bill	6/7/2016	99205	236.94
4408	PFJ Medical Care P.C.	0529225390101025	5/25/2016	Bill	6/7/2016	20553	119.10
4409	PFJ Medical Care P.C.	0529225390101025	5/25/2016	Bill	6/7/2016	20999	100.00
4410	PFJ Medical Care P.C.	0529225390101025	5/25/2016	Bill	6/7/2016	20999	75.00
4411	PFJ Medical Care P.C.	0529225390101025	5/25/2016	Bill	6/7/2016	20999	100.00
4412	PFJ Medical Care P.C.	0529225390101025	5/25/2016	Bill	6/7/2016	20999	75.00
4413	PFJ Medical Care P.C.	0529225390101025	5/25/2016	Bill	6/7/2016	20999	100.00
4414	PFJ Medical Care P.C.	0529225390101025	5/25/2016	Bill	6/7/2016	20999	75.00
4415	PFJ Medical Care P.C.	0529225390101025	5/25/2016	Bill	6/7/2016	20999	100.00
4416	PFJ Medical Care P.C.	0529225390101025	5/25/2016	Bill	6/7/2016	20999	75.00
4417	PFJ Medical Care P.C.	0529225390101025	5/25/2016	Bill	6/7/2016	20999	100.00
4418	PFJ Medical Care P.C.	0529225390101025	5/25/2016	Bill	6/7/2016	20999	75.00
4419	PFJ Medical Care P.C.	0529225390101025	5/25/2016	Bill	6/7/2016	20999	100.00
4420	PFJ Medical Care P.C.	0529225390101025	5/25/2016	Bill	6/7/2016	20999	75.00
4421	PFJ Medical Care P.C.	0529225390101025	5/25/2016	Bill	6/7/2016	20999	100.00
4422	PFJ Medical Care P.C.	0529225390101025	5/25/2016	Bill	6/7/2016	20999	75.00
4423	PFJ Medical Care P.C.	0529225390101025	5/25/2016	Bill	6/7/2016	20999	100.00
4424	PFJ Medical Care P.C.	0529225390101025	5/25/2016	Bill	6/7/2016	20999	75.00
4425	PFJ Medical Care P.C.	0133612460101027	5/31/2016	Bill	6/7/2016	99215	148.69
4426	PFJ Medical Care P.C.	0440315680101045	5/25/2016	Bill	6/7/2016	99205	236.94
4427	PFJ Medical Care P.C.	0440315680101045	5/25/2016	Bill	6/7/2016	20553	119.10
4428	PFJ Medical Care P.C.	0440315680101045	5/25/2016	Bill	6/7/2016	20999	100.00
4429	PFJ Medical Care P.C.	0440315680101045	5/25/2016	Bill	6/7/2016	20999	75.00
4430	PFJ Medical Care P.C.	0440315680101045	5/25/2016	Bill	6/7/2016	20999	100.00
4431	PFJ Medical Care P.C.	0440315680101045	5/25/2016	Bill	6/7/2016	20999	75.00
4432	PFJ Medical Care P.C.	0440315680101045	5/25/2016	Bill	6/7/2016	20999	100.00
4433	PFJ Medical Care P.C.	0440315680101045	5/25/2016	Bill	6/7/2016	20999	75.00
4434	PFJ Medical Care P.C.	0440315680101045	5/25/2016	Bill	6/7/2016	20999	100.00
4435	PFJ Medical Care P.C.	0440315680101045	5/25/2016	Bill	6/7/2016	20999	75.00
4436	PFJ Medical Care P.C.	0440315680101045	5/25/2016	Bill	6/7/2016	20999	100.00
4437	PFJ Medical Care P.C.	0440315680101045	5/25/2016	Bill	6/7/2016	20999	75.00
4438	PFJ Medical Care P.C.	0440315680101045	5/25/2016	Bill	6/7/2016	20999	100.00
4439	PFJ Medical Care P.C.	0440315680101045	5/25/2016	Bill	6/7/2016	20999	75.00
4440	PFJ Medical Care P.C.	0440315680101045	5/25/2016	Bill	6/7/2016	20999	100.00
4441	PFJ Medical Care P.C.	0440315680101045	5/25/2016	Bill	6/7/2016	20999	75.00
4442	PFJ Medical Care P.C.	0440315680101045	5/25/2016	Bill	6/7/2016	20999	100.00
4443	PFJ Medical Care P.C.	0440315680101045	5/25/2016	Bill	6/7/2016	20999	75.00
4444	PFJ Medical Care P.C.	0556338050101015	5/16/2016	Bill	6/7/2016	97750	41.66
4445	PFJ Medical Care P.C.	0556338050101015	5/16/2016	Bill	6/7/2016	97750	41.66
4446	PFJ Medical Care P.C.	0556338050101015	5/16/2016	Bill	6/7/2016	97750	41.66

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RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
4447	PFJ Medical Care P.C.	0556338050101015	5/16/2016	Bill	6/7/2016	97750	41.66
4448	PFJ Medical Care P.C.	0556338050101015	5/16/2016	Bill	6/7/2016	97750	41.66
4449	PFJ Medical Care P.C.	0556338050101015	5/16/2016	Bill	6/7/2016	97750	41.66
4450	PFJ Medical Care P.C.	0480141490101038	5/16/2016	Bill	6/7/2016	97750	400.84
4451	PFJ Medical Care P.C.	0480141490101038	5/16/2016	Bill	6/7/2016	95833	114.32
4452	PFJ Medical Care P.C.	0501324500101017	5/16/2016	Bill	6/7/2016	97010	18.25
4453	PFJ Medical Care P.C.	0501324500101017	5/16/2016	Bill	6/7/2016	97110	23.18
4454	PFJ Medical Care P.C.	0501324500101017	5/16/2016	Bill	6/7/2016	97124	20.21
4455	PFJ Medical Care P.C.	0501324500101017	5/18/2016	Bill	6/7/2016	97010	18.25
4456	PFJ Medical Care P.C.	0501324500101017	5/18/2016	Bill	6/7/2016	97110	23.18
4457	PFJ Medical Care P.C.	0501324500101017	5/18/2016	Bill	6/7/2016	97124	20.21
4458	PFJ Medical Care P.C.	0090329050101405	5/17/2016	Bill	6/7/2016	99215	148.69
4459	PFJ Medical Care P.C.	0090329050101405	5/17/2016	Bill	6/7/2016	20553	119.10
4460	PFJ Medical Care P.C.	0090329050101405	5/17/2016	Bill	6/7/2016	20999	100.00
4461	PFJ Medical Care P.C.	0090329050101405	5/17/2016	Bill	6/7/2016	20999	75.00
4462	PFJ Medical Care P.C.	0090329050101405	5/17/2016	Bill	6/7/2016	20999	100.00
4463	PFJ Medical Care P.C.	0090329050101405	5/17/2016	Bill	6/7/2016	20999	75.00
4464	PFJ Medical Care P.C.	0090329050101405	5/17/2016	Bill	6/7/2016	20999	100.00
4465	PFJ Medical Care P.C.	0090329050101405	5/17/2016	Bill	6/7/2016	20999	75.00
4466	PFJ Medical Care P.C.	0090329050101405	5/17/2016	Bill	6/7/2016	20999	100.00
4467	PFJ Medical Care P.C.	0090329050101405	5/17/2016	Bill	6/7/2016	20999	75.00
4468	PFJ Medical Care P.C.	0090329050101405	5/17/2016	Bill	6/7/2016	20999	100.00
4469	PFJ Medical Care P.C.	0090329050101405	5/17/2016	Bill	6/7/2016	20999	75.00
4470	PFJ Medical Care P.C.	0090329050101405	5/17/2016	Bill	6/7/2016	20999	100.00
4471	PFJ Medical Care P.C.	0090329050101405	5/17/2016	Bill	6/7/2016	20999	75.00
4472	PFJ Medical Care P.C.	0090329050101405	5/17/2016	Bill	6/7/2016	20999	100.00
4473	PFJ Medical Care P.C.	0090329050101405	5/17/2016	Bill	6/7/2016	20999	75.00
4474	PFJ Medical Care P.C.	0341920300101042	5/16/2016	Bill	6/9/2016	97139	49.50
4475	PFJ Medical Care P.C.	0341920300101042	5/18/2016	Bill	6/9/2016	97026	49.50
4476	PFJ Medical Care P.C.	0341920300101042	5/20/2016	Bill	6/9/2016	97026	49.50
4477	PFJ Medical Care P.C.	0341920300101042	5/25/2016	Bill	6/9/2016	97026	49.50
4478	PFJ Medical Care P.C.	0341920300101042	5/27/2016	Bill	6/9/2016	97026	49.50
4479	PFJ Medical Care P.C.	0341920300101042	5/31/2016	Bill	6/9/2016	97026	49.50
4480	PFJ Medical Care P.C.	0341920300101042	6/2/2016	Bill	6/9/2016	97026	49.50
4481	PFJ Medical Care P.C.	0341920300101042	5/16/2016	Bill	6/9/2016	97014	73.30
4482	PFJ Medical Care P.C.	0341920300101042	5/18/2016	Bill	6/9/2016	97014	73.30
4483	PFJ Medical Care P.C.	0341920300101042	5/20/2016	Bill	6/9/2016	97014	73.30
4484	PFJ Medical Care P.C.	0341920300101042	5/25/2016	Bill	6/9/2016	97014	73.30
4485	PFJ Medical Care P.C.	0341920300101042	5/27/2016	Bill	6/9/2016	97014	73.30
4486	PFJ Medical Care P.C.	0341920300101042	5/31/2016	Bill	6/9/2016	97014	73.30
4487	PFJ Medical Care P.C.	0341920300101042	6/2/2016	Bill	6/9/2016	97014	73.30
4488	PFJ Medical Care P.C.	0341920300101042	5/16/2016	Bill	6/9/2016	97010	18.25
4489	PFJ Medical Care P.C.	0341920300101042	5/16/2016	Bill	6/9/2016	97110	23.18
4490	PFJ Medical Care P.C.	0341920300101042	5/16/2016	Bill	6/9/2016	97124	20.21
4491	PFJ Medical Care P.C.	0341920300101042	5/18/2016	Bill	6/9/2016	97010	18.25
4492	PFJ Medical Care P.C.	0341920300101042	5/18/2016	Bill	6/9/2016	97110	23.18
4493	PFJ Medical Care P.C.	0341920300101042	5/18/2016	Bill	6/9/2016	97124	20.21
4494	PFJ Medical Care P.C.	0341920300101042	5/20/2016	Bill	6/9/2016	97010	18.25
4495	PFJ Medical Care P.C.	0341920300101042	5/20/2016	Bill	6/9/2016	97110	23.18
4496	PFJ Medical Care P.C.	0341920300101042	5/20/2016	Bill	6/9/2016	97124	20.21
4497	PFJ Medical Care P.C.	0341920300101042	5/25/2016	Bill	6/9/2016	97010	18.25
4498	PFJ Medical Care P.C.	0341920300101042	5/25/2016	Bill	6/9/2016	97110	23.18
4499	PFJ Medical Care P.C.	0341920300101042	5/25/2016	Bill	6/9/2016	97124	20.21
4500	PFJ Medical Care P.C.	0341920300101042	5/27/2016	Bill	6/9/2016	97010	18.25
4501	PFJ Medical Care P.C.	0341920300101042	5/27/2016	Bill	6/9/2016	97110	23.18
4502	PFJ Medical Care P.C.	0341920300101042	5/27/2016	Bill	6/9/2016	97124	20.21
4503	PFJ Medical Care P.C.	0341920300101042	5/31/2016	Bill	6/9/2016	97010	18.25

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RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
4504	PFJ Medical Care P.C.	0341920300101042	5/31/2016	Bill	6/9/2016	97110	23.18
4505	PFJ Medical Care P.C.	0341920300101042	5/31/2016	Bill	6/9/2016	97124	20.21
4506	PFJ Medical Care P.C.	0341920300101042	6/2/2016	Bill	6/9/2016	97010	18.25
4507	PFJ Medical Care P.C.	0341920300101042	6/2/2016	Bill	6/9/2016	97110	23.18
4508	PFJ Medical Care P.C.	0341920300101042	6/2/2016	Bill	6/9/2016	97124	20.21
4509	PFJ Medical Care P.C.	0283918850101016	5/5/2016	Bill	6/9/2016	97014	73.30
4510	PFJ Medical Care P.C.	0283918850101016	5/6/2016	Bill	6/9/2016	97014	73.30
4511	PFJ Medical Care P.C.	0283918850101016	5/9/2016	Bill	6/9/2016	97014	73.30
4512	PFJ Medical Care P.C.	0283918850101016	5/11/2016	Bill	6/9/2016	97014	73.30
4513	PFJ Medical Care P.C.	0283918850101016	5/13/2016	Bill	6/9/2016	97014	73.30
4514	PFJ Medical Care P.C.	0283918850101016	5/16/2016	Bill	6/9/2016	97014	73.30
4515	PFJ Medical Care P.C.	0283918850101016	5/17/2016	Bill	6/9/2016	97014	73.30
4516	PFJ Medical Care P.C.	0283918850101016	5/23/2016	Bill	6/9/2016	97014	73.30
4517	PFJ Medical Care P.C.	0283918850101016	5/26/2016	Bill	6/9/2016	97014	73.30
4518	PFJ Medical Care P.C.	0283918850101016	5/31/2016	Bill	6/9/2016	97014	73.30
4519	PFJ Medical Care P.C.	0283918850101016	6/1/2016	Bill	6/9/2016	97014	73.30
4520	PFJ Medical Care P.C.	0283918850101016	5/5/2016	Bill	6/9/2016	97026	49.50
4521	PFJ Medical Care P.C.	0283918850101016	5/6/2016	Bill	6/9/2016	97026	49.50
4522	PFJ Medical Care P.C.	0283918850101016	5/9/2016	Bill	6/9/2016	97026	49.50
4523	PFJ Medical Care P.C.	0283918850101016	5/11/2016	Bill	6/9/2016	97026	49.50
4524	PFJ Medical Care P.C.	0283918850101016	5/13/2016	Bill	6/9/2016	97026	49.50
4525	PFJ Medical Care P.C.	0283918850101016	5/16/2016	Bill	6/9/2016	97026	49.50
4526	PFJ Medical Care P.C.	0283918850101016	5/17/2016	Bill	6/9/2016	97026	49.50
4527	PFJ Medical Care P.C.	0283918850101016	5/23/2016	Bill	6/9/2016	97026	49.50
4528	PFJ Medical Care P.C.	0283918850101016	5/26/2016	Bill	6/9/2016	97026	49.50
4529	PFJ Medical Care P.C.	0283918850101016	5/31/2016	Bill	6/9/2016	97026	49.50
4530	PFJ Medical Care P.C.	0283918850101016	6/1/2016	Bill	6/9/2016	97026	49.50
4531	PFJ Medical Care P.C.	0283918850101016	5/4/2016	Bill	6/9/2016	97001	72.92
4532	PFJ Medical Care P.C.	0283918850101016	5/5/2016	Bill	6/9/2016	97010	18.25
4533	PFJ Medical Care P.C.	0283918850101016	5/5/2016	Bill	6/9/2016	97110	23.18
4534	PFJ Medical Care P.C.	0283918850101016	5/5/2016	Bill	6/9/2016	97124	20.21
4535	PFJ Medical Care P.C.	0283918850101016	5/6/2016	Bill	6/9/2016	97010	18.25
4536	PFJ Medical Care P.C.	0283918850101016	5/6/2016	Bill	6/9/2016	97110	23.18
4537	PFJ Medical Care P.C.	0283918850101016	5/6/2016	Bill	6/9/2016	97124	20.21
4538	PFJ Medical Care P.C.	0283918850101016	5/9/2016	Bill	6/9/2016	97010	18.25
4539	PFJ Medical Care P.C.	0283918850101016	5/9/2016	Bill	6/9/2016	97110	23.18
4540	PFJ Medical Care P.C.	0283918850101016	5/9/2016	Bill	6/9/2016	97124	20.21
4541	PFJ Medical Care P.C.	0283918850101016	5/11/2016	Bill	6/9/2016	97010	18.25
4542	PFJ Medical Care P.C.	0283918850101016	5/11/2016	Bill	6/9/2016	97110	23.18
4543	PFJ Medical Care P.C.	0283918850101016	5/11/2016	Bill	6/9/2016	97124	20.21
4544	PFJ Medical Care P.C.	0283918850101016	5/13/2016	Bill	6/9/2016	97010	18.25
4545	PFJ Medical Care P.C.	0283918850101016	5/13/2016	Bill	6/9/2016	97110	23.18
4546	PFJ Medical Care P.C.	0283918850101016	5/13/2016	Bill	6/9/2016	97124	20.21
4547	PFJ Medical Care P.C.	0283918850101016	5/16/2016	Bill	6/9/2016	97010	18.25
4548	PFJ Medical Care P.C.	0283918850101016	5/16/2016	Bill	6/9/2016	97110	23.18
4549	PFJ Medical Care P.C.	0283918850101016	5/16/2016	Bill	6/9/2016	97124	20.21
4550	PFJ Medical Care P.C.	0283918850101016	5/17/2016	Bill	6/9/2016	97010	18.25
4551	PFJ Medical Care P.C.	0283918850101016	5/17/2016	Bill	6/9/2016	97110	23.18
4552	PFJ Medical Care P.C.	0283918850101016	5/17/2016	Bill	6/9/2016	97124	20.21
4553	PFJ Medical Care P.C.	0283918850101016	5/23/2016	Bill	6/9/2016	97010	18.25
4554	PFJ Medical Care P.C.	0283918850101016	5/23/2016	Bill	6/9/2016	97110	23.18
4555	PFJ Medical Care P.C.	0283918850101016	5/23/2016	Bill	6/9/2016	97124	20.21
4556	PFJ Medical Care P.C.	0283918850101016	5/26/2016	Bill	6/9/2016	97010	18.25
4557	PFJ Medical Care P.C.	0283918850101016	5/26/2016	Bill	6/9/2016	97110	23.18
4558	PFJ Medical Care P.C.	0283918850101016	5/26/2016	Bill	6/9/2016	97124	20.21
4559	PFJ Medical Care P.C.	0283918850101016	5/31/2016	Bill	6/9/2016	97010	18.25
4560	PFJ Medical Care P.C.	0283918850101016	5/31/2016	Bill	6/9/2016	97110	23.18

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RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
4561	PFJ Medical Care P.C.	0283918850101016	5/31/2016	Bill	6/9/2016	97124	20.21
4562	PFJ Medical Care P.C.	0283918850101016	6/1/2016	Bill	6/9/2016	97010	18.25
4563	PFJ Medical Care P.C.	0283918850101016	6/1/2016	Bill	6/9/2016	97110	23.18
4564	PFJ Medical Care P.C.	0283918850101016	6/1/2016	Bill	6/9/2016	97124	20.21
4565	PFJ Medical Care P.C.	0504012620101028	5/16/2016	Bill	6/9/2016	97014	73.30
4566	PFJ Medical Care P.C.	0504012620101028	5/18/2016	Bill	6/9/2016	97014	73.30
4567	PFJ Medical Care P.C.	0504012620101028	5/20/2016	Bill	6/9/2016	97014	73.30
4568	PFJ Medical Care P.C.	0504012620101028	5/23/2016	Bill	6/9/2016	97014	73.30
4569	PFJ Medical Care P.C.	0504012620101028	5/25/2016	Bill	6/9/2016	97014	73.30
4570	PFJ Medical Care P.C.	0504012620101028	5/27/2016	Bill	6/9/2016	97014	73.30
4571	PFJ Medical Care P.C.	0504012620101028	5/31/2016	Bill	6/9/2016	97014	73.30
4572	PFJ Medical Care P.C.	0504012620101028	6/3/2016	Bill	6/9/2016	97014	73.30
4573	PFJ Medical Care P.C.	0504012620101028	5/16/2016	Bill	6/9/2016	97010	18.25
4574	PFJ Medical Care P.C.	0504012620101028	5/16/2016	Bill	6/9/2016	97110	23.18
4575	PFJ Medical Care P.C.	0504012620101028	5/16/2016	Bill	6/9/2016	97124	20.21
4576	PFJ Medical Care P.C.	0504012620101028	5/18/2016	Bill	6/9/2016	97010	18.25
4577	PFJ Medical Care P.C.	0504012620101028	5/18/2016	Bill	6/9/2016	97110	23.18
4578	PFJ Medical Care P.C.	0504012620101028	5/18/2016	Bill	6/9/2016	97124	20.21
4579	PFJ Medical Care P.C.	0504012620101028	5/20/2016	Bill	6/9/2016	97010	18.25
4580	PFJ Medical Care P.C.	0504012620101028	5/20/2016	Bill	6/9/2016	97110	23.18
4581	PFJ Medical Care P.C.	0504012620101028	5/20/2016	Bill	6/9/2016	97124	20.21
4582	PFJ Medical Care P.C.	0504012620101028	5/23/2016	Bill	6/9/2016	97010	18.25
4583	PFJ Medical Care P.C.	0504012620101028	5/23/2016	Bill	6/9/2016	97110	23.18
4584	PFJ Medical Care P.C.	0504012620101028	5/23/2016	Bill	6/9/2016	97124	20.21
4585	PFJ Medical Care P.C.	0504012620101028	5/25/2016	Bill	6/9/2016	97010	18.25
4586	PFJ Medical Care P.C.	0504012620101028	5/25/2016	Bill	6/9/2016	97110	23.18
4587	PFJ Medical Care P.C.	0504012620101028	5/25/2016	Bill	6/9/2016	97124	20.21
4588	PFJ Medical Care P.C.	0504012620101028	5/27/2016	Bill	6/9/2016	97010	18.25
4589	PFJ Medical Care P.C.	0504012620101028	5/27/2016	Bill	6/9/2016	97110	23.18
4590	PFJ Medical Care P.C.	0504012620101028	5/27/2016	Bill	6/9/2016	97124	20.21
4591	PFJ Medical Care P.C.	0504012620101028	5/31/2016	Bill	6/9/2016	97010	18.25
4592	PFJ Medical Care P.C.	0504012620101028	5/31/2016	Bill	6/9/2016	97110	23.18
4593	PFJ Medical Care P.C.	0504012620101028	5/31/2016	Bill	6/9/2016	97124	20.21
4594	PFJ Medical Care P.C.	0504012620101028	6/3/2016	Bill	6/9/2016	97010	18.25
4595	PFJ Medical Care P.C.	0504012620101028	6/3/2016	Bill	6/9/2016	97110	23.18
4596	PFJ Medical Care P.C.	0504012620101028	6/3/2016	Bill	6/9/2016	97124	20.21
4597	PFJ Medical Care P.C.	0504012620101028	5/16/2016	Bill	6/9/2016	97026	49.50
4598	PFJ Medical Care P.C.	0504012620101028	5/18/2016	Bill	6/9/2016	97026	49.50
4599	PFJ Medical Care P.C.	0504012620101028	5/20/2016	Bill	6/9/2016	97026	49.50
4600	PFJ Medical Care P.C.	0504012620101028	5/23/2016	Bill	6/9/2016	97026	49.50
4601	PFJ Medical Care P.C.	0504012620101028	5/25/2016	Bill	6/9/2016	97026	49.50
4602	PFJ Medical Care P.C.	0504012620101028	5/27/2016	Bill	6/9/2016	97026	49.50
4603	PFJ Medical Care P.C.	0504012620101028	5/31/2016	Bill	6/9/2016	97026	49.50
4604	PFJ Medical Care P.C.	0504012620101028	6/3/2016	Bill	6/9/2016	97026	49.50
4605	PFJ Medical Care P.C.	0559894380101015	5/17/2016	Bill	6/9/2016	97010	18.25
4606	PFJ Medical Care P.C.	0559894380101015	5/17/2016	Bill	6/9/2016	97110	23.18
4607	PFJ Medical Care P.C.	0559894380101015	5/17/2016	Bill	6/9/2016	97124	20.21
4608	PFJ Medical Care P.C.	0559894380101015	5/19/2016	Bill	6/9/2016	97010	18.25
4609	PFJ Medical Care P.C.	0559894380101015	5/19/2016	Bill	6/9/2016	97110	23.18
4610	PFJ Medical Care P.C.	0559894380101015	5/19/2016	Bill	6/9/2016	97124	20.21
4611	PFJ Medical Care P.C.	0559894380101015	5/31/2016	Bill	6/9/2016	97010	18.25
4612	PFJ Medical Care P.C.	0559894380101015	5/31/2016	Bill	6/9/2016	97110	23.18
4613	PFJ Medical Care P.C.	0559894380101015	5/31/2016	Bill	6/9/2016	97124	20.21
4614	PFJ Medical Care P.C.	0559894380101015	5/17/2016	Bill	6/9/2016	97014	73.30
4615	PFJ Medical Care P.C.	0559894380101015	5/19/2016	Bill	6/9/2016	97014	73.30
4616	PFJ Medical Care P.C.	0559894380101015	5/31/2016	Bill	6/9/2016	97014	73.30
4617	PFJ Medical Care P.C.	0559894380101015	5/17/2016	Bill	6/9/2016	97026	49.50

Exhibit "I"
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RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
4618	PFJ Medical Care P.C.	0559894380101015	5/19/2016	Bill	6/9/2016	97026	49.50
4619	PFJ Medical Care P.C.	0559894380101015	5/31/2016	Bill	6/9/2016	97026	49.50
4620	PFJ Medical Care P.C.	0504012620101028	5/16/2016	Bill	6/9/2016	97750	41.66
4621	PFJ Medical Care P.C.	0504012620101028	5/16/2016	Bill	6/9/2016	97750	41.66
4622	PFJ Medical Care P.C.	0504012620101028	5/16/2016	Bill	6/9/2016	97750	41.66
4623	PFJ Medical Care P.C.	0504012620101028	5/16/2016	Bill	6/9/2016	97750	41.66
4624	PFJ Medical Care P.C.	0504012620101028	5/16/2016	Bill	6/9/2016	97750	41.66
4625	PFJ Medical Care P.C.	0504012620101028	5/16/2016	Bill	6/9/2016	97750	41.66
4626	PFJ Medical Care P.C.	0440151860101038	5/18/2016	Bill	6/9/2016	97026	49.50
4627	PFJ Medical Care P.C.	0440151860101038	5/19/2016	Bill	6/9/2016	97026	49.50
4628	PFJ Medical Care P.C.	0440151860101038	5/20/2016	Bill	6/9/2016	97026	49.50
4629	PFJ Medical Care P.C.	0440151860101038	5/24/2016	Bill	6/9/2016	97026	49.50
4630	PFJ Medical Care P.C.	0440151860101038	5/26/2016	Bill	6/9/2016	97026	49.50
4631	PFJ Medical Care P.C.	0440151860101038	5/27/2016	Bill	6/9/2016	97026	49.50
4632	PFJ Medical Care P.C.	0440151860101038	5/31/2016	Bill	6/9/2016	97026	49.50
4633	PFJ Medical Care P.C.	0440151860101038	6/2/2016	Bill	6/9/2016	97026	49.50
4634	PFJ Medical Care P.C.	0440151860101038	6/3/2016	Bill	6/9/2016	97026	49.50
4635	PFJ Medical Care P.C.	0440151860101038	5/18/2016	Bill	6/9/2016	97014	73.30
4636	PFJ Medical Care P.C.	0440151860101038	5/19/2016	Bill	6/9/2016	97014	73.30
4637	PFJ Medical Care P.C.	0440151860101038	5/20/2016	Bill	6/9/2016	97014	73.30
4638	PFJ Medical Care P.C.	0440151860101038	5/24/2016	Bill	6/9/2016	97014	73.30
4639	PFJ Medical Care P.C.	0440151860101038	5/26/2016	Bill	6/9/2016	97014	73.30
4640	PFJ Medical Care P.C.	0440151860101038	5/27/2016	Bill	6/9/2016	97014	73.30
4641	PFJ Medical Care P.C.	0440151860101038	5/31/2016	Bill	6/9/2016	97014	73.30
4642	PFJ Medical Care P.C.	0440151860101038	6/2/2016	Bill	6/9/2016	97014	73.30
4643	PFJ Medical Care P.C.	0440151860101038	6/3/2016	Bill	6/9/2016	97014	73.30
4644	PFJ Medical Care P.C.	0440151860101038	5/18/2016	Bill	6/9/2016	97010	18.25
4645	PFJ Medical Care P.C.	0440151860101038	5/18/2016	Bill	6/9/2016	97110	23.18
4646	PFJ Medical Care P.C.	0440151860101038	5/18/2016	Bill	6/9/2016	97124	20.21
4647	PFJ Medical Care P.C.	0440151860101038	5/19/2016	Bill	6/9/2016	97010	18.25
4648	PFJ Medical Care P.C.	0440151860101038	5/19/2016	Bill	6/9/2016	97110	23.18
4649	PFJ Medical Care P.C.	0440151860101038	5/19/2016	Bill	6/9/2016	97124	20.21
4650	PFJ Medical Care P.C.	0440151860101038	5/20/2016	Bill	6/9/2016	97010	18.25
4651	PFJ Medical Care P.C.	0440151860101038	5/20/2016	Bill	6/9/2016	97110	23.18
4652	PFJ Medical Care P.C.	0440151860101038	5/20/2016	Bill	6/9/2016	97124	20.21
4653	PFJ Medical Care P.C.	0440151860101038	5/24/2016	Bill	6/9/2016	97010	18.25
4654	PFJ Medical Care P.C.	0440151860101038	5/24/2016	Bill	6/9/2016	97110	23.18
4655	PFJ Medical Care P.C.	0440151860101038	5/24/2016	Bill	6/9/2016	97124	20.21
4656	PFJ Medical Care P.C.	0440151860101038	5/26/2016	Bill	6/9/2016	97010	18.25
4657	PFJ Medical Care P.C.	0440151860101038	5/26/2016	Bill	6/9/2016	97110	23.18
4658	PFJ Medical Care P.C.	0440151860101038	5/26/2016	Bill	6/9/2016	97124	20.21
4659	PFJ Medical Care P.C.	0440151860101038	5/27/2016	Bill	6/9/2016	97010	18.25
4660	PFJ Medical Care P.C.	0440151860101038	5/27/2016	Bill	6/9/2016	97110	23.18
4661	PFJ Medical Care P.C.	0440151860101038	5/27/2016	Bill	6/9/2016	97124	20.21
4662	PFJ Medical Care P.C.	0440151860101038	5/31/2016	Bill	6/9/2016	97010	18.25
4663	PFJ Medical Care P.C.	0440151860101038	5/31/2016	Bill	6/9/2016	97110	23.18
4664	PFJ Medical Care P.C.	0440151860101038	5/31/2016	Bill	6/9/2016	97124	20.21
4665	PFJ Medical Care P.C.	0440151860101038	6/2/2016	Bill	6/9/2016	97010	18.25
4666	PFJ Medical Care P.C.	0440151860101038	6/2/2016	Bill	6/9/2016	97110	23.18
4667	PFJ Medical Care P.C.	0440151860101038	6/2/2016	Bill	6/9/2016	97124	20.21
4668	PFJ Medical Care P.C.	0440151860101038	6/3/2016	Bill	6/9/2016	97010	18.25
4669	PFJ Medical Care P.C.	0440151860101038	6/3/2016	Bill	6/9/2016	97110	23.18
4670	PFJ Medical Care P.C.	0440151860101038	6/3/2016	Bill	6/9/2016	97124	20.21
4671	PFJ Medical Care P.C.	0559894380101015	5/13/2016	Bill	6/9/2016	97014	73.30
4672	PFJ Medical Care P.C.	0559894380101015	5/17/2016	Bill	6/9/2016	97014	73.30
4673	PFJ Medical Care P.C.	0559894380101015	5/24/2016	Bill	6/9/2016	97014	73.30
4674	PFJ Medical Care P.C.	0559894380101015	5/25/2016	Bill	6/9/2016	97014	73.30

Exhibit "I"
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RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
4675	PFJ Medical Care P.C.	0559894380101015	5/27/2016	Bill	6/9/2016	97014	73.30
4676	PFJ Medical Care P.C.	0559894380101015	5/27/2016	Bill	6/9/2016	97110	23.18
4677	PFJ Medical Care P.C.	0559894380101015	5/27/2016	Bill	6/9/2016	97124	20.21
4678	PFJ Medical Care P.C.	0559894380101015	6/2/2016	Bill	6/9/2016	97010	18.25
4679	PFJ Medical Care P.C.	0559894380101015	6/2/2016	Bill	6/9/2016	97110	23.18
4680	PFJ Medical Care P.C.	0559894380101015	6/2/2016	Bill	6/9/2016	97124	20.21
4681	PFJ Medical Care P.C.	0559894380101015	5/13/2016	Bill	6/9/2016	97026	49.50
4682	PFJ Medical Care P.C.	0559894380101015	5/17/2016	Bill	6/9/2016	97026	49.50
4683	PFJ Medical Care P.C.	0559894380101015	5/24/2016	Bill	6/9/2016	97026	49.50
4684	PFJ Medical Care P.C.	0559894380101015	5/25/2016	Bill	6/9/2016	97026	49.50
4685	PFJ Medical Care P.C.	0559894380101015	5/27/2016	Bill	6/9/2016	97026	49.50
4686	PFJ Medical Care P.C.	0559894380101015	6/2/2016	Bill	6/9/2016	97026	49.50
4687	PFJ Medical Care P.C.	0559894380101015	6/2/2016	Bill	6/9/2016	97014	73.30
4688	PFJ Medical Care P.C.	0559894380101015	5/13/2016	Bill	6/9/2016	97010	18.25
4689	PFJ Medical Care P.C.	0559894380101015	5/13/2016	Bill	6/9/2016	97110	23.18
4690	PFJ Medical Care P.C.	0559894380101015	5/13/2016	Bill	6/9/2016	97124	20.21
4691	PFJ Medical Care P.C.	0559894380101015	5/17/2016	Bill	6/9/2016	97010	18.25
4692	PFJ Medical Care P.C.	0559894380101015	5/17/2016	Bill	6/9/2016	97110	23.18
4693	PFJ Medical Care P.C.	0559894380101015	5/17/2016	Bill	6/9/2016	97124	20.21
4694	PFJ Medical Care P.C.	0559894380101015	5/24/2016	Bill	6/9/2016	97010	18.25
4695	PFJ Medical Care P.C.	0559894380101015	5/24/2016	Bill	6/9/2016	97110	23.18
4696	PFJ Medical Care P.C.	0559894380101015	5/24/2016	Bill	6/9/2016	97124	20.21
4697	PFJ Medical Care P.C.	0559894380101015	5/25/2016	Bill	6/9/2016	97010	18.25
4698	PFJ Medical Care P.C.	0559894380101015	5/25/2016	Bill	6/9/2016	97110	23.18
4699	PFJ Medical Care P.C.	0559894380101015	5/25/2016	Bill	6/9/2016	97124	20.21
4700	PFJ Medical Care P.C.	0559894380101015	5/27/2016	Bill	6/9/2016	97010	18.25
4701	PFJ Medical Care P.C.	0133612460101027	5/2/2016	Bill	6/9/2016	97026	49.50
4702	PFJ Medical Care P.C.	0133612460101027	5/3/2016	Bill	6/9/2016	97026	49.50
4703	PFJ Medical Care P.C.	0133612460101027	5/4/2016	Bill	6/9/2016	97026	49.50
4704	PFJ Medical Care P.C.	0133612460101027	5/9/2016	Bill	6/9/2016	97026	49.50
4705	PFJ Medical Care P.C.	0133612460101027	5/10/2016	Bill	6/9/2016	97026	49.50
4706	PFJ Medical Care P.C.	0133612460101027	5/11/2016	Bill	6/9/2016	97026	49.50
4707	PFJ Medical Care P.C.	0133612460101027	5/16/2016	Bill	6/9/2016	97026	49.50
4708	PFJ Medical Care P.C.	0133612460101027	5/17/2016	Bill	6/9/2016	97026	49.50
4709	PFJ Medical Care P.C.	0133612460101027	5/18/2016	Bill	6/9/2016	97026	49.50
4710	PFJ Medical Care P.C.	0133612460101027	5/23/2016	Bill	6/9/2016	97026	49.50
4711	PFJ Medical Care P.C.	0133612460101027	5/24/2016	Bill	6/9/2016	97026	49.50
4712	PFJ Medical Care P.C.	0133612460101027	5/25/2016	Bill	6/9/2016	97026	49.50
4713	PFJ Medical Care P.C.	0133612460101027	5/31/2016	Bill	6/9/2016	97026	49.50
4714	PFJ Medical Care P.C.	0133612460101027	6/1/2016	Bill	6/9/2016	97026	49.50
4715	PFJ Medical Care P.C.	0133612460101027	6/2/2016	Bill	6/9/2016	97026	49.50
4716	PFJ Medical Care P.C.	0133612460101027	5/2/2016	Bill	6/9/2016	97014	73.30
4717	PFJ Medical Care P.C.	0133612460101027	5/3/2016	Bill	6/9/2016	97014	73.30
4718	PFJ Medical Care P.C.	0133612460101027	5/4/2016	Bill	6/9/2016	97014	73.30
4719	PFJ Medical Care P.C.	0133612460101027	5/9/2016	Bill	6/9/2016	97014	73.30
4720	PFJ Medical Care P.C.	0133612460101027	5/10/2016	Bill	6/9/2016	97014	73.30
4721	PFJ Medical Care P.C.	0133612460101027	5/11/2016	Bill	6/9/2016	97014	73.30
4722	PFJ Medical Care P.C.	0133612460101027	5/16/2016	Bill	6/9/2016	97014	73.30
4723	PFJ Medical Care P.C.	0133612460101027	5/17/2016	Bill	6/9/2016	97014	73.30
4724	PFJ Medical Care P.C.	0133612460101027	5/18/2016	Bill	6/9/2016	97014	73.30
4725	PFJ Medical Care P.C.	0133612460101027	5/23/2016	Bill	6/9/2016	97014	73.30
4726	PFJ Medical Care P.C.	0133612460101027	5/24/2016	Bill	6/9/2016	97014	73.30
4727	PFJ Medical Care P.C.	0133612460101027	5/25/2016	Bill	6/9/2016	97014	73.30
4728	PFJ Medical Care P.C.	0133612460101027	5/31/2016	Bill	6/9/2016	97014	73.30
4729	PFJ Medical Care P.C.	0133612460101027	6/1/2016	Bill	6/9/2016	97014	73.30
4730	PFJ Medical Care P.C.	0133612460101027	6/2/2016	Bill	6/9/2016	97014	73.30
4731	PFJ Medical Care P.C.	0133612460101027	5/2/2016	Bill	6/9/2016	97010	18.25

Exhibit "I"
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RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
4732	PFJ Medical Care P.C.	0133612460101027	5/2/2016	Bill	6/9/2016	97110	23.18
4733	PFJ Medical Care P.C.	0133612460101027	5/2/2016	Bill	6/9/2016	97124	20.21
4734	PFJ Medical Care P.C.	0133612460101027	5/3/2016	Bill	6/9/2016	97010	18.25
4735	PFJ Medical Care P.C.	0133612460101027	5/3/2016	Bill	6/9/2016	97110	23.18
4736	PFJ Medical Care P.C.	0133612460101027	5/3/2016	Bill	6/9/2016	97124	20.21
4737	PFJ Medical Care P.C.	0133612460101027	5/4/2016	Bill	6/9/2016	97010	18.25
4738	PFJ Medical Care P.C.	0133612460101027	5/4/2016	Bill	6/9/2016	97110	23.18
4739	PFJ Medical Care P.C.	0133612460101027	5/4/2016	Bill	6/9/2016	97124	20.21
4740	PFJ Medical Care P.C.	0133612460101027	5/9/2016	Bill	6/9/2016	97010	18.25
4741	PFJ Medical Care P.C.	0133612460101027	5/9/2016	Bill	6/9/2016	97110	23.18
4742	PFJ Medical Care P.C.	0133612460101027	5/9/2016	Bill	6/9/2016	97124	20.21
4743	PFJ Medical Care P.C.	0133612460101027	5/10/2016	Bill	6/9/2016	97010	18.25
4744	PFJ Medical Care P.C.	0133612460101027	5/10/2016	Bill	6/9/2016	97110	23.18
4745	PFJ Medical Care P.C.	0133612460101027	5/10/2016	Bill	6/9/2016	97124	20.21
4746	PFJ Medical Care P.C.	0133612460101027	5/11/2016	Bill	6/9/2016	97010	18.25
4747	PFJ Medical Care P.C.	0133612460101027	5/11/2016	Bill	6/9/2016	97110	23.18
4748	PFJ Medical Care P.C.	0133612460101027	5/11/2016	Bill	6/9/2016	97124	20.21
4749	PFJ Medical Care P.C.	0133612460101027	5/16/2016	Bill	6/9/2016	97010	18.25
4750	PFJ Medical Care P.C.	0133612460101027	5/16/2016	Bill	6/9/2016	97110	23.18
4751	PFJ Medical Care P.C.	0133612460101027	5/16/2016	Bill	6/9/2016	97124	20.21
4752	PFJ Medical Care P.C.	0133612460101027	5/17/2016	Bill	6/9/2016	97010	18.25
4753	PFJ Medical Care P.C.	0133612460101027	5/17/2016	Bill	6/9/2016	97110	23.18
4754	PFJ Medical Care P.C.	0133612460101027	5/17/2016	Bill	6/9/2016	97124	20.21
4755	PFJ Medical Care P.C.	0133612460101027	5/18/2016	Bill	6/9/2016	97010	18.25
4756	PFJ Medical Care P.C.	0133612460101027	5/18/2016	Bill	6/9/2016	97110	23.18
4757	PFJ Medical Care P.C.	0133612460101027	5/18/2016	Bill	6/9/2016	97124	20.21
4758	PFJ Medical Care P.C.	0133612460101027	5/23/2016	Bill	6/9/2016	97010	18.25
4759	PFJ Medical Care P.C.	0133612460101027	5/23/2016	Bill	6/9/2016	97110	23.18
4760	PFJ Medical Care P.C.	0133612460101027	5/23/2016	Bill	6/9/2016	97124	20.21
4761	PFJ Medical Care P.C.	0133612460101027	5/24/2016	Bill	6/9/2016	97010	18.25
4762	PFJ Medical Care P.C.	0133612460101027	5/24/2016	Bill	6/9/2016	97110	23.18
4763	PFJ Medical Care P.C.	0133612460101027	5/24/2016	Bill	6/9/2016	97124	20.21
4764	PFJ Medical Care P.C.	0133612460101027	5/25/2016	Bill	6/9/2016	97010	18.25
4765	PFJ Medical Care P.C.	0133612460101027	5/25/2016	Bill	6/9/2016	97110	23.18
4766	PFJ Medical Care P.C.	0133612460101027	5/25/2016	Bill	6/9/2016	97124	20.21
4767	PFJ Medical Care P.C.	0133612460101027	5/31/2016	Bill	6/9/2016	97010	18.25
4768	PFJ Medical Care P.C.	0133612460101027	5/31/2016	Bill	6/9/2016	97110	23.18
4769	PFJ Medical Care P.C.	0133612460101027	5/31/2016	Bill	6/9/2016	97124	20.21
4770	PFJ Medical Care P.C.	0133612460101027	6/1/2016	Bill	6/9/2016	97010	18.25
4771	PFJ Medical Care P.C.	0133612460101027	6/1/2016	Bill	6/9/2016	97110	23.18
4772	PFJ Medical Care P.C.	0133612460101027	6/1/2016	Bill	6/9/2016	97124	20.21
4773	PFJ Medical Care P.C.	0133612460101027	6/2/2016	Bill	6/9/2016	97010	18.25
4774	PFJ Medical Care P.C.	0133612460101027	6/2/2016	Bill	6/9/2016	97110	23.18
4775	PFJ Medical Care P.C.	0133612460101027	6/2/2016	Bill	6/9/2016	97124	20.21
4776	PFJ Medical Care P.C.	0538666390101011	5/18/2016	Bill	6/9/2016	97010	18.25
4777	PFJ Medical Care P.C.	0538666390101011	5/18/2016	Bill	6/9/2016	97110	23.18
4778	PFJ Medical Care P.C.	0538666390101011	5/18/2016	Bill	6/9/2016	97124	20.21
4779	PFJ Medical Care P.C.	0294093290101039	5/26/2016	Bill	6/9/2016	99244	236.94
4780	PFJ Medical Care P.C.	0556338050101015	5/16/2016	Bill	6/9/2016	97010	18.25
4781	PFJ Medical Care P.C.	0556338050101015	5/16/2016	Bill	6/9/2016	97110	23.18
4782	PFJ Medical Care P.C.	0556338050101015	5/16/2016	Bill	6/9/2016	97124	20.21
4783	PFJ Medical Care P.C.	0359067440101067	5/13/2016	Bill	6/9/2016	97014	73.30
4784	PFJ Medical Care P.C.	0359067440101067	5/17/2016	Bill	6/9/2016	97014	73.30
4785	PFJ Medical Care P.C.	0359067440101067	5/18/2016	Bill	6/9/2016	97014	73.30
4786	PFJ Medical Care P.C.	0359067440101067	5/19/2016	Bill	6/9/2016	97014	73.30
4787	PFJ Medical Care P.C.	0359067440101067	5/31/2016	Bill	6/9/2016	97014	73.30
4788	PFJ Medical Care P.C.	0359067440101067	5/13/2016	Bill	6/9/2016	97010	18.25

Exhibit "I"
PFJ Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
4789	PFJ Medical Care P.C.	0359067440101067	5/13/2016	Bill	6/9/2016	97110	23.18
4790	PFJ Medical Care P.C.	0359067440101067	5/13/2016	Bill	6/9/2016	97124	20.21
4791	PFJ Medical Care P.C.	0359067440101067	5/17/2016	Bill	6/9/2016	97010	18.25
4792	PFJ Medical Care P.C.	0359067440101067	5/17/2016	Bill	6/9/2016	97110	23.18
4793	PFJ Medical Care P.C.	0359067440101067	5/17/2016	Bill	6/9/2016	97124	20.21
4794	PFJ Medical Care P.C.	0359067440101067	5/18/2016	Bill	6/9/2016	97010	18.25
4795	PFJ Medical Care P.C.	0359067440101067	5/18/2016	Bill	6/9/2016	97110	23.18
4796	PFJ Medical Care P.C.	0359067440101067	5/18/2016	Bill	6/9/2016	97124	20.21
4797	PFJ Medical Care P.C.	0359067440101067	5/19/2016	Bill	6/9/2016	97010	18.25
4798	PFJ Medical Care P.C.	0359067440101067	5/19/2016	Bill	6/9/2016	97110	23.18
4799	PFJ Medical Care P.C.	0359067440101067	5/19/2016	Bill	6/9/2016	97124	20.21
4800	PFJ Medical Care P.C.	0359067440101067	5/31/2016	Bill	6/9/2016	97010	18.25
4801	PFJ Medical Care P.C.	0359067440101067	5/31/2016	Bill	6/9/2016	97110	23.18
4802	PFJ Medical Care P.C.	0359067440101067	5/31/2016	Bill	6/9/2016	97124	20.21
4803	PFJ Medical Care P.C.	0133612460101027	4/13/2016	Bill	6/9/2016	97799	49.50
4804	PFJ Medical Care P.C.	0133612460101027	4/18/2016	Bill	6/9/2016	97026	49.50
4805	PFJ Medical Care P.C.	0133612460101027	4/19/2016	Bill	6/9/2016	97026	49.50
4806	PFJ Medical Care P.C.	0133612460101027	4/20/2016	Bill	6/9/2016	97026	49.50
4807	PFJ Medical Care P.C.	0133612460101027	4/25/2016	Bill	6/9/2016	97026	49.50
4808	PFJ Medical Care P.C.	0133612460101027	4/26/2016	Bill	6/9/2016	97026	49.50
4809	PFJ Medical Care P.C.	0133612460101027	4/27/2016	Bill	6/9/2016	97026	49.50
4810	PFJ Medical Care P.C.	0359067440101067	5/13/2016	Bill	6/9/2016	97799	49.50
4811	PFJ Medical Care P.C.	0359067440101067	5/17/2016	Bill	6/9/2016	97799	49.50
4812	PFJ Medical Care P.C.	0359067440101067	5/18/2016	Bill	6/9/2016	97799	49.50
4813	PFJ Medical Care P.C.	0359067440101067	5/19/2016	Bill	6/9/2016	97799	49.50
4814	PFJ Medical Care P.C.	0359067440101067	5/31/2016	Bill	6/9/2016	97799	49.50
4815	PFJ Medical Care P.C.	0133612460101027	4/13/2016	Bill	6/9/2016	97014	73.30
4816	PFJ Medical Care P.C.	0133612460101027	4/18/2016	Bill	6/9/2016	97014	73.30
4817	PFJ Medical Care P.C.	0133612460101027	4/19/2016	Bill	6/9/2016	97014	73.30
4818	PFJ Medical Care P.C.	0133612460101027	4/20/2016	Bill	6/9/2016	97014	73.30
4819	PFJ Medical Care P.C.	0133612460101027	4/25/2016	Bill	6/9/2016	97014	73.30
4820	PFJ Medical Care P.C.	0133612460101027	4/26/2016	Bill	6/9/2016	97014	73.30
4821	PFJ Medical Care P.C.	0133612460101027	4/27/2016	Bill	6/9/2016	97014	73.30
4822	PFJ Medical Care P.C.	0133612460101027	4/13/2016	Bill	6/9/2016	97010	18.25
4823	PFJ Medical Care P.C.	0133612460101027	4/13/2016	Bill	6/9/2016	97110	23.18
4824	PFJ Medical Care P.C.	0133612460101027	4/13/2016	Bill	6/9/2016	97124	20.21
4825	PFJ Medical Care P.C.	0133612460101027	4/18/2016	Bill	6/9/2016	97010	18.25
4826	PFJ Medical Care P.C.	0133612460101027	4/18/2016	Bill	6/9/2016	97110	23.18
4827	PFJ Medical Care P.C.	0133612460101027	4/18/2016	Bill	6/9/2016	97124	20.21
4828	PFJ Medical Care P.C.	0133612460101027	4/19/2016	Bill	6/9/2016	97010	18.25
4829	PFJ Medical Care P.C.	0133612460101027	4/19/2016	Bill	6/9/2016	97110	23.18
4830	PFJ Medical Care P.C.	0133612460101027	4/19/2016	Bill	6/9/2016	97124	20.21
4831	PFJ Medical Care P.C.	0133612460101027	4/20/2016	Bill	6/9/2016	97010	18.25
4832	PFJ Medical Care P.C.	0133612460101027	4/20/2016	Bill	6/9/2016	97110	23.18
4833	PFJ Medical Care P.C.	0133612460101027	4/20/2016	Bill	6/9/2016	97124	20.21
4834	PFJ Medical Care P.C.	0133612460101027	4/25/2016	Bill	6/9/2016	97010	18.25
4835	PFJ Medical Care P.C.	0133612460101027	4/25/2016	Bill	6/9/2016	97110	23.18
4836	PFJ Medical Care P.C.	0133612460101027	4/25/2016	Bill	6/9/2016	97124	20.21
4837	PFJ Medical Care P.C.	0133612460101027	4/26/2016	Bill	6/9/2016	97010	18.25
4838	PFJ Medical Care P.C.	0133612460101027	4/26/2016	Bill	6/9/2016	97110	23.18
4839	PFJ Medical Care P.C.	0133612460101027	4/26/2016	Bill	6/9/2016	97124	20.21
4840	PFJ Medical Care P.C.	0133612460101027	4/27/2016	Bill	6/9/2016	97010	18.25
4841	PFJ Medical Care P.C.	0133612460101027	4/27/2016	Bill	6/9/2016	97110	23.18
4842	PFJ Medical Care P.C.	0133612460101027	4/27/2016	Bill	6/9/2016	97124	20.21
4843	PFJ Medical Care P.C.	0440151860101038	5/18/2016	Bill	6/10/2016	97010	18.25
4844	PFJ Medical Care P.C.	0440151860101038	5/18/2016	Bill	6/10/2016	97110	23.18
4845	PFJ Medical Care P.C.	0440151860101038	5/18/2016	Bill	6/10/2016	97124	20.21

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RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
4846	PFJ Medical Care P.C.	0440151860101038	5/19/2016	Bill	6/10/2016	97010	18.25
4847	PFJ Medical Care P.C.	0440151860101038	5/19/2016	Bill	6/10/2016	97110	23.18
4848	PFJ Medical Care P.C.	0440151860101038	5/19/2016	Bill	6/10/2016	97124	20.21
4849	PFJ Medical Care P.C.	0440151860101038	5/26/2016	Bill	6/10/2016	97010	18.25
4850	PFJ Medical Care P.C.	0440151860101038	5/26/2016	Bill	6/10/2016	97110	23.18
4851	PFJ Medical Care P.C.	0440151860101038	5/26/2016	Bill	6/10/2016	97124	20.21
4852	PFJ Medical Care P.C.	0440151860101038	5/31/2016	Bill	6/10/2016	97010	18.25
4853	PFJ Medical Care P.C.	0440151860101038	5/31/2016	Bill	6/10/2016	97110	23.18
4854	PFJ Medical Care P.C.	0440151860101038	5/31/2016	Bill	6/10/2016	97124	20.21
4855	PFJ Medical Care P.C.	0440151860101038	6/2/2016	Bill	6/10/2016	97010	18.25
4856	PFJ Medical Care P.C.	0440151860101038	6/2/2016	Bill	6/10/2016	97110	23.18
4857	PFJ Medical Care P.C.	0440151860101038	6/2/2016	Bill	6/10/2016	97124	20.21
4858	PFJ Medical Care P.C.	0440151860101038	5/18/2016	Bill	6/10/2016	97010	18.25
4859	PFJ Medical Care P.C.	0440151860101038	5/19/2016	Bill	6/10/2016	97010	18.25
4860	PFJ Medical Care P.C.	0440151860101038	5/20/2016	Bill	6/10/2016	97010	18.25
4861	PFJ Medical Care P.C.	0440151860101038	5/24/2016	Bill	6/10/2016	97010	18.25
4862	PFJ Medical Care P.C.	0440151860101038	5/26/2016	Bill	6/10/2016	97010	18.25
4863	PFJ Medical Care P.C.	0440151860101038	5/27/2016	Bill	6/10/2016	97010	18.25
4864	PFJ Medical Care P.C.	0440151860101038	5/31/2016	Bill	6/10/2016	97010	18.25
4865	PFJ Medical Care P.C.	0440151860101038	6/2/2016	Bill	6/10/2016	97010	18.25
4866	PFJ Medical Care P.C.	0440151860101038	6/3/2016	Bill	6/10/2016	97010	18.25
4867	PFJ Medical Care P.C.	0133612460101027	4/14/2016	Bill	6/10/2016	64550	73.30
4868	PFJ Medical Care P.C.	0133612460101027	4/21/2016	Bill	6/10/2016	64550	73.30
4869	PFJ Medical Care P.C.	0133612460101027	4/22/2016	Bill	6/10/2016	64550	73.30
4870	PFJ Medical Care P.C.	0133612460101027	4/28/2016	Bill	6/10/2016	64550	73.30
4871	PFJ Medical Care P.C.	0133612460101027	5/2/2016	Bill	6/10/2016	64550	73.30
4872	PFJ Medical Care P.C.	0133612460101027	4/14/2016	Bill	6/10/2016	97799	49.50
4873	PFJ Medical Care P.C.	0133612460101027	4/21/2016	Bill	6/10/2016	97799	49.50
4874	PFJ Medical Care P.C.	0133612460101027	4/22/2016	Bill	6/10/2016	97799	49.50
4875	PFJ Medical Care P.C.	0133612460101027	4/28/2016	Bill	6/10/2016	97799	49.50
4876	PFJ Medical Care P.C.	0133612460101027	5/2/2016	Bill	6/10/2016	97799	49.50
4877	PFJ Medical Care P.C.	0133612460101027	4/14/2016	Bill	6/10/2016	97010	18.25
4878	PFJ Medical Care P.C.	0133612460101027	4/14/2016	Bill	6/10/2016	97110	23.18
4879	PFJ Medical Care P.C.	0133612460101027	4/14/2016	Bill	6/10/2016	97124	20.21
4880	PFJ Medical Care P.C.	0133612460101027	4/21/2016	Bill	6/10/2016	97010	18.25
4881	PFJ Medical Care P.C.	0133612460101027	4/21/2016	Bill	6/10/2016	97110	23.18
4882	PFJ Medical Care P.C.	0133612460101027	4/21/2016	Bill	6/10/2016	97124	20.21
4883	PFJ Medical Care P.C.	0133612460101027	4/22/2016	Bill	6/10/2016	97010	18.25
4884	PFJ Medical Care P.C.	0133612460101027	4/22/2016	Bill	6/10/2016	97110	23.18
4885	PFJ Medical Care P.C.	0133612460101027	4/22/2016	Bill	6/10/2016	97124	20.21
4886	PFJ Medical Care P.C.	0133612460101027	4/28/2016	Bill	6/10/2016	97010	18.25
4887	PFJ Medical Care P.C.	0133612460101027	4/28/2016	Bill	6/10/2016	97110	23.18
4888	PFJ Medical Care P.C.	0133612460101027	4/28/2016	Bill	6/10/2016	97124	20.21
4889	PFJ Medical Care P.C.	0133612460101027	5/2/2016	Bill	6/10/2016	97010	18.25
4890	PFJ Medical Care P.C.	0133612460101027	5/2/2016	Bill	6/10/2016	97110	23.18
4891	PFJ Medical Care P.C.	0133612460101027	5/2/2016	Bill	6/10/2016	97124	20.21
4892	PFJ Medical Care P.C.	0129252080101028	5/16/2016	Bill	6/10/2016	97026	49.50
4893	PFJ Medical Care P.C.	0129252080101028	5/17/2016	Bill	6/10/2016	97026	49.50
4894	PFJ Medical Care P.C.	0129252080101028	5/18/2016	Bill	6/10/2016	97026	49.50
4895	PFJ Medical Care P.C.	0129252080101028	5/23/2016	Bill	6/10/2016	97026	49.50
4896	PFJ Medical Care P.C.	0129252080101028	5/24/2016	Bill	6/10/2016	97026	49.50
4897	PFJ Medical Care P.C.	0129252080101028	5/27/2016	Bill	6/10/2016	97026	49.50
4898	PFJ Medical Care P.C.	0129252080101028	6/1/2016	Bill	6/10/2016	97026	49.50
4899	PFJ Medical Care P.C.	0129252080101028	6/2/2016	Bill	6/10/2016	97026	49.50
4900	PFJ Medical Care P.C.	0129252080101028	5/16/2016	Bill	6/10/2016	97014	73.30
4901	PFJ Medical Care P.C.	0129252080101028	5/17/2016	Bill	6/10/2016	97014	73.30
4902	PFJ Medical Care P.C.	0129252080101028	5/18/2016	Bill	6/10/2016	97014	73.30

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RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
4903	PFJ Medical Care P.C.	0129252080101028	5/23/2016	Bill	6/10/2016	97014	73.30
4904	PFJ Medical Care P.C.	0129252080101028	5/24/2016	Bill	6/10/2016	97014	73.30
4905	PFJ Medical Care P.C.	0129252080101028	5/27/2016	Bill	6/10/2016	97014	73.30
4906	PFJ Medical Care P.C.	0129252080101028	6/1/2016	Bill	6/10/2016	97014	73.30
4907	PFJ Medical Care P.C.	0129252080101028	6/2/2016	Bill	6/10/2016	97014	73.30
4908	PFJ Medical Care P.C.	0556338050101015	5/16/2016	Bill	6/10/2016	97010	18.25
4909	PFJ Medical Care P.C.	0556338050101015	5/16/2016	Bill	6/10/2016	97110	23.18
4910	PFJ Medical Care P.C.	0556338050101015	5/16/2016	Bill	6/10/2016	97124	20.21
4911	PFJ Medical Care P.C.	0556338050101015	5/16/2016	Bill	6/10/2016	97014	73.30
4912	PFJ Medical Care P.C.	0556338050101015	5/16/2016	Bill	6/10/2016	97026	49.50
4913	PFJ Medical Care P.C.	0480141490101038	5/18/2016	Bill	6/10/2016	97010	18.25
4914	PFJ Medical Care P.C.	0480141490101038	5/18/2016	Bill	6/10/2016	97110	23.18
4915	PFJ Medical Care P.C.	0480141490101038	5/18/2016	Bill	6/10/2016	97124	20.21
4916	PFJ Medical Care P.C.	0480141490101038	5/18/2016	Bill	6/10/2016	64550	73.30
4917	PFJ Medical Care P.C.	0480141490101038	5/18/2016	Bill	6/10/2016	97799	49.50
4918	PFJ Medical Care P.C.	0544886150101017	5/23/2016	Bill	6/10/2016	64550	73.30
4919	PFJ Medical Care P.C.	0544886150101017	5/23/2016	Bill	6/10/2016	97799	49.50
4920	PFJ Medical Care P.C.	0544886150101017	5/23/2016	Bill	6/10/2016	97010	18.25
4921	PFJ Medical Care P.C.	0544886150101017	5/23/2016	Bill	6/10/2016	97110	23.18
4922	PFJ Medical Care P.C.	0544886150101017	5/23/2016	Bill	6/10/2016	97124	20.21
4923	PFJ Medical Care P.C.	0129252080101028	5/13/2016	Bill	6/10/2016	97001	72.92
4924	PFJ Medical Care P.C.	0129252080101028	5/16/2016	Bill	6/10/2016	97010	18.25
4925	PFJ Medical Care P.C.	0129252080101028	5/16/2016	Bill	6/10/2016	97110	23.18
4926	PFJ Medical Care P.C.	0129252080101028	5/16/2016	Bill	6/10/2016	97010	20.21
4927	PFJ Medical Care P.C.	0129252080101028	5/17/2016	Bill	6/10/2016	97010	18.25
4928	PFJ Medical Care P.C.	0129252080101028	5/17/2016	Bill	6/10/2016	97110	23.18
4929	PFJ Medical Care P.C.	0129252080101028	5/17/2016	Bill	6/10/2016	97010	20.21
4930	PFJ Medical Care P.C.	0129252080101028	5/18/2016	Bill	6/10/2016	97010	18.25
4931	PFJ Medical Care P.C.	0129252080101028	5/18/2016	Bill	6/10/2016	97110	23.18
4932	PFJ Medical Care P.C.	0129252080101028	5/18/2016	Bill	6/10/2016	97010	20.21
4933	PFJ Medical Care P.C.	0129252080101028	5/23/2016	Bill	6/10/2016	97010	18.25
4934	PFJ Medical Care P.C.	0129252080101028	5/23/2016	Bill	6/10/2016	97110	23.18
4935	PFJ Medical Care P.C.	0129252080101028	5/23/2016	Bill	6/10/2016	97010	20.21
4936	PFJ Medical Care P.C.	0129252080101028	5/24/2016	Bill	6/10/2016	97010	18.25
4937	PFJ Medical Care P.C.	0129252080101028	5/24/2016	Bill	6/10/2016	97110	23.18
4938	PFJ Medical Care P.C.	0129252080101028	5/24/2016	Bill	6/10/2016	97010	20.21
4939	PFJ Medical Care P.C.	0129252080101028	5/27/2016	Bill	6/10/2016	97010	18.25
4940	PFJ Medical Care P.C.	0129252080101028	5/27/2016	Bill	6/10/2016	97110	23.18
4941	PFJ Medical Care P.C.	0129252080101028	5/27/2016	Bill	6/10/2016	97010	20.21
4942	PFJ Medical Care P.C.	0129252080101028	6/1/2016	Bill	6/10/2016	97010	18.25
4943	PFJ Medical Care P.C.	0129252080101028	6/1/2016	Bill	6/10/2016	97110	23.18
4944	PFJ Medical Care P.C.	0129252080101028	6/1/2016	Bill	6/10/2016	97010	20.21
4945	PFJ Medical Care P.C.	0129252080101028	6/2/2016	Bill	6/10/2016	97010	18.25
4946	PFJ Medical Care P.C.	0129252080101028	6/2/2016	Bill	6/10/2016	97110	23.18
4947	PFJ Medical Care P.C.	0129252080101028	6/2/2016	Bill	6/10/2016	97010	20.21
4948	PFJ Medical Care P.C.	0559894380101015	5/13/2016	Bill	6/10/2016	97010	18.25
4949	PFJ Medical Care P.C.	0559894380101015	5/13/2016	Bill	6/10/2016	97110	23.18
4950	PFJ Medical Care P.C.	0559894380101015	5/13/2016	Bill	6/10/2016	97124	20.21
4951	PFJ Medical Care P.C.	0559894380101015	5/19/2016	Bill	6/10/2016	97010	18.25
4952	PFJ Medical Care P.C.	0559894380101015	5/19/2016	Bill	6/10/2016	97110	23.18
4953	PFJ Medical Care P.C.	0559894380101015	5/19/2016	Bill	6/10/2016	97124	20.21
4954	PFJ Medical Care P.C.	0559894380101015	5/24/2016	Bill	6/10/2016	97010	18.25
4955	PFJ Medical Care P.C.	0559894380101015	5/24/2016	Bill	6/10/2016	97110	23.18
4956	PFJ Medical Care P.C.	0559894380101015	5/24/2016	Bill	6/10/2016	97124	20.21
4957	PFJ Medical Care P.C.	0559894380101015	5/25/2016	Bill	6/10/2016	97010	18.25
4958	PFJ Medical Care P.C.	0559894380101015	5/25/2016	Bill	6/10/2016	97110	23.18
4959	PFJ Medical Care P.C.	0559894380101015	5/25/2016	Bill	6/10/2016	97124	20.21

Exhibit "I"
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RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
4960	PFJ Medical Care P.C.	0559894380101015	6/1/2016	Bill	6/10/2016	97010	18.25
4961	PFJ Medical Care P.C.	0559894380101015	6/1/2016	Bill	6/10/2016	97110	23.18
4962	PFJ Medical Care P.C.	0559894380101015	6/1/2016	Bill	6/10/2016	97124	20.21
4963	PFJ Medical Care P.C.	0559894380101015	5/13/2016	Bill	6/10/2016	97014	73.30
4964	PFJ Medical Care P.C.	0559894380101015	5/19/2016	Bill	6/10/2016	97014	73.30
4965	PFJ Medical Care P.C.	0559894380101015	5/24/2016	Bill	6/10/2016	97014	73.30
4966	PFJ Medical Care P.C.	0559894380101015	5/25/2016	Bill	6/10/2016	97014	73.30
4967	PFJ Medical Care P.C.	0559894380101015	6/1/2016	Bill	6/10/2016	97014	73.30
4968	PFJ Medical Care P.C.	0559894380101015	5/13/2016	Bill	6/10/2016	97026	49.50
4969	PFJ Medical Care P.C.	0559894380101015	5/19/2016	Bill	6/10/2016	97026	49.50
4970	PFJ Medical Care P.C.	0559894380101015	5/24/2016	Bill	6/10/2016	97026	49.50
4971	PFJ Medical Care P.C.	0559894380101015	5/25/2016	Bill	6/10/2016	97026	49.50
4972	PFJ Medical Care P.C.	0559894380101015	6/1/2016	Bill	6/10/2016	97026	49.50
4973	PFJ Medical Care P.C.	0480141490101038	5/16/2016	Bill	6/10/2016	97799	49.50
4974	PFJ Medical Care P.C.	0480141490101038	5/17/2016	Bill	6/10/2016	97799	49.50
4975	PFJ Medical Care P.C.	0480141490101038	5/16/2016	Bill	6/10/2016	64550	73.30
4976	PFJ Medical Care P.C.	0480141490101038	5/17/2016	Bill	6/10/2016	64550	73.30
4977	PFJ Medical Care P.C.	0480141490101038	5/16/2016	Bill	6/10/2016	97010	18.25
4978	PFJ Medical Care P.C.	0480141490101038	5/16/2016	Bill	6/10/2016	97110	23.18
4979	PFJ Medical Care P.C.	0480141490101038	5/16/2016	Bill	6/10/2016	97124	20.21
4980	PFJ Medical Care P.C.	0480141490101038	5/17/2016	Bill	6/10/2016	97010	18.25
4981	PFJ Medical Care P.C.	0480141490101038	5/17/2016	Bill	6/10/2016	97110	23.18
4982	PFJ Medical Care P.C.	0480141490101038	5/17/2016	Bill	6/10/2016	97124	20.21
4983	PFJ Medical Care P.C.	0480141490101038	5/18/2016	Bill	6/10/2016	97010	18.25
4984	PFJ Medical Care P.C.	0480141490101038	5/18/2016	Bill	6/10/2016	97110	23.18
4985	PFJ Medical Care P.C.	0480141490101038	5/18/2016	Bill	6/10/2016	97124	20.21
4986	PFJ Medical Care P.C.	0410577530101105	5/18/2016	Bill	6/10/2016	97026	49.50
4987	PFJ Medical Care P.C.	0410577530101105	6/1/2016	Bill	6/10/2016	97026	49.50
4988	PFJ Medical Care P.C.	0410577530101105	5/18/2016	Bill	6/10/2016	97014	73.30
4989	PFJ Medical Care P.C.	0410577530101105	6/1/2016	Bill	6/10/2016	97014	73.30
4990	PFJ Medical Care P.C.	0410577530101105	5/18/2016	Bill	6/10/2016	97010	18.25
4991	PFJ Medical Care P.C.	0410577530101105	5/18/2016	Bill	6/10/2016	97110	23.18
4992	PFJ Medical Care P.C.	0410577530101105	5/18/2016	Bill	6/10/2016	97124	20.21
4993	PFJ Medical Care P.C.	0410577530101105	6/1/2016	Bill	6/10/2016	97010	18.25
4994	PFJ Medical Care P.C.	0410577530101105	6/1/2016	Bill	6/10/2016	97110	23.18
4995	PFJ Medical Care P.C.	0410577530101105	6/1/2016	Bill	6/10/2016	97124	20.21
4996	PFJ Medical Care P.C.	0549412910101018	5/19/2016	Bill	6/10/2016	97010	18.25
4997	PFJ Medical Care P.C.	0549412910101018	5/19/2016	Bill	6/10/2016	97110	23.18
4998	PFJ Medical Care P.C.	0549412910101018	5/19/2016	Bill	6/10/2016	97124	20.21
4999	PFJ Medical Care P.C.	0549412910101018	5/26/2016	Bill	6/10/2016	97010	18.25
5000	PFJ Medical Care P.C.	0549412910101018	5/26/2016	Bill	6/10/2016	97110	23.18
5001	PFJ Medical Care P.C.	0549412910101018	5/26/2016	Bill	6/10/2016	97124	20.21
5002	PFJ Medical Care P.C.	0549412910101018	6/1/2016	Bill	6/10/2016	97010	18.25
5003	PFJ Medical Care P.C.	0549412910101018	6/1/2016	Bill	6/10/2016	97110	23.18
5004	PFJ Medical Care P.C.	0549412910101018	6/1/2016	Bill	6/10/2016	97124	20.21
5005	PFJ Medical Care P.C.	0549412910101018	5/19/2016	Bill	6/10/2016	97014	73.30
5006	PFJ Medical Care P.C.	0549412910101018	5/26/2016	Bill	6/10/2016	97014	73.30
5007	PFJ Medical Care P.C.	0549412910101018	6/1/2016	Bill	6/10/2016	97014	73.30
5008	PFJ Medical Care P.C.	0549412910101018	5/19/2016	Bill	6/10/2016	97026	49.50
5009	PFJ Medical Care P.C.	0549412910101018	5/26/2016	Bill	6/10/2016	97026	49.50
5010	PFJ Medical Care P.C.	0549412910101018	6/1/2016	Bill	6/10/2016	97026	49.50
5011	PFJ Medical Care P.C.	0559894380101015	5/16/2016	Bill	6/10/2016	97026	49.50
5012	PFJ Medical Care P.C.	0559894380101015	5/17/2016	Bill	6/10/2016	97026	49.50
5013	PFJ Medical Care P.C.	0559894380101015	5/16/2016	Bill	6/10/2016	97014	73.30
5014	PFJ Medical Care P.C.	0559894380101015	5/16/2016	Bill	6/10/2016	97014	73.30
5015	PFJ Medical Care P.C.	0559894380101015	5/17/2016	Bill	6/10/2016	97014	73.30
5016	PFJ Medical Care P.C.	0559894380101015	5/17/2016	Bill	6/10/2016	97014	73.30

Exhibit "I"
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RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
5017	PFJ Medical Care P.C.	0559894380101015	5/19/2016	Bill	6/10/2016	97014	73.30
5018	PFJ Medical Care P.C.	0559894380101015	5/19/2016	Bill	6/10/2016	97014	73.30
5019	PFJ Medical Care P.C.	0559894380101015	5/25/2016	Bill	6/10/2016	97014	73.30
5020	PFJ Medical Care P.C.	0559894380101015	5/25/2016	Bill	6/10/2016	97014	73.30
5021	PFJ Medical Care P.C.	0559894380101015	5/31/2016	Bill	6/10/2016	97014	73.30
5022	PFJ Medical Care P.C.	0559894380101015	5/31/2016	Bill	6/10/2016	97014	73.30
5023	PFJ Medical Care P.C.	0559894380101015	5/16/2016	Bill	6/10/2016	97010	18.25
5024	PFJ Medical Care P.C.	0559894380101015	5/16/2016	Bill	6/10/2016	97110	23.18
5025	PFJ Medical Care P.C.	0559894380101015	5/16/2016	Bill	6/10/2016	97124	20.21
5026	PFJ Medical Care P.C.	0559894380101015	5/17/2016	Bill	6/10/2016	97010	18.25
5027	PFJ Medical Care P.C.	0559894380101015	5/17/2016	Bill	6/10/2016	97110	23.18
5028	PFJ Medical Care P.C.	0559894380101015	5/17/2016	Bill	6/10/2016	97124	20.21
5029	PFJ Medical Care P.C.	0559894380101015	5/19/2016	Bill	6/10/2016	97010	18.25
5030	PFJ Medical Care P.C.	0559894380101015	5/19/2016	Bill	6/10/2016	97110	23.18
5031	PFJ Medical Care P.C.	0559894380101015	5/19/2016	Bill	6/10/2016	97124	20.21
5032	PFJ Medical Care P.C.	0559894380101015	5/25/2016	Bill	6/10/2016	97010	18.25
5033	PFJ Medical Care P.C.	0559894380101015	5/25/2016	Bill	6/10/2016	97110	23.18
5034	PFJ Medical Care P.C.	0559894380101015	5/25/2016	Bill	6/10/2016	97124	20.21
5035	PFJ Medical Care P.C.	0559894380101015	5/31/2016	Bill	6/10/2016	97010	18.25
5036	PFJ Medical Care P.C.	0559894380101015	5/31/2016	Bill	6/10/2016	97110	23.18
5037	PFJ Medical Care P.C.	0559894380101015	5/31/2016	Bill	6/10/2016	97124	20.21
5038	PFJ Medical Care P.C.	0553917030101014	5/11/2016	Bill	6/10/2016	97010	18.25
5039	PFJ Medical Care P.C.	0553917030101014	5/11/2016	Bill	6/10/2016	97110	23.18
5040	PFJ Medical Care P.C.	0553917030101014	5/11/2016	Bill	6/10/2016	97124	20.21
5041	PFJ Medical Care P.C.	0553917030101014	5/13/2016	Bill	6/10/2016	97010	18.25
5042	PFJ Medical Care P.C.	0553917030101014	5/13/2016	Bill	6/10/2016	97110	23.18
5043	PFJ Medical Care P.C.	0553917030101014	5/13/2016	Bill	6/10/2016	97124	20.21
5044	PFJ Medical Care P.C.	0553917030101014	5/19/2016	Bill	6/10/2016	97010	18.25
5045	PFJ Medical Care P.C.	0553917030101014	5/19/2016	Bill	6/10/2016	97110	23.18
5046	PFJ Medical Care P.C.	0553917030101014	5/19/2016	Bill	6/10/2016	97124	20.21
5047	PFJ Medical Care P.C.	0553917030101014	5/25/2016	Bill	6/10/2016	97010	18.25
5048	PFJ Medical Care P.C.	0553917030101014	5/25/2016	Bill	6/10/2016	97110	23.18
5049	PFJ Medical Care P.C.	0553917030101014	5/25/2016	Bill	6/10/2016	97124	20.21
5050	PFJ Medical Care P.C.	0553917030101014	5/11/2016	Bill	6/10/2016	64550	73.30
5051	PFJ Medical Care P.C.	0553917030101014	5/13/2016	Bill	6/10/2016	64550	73.30
5052	PFJ Medical Care P.C.	0553917030101014	5/19/2016	Bill	6/10/2016	64550	73.30
5053	PFJ Medical Care P.C.	0553917030101014	5/25/2016	Bill	6/10/2016	64550	73.30
5054	PFJ Medical Care P.C.	0553917030101014	5/11/2016	Bill	6/10/2016	97799	49.50
5055	PFJ Medical Care P.C.	0553917030101014	5/13/2016	Bill	6/10/2016	97799	49.50
5056	PFJ Medical Care P.C.	0553917030101014	5/19/2016	Bill	6/10/2016	97799	49.50
5057	PFJ Medical Care P.C.	0553917030101014	5/25/2016	Bill	6/10/2016	97799	49.50
5058	PFJ Medical Care P.C.	0133612460101027	4/15/2016	Bill	6/10/2016	97799	49.50
5059	PFJ Medical Care P.C.	0133612460101027	4/21/2016	Bill	6/10/2016	97799	49.50
5060	PFJ Medical Care P.C.	0133612460101027	4/15/2016	Bill	6/10/2016	64550	73.30
5061	PFJ Medical Care P.C.	0133612460101027	4/21/2016	Bill	6/10/2016	64550	73.30
5062	PFJ Medical Care P.C.	0133612460101027	4/15/2016	Bill	6/10/2016	97010	18.25
5063	PFJ Medical Care P.C.	0133612460101027	4/15/2016	Bill	6/10/2016	97110	23.18
5064	PFJ Medical Care P.C.	0133612460101027	4/15/2016	Bill	6/10/2016	97124	20.21
5065	PFJ Medical Care P.C.	0133612460101027	4/21/2016	Bill	6/10/2016	97010	18.25
5066	PFJ Medical Care P.C.	0133612460101027	4/21/2016	Bill	6/10/2016	97110	23.18
5067	PFJ Medical Care P.C.	0133612460101027	4/21/2016	Bill	6/10/2016	97124	20.21
5068	PFJ Medical Care P.C.	0283918850101016	5/13/2016	Bill	6/10/2016	99205	236.94
5069	PFJ Medical Care P.C.	0283918850101016	5/13/2016	Bill	6/10/2016	20553	119.10
5070	PFJ Medical Care P.C.	0283918850101016	5/13/2016	Bill	6/10/2016	20999	100.00
5071	PFJ Medical Care P.C.	0283918850101016	5/13/2016	Bill	6/10/2016	20999	75.00
5072	PFJ Medical Care P.C.	0283918850101016	5/13/2016	Bill	6/10/2016	20999	75.00
5073	PFJ Medical Care P.C.	0283918850101016	5/13/2016	Bill	6/10/2016	20999	75.00

Exhibit "I"
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RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
5074	PFJ Medical Care P.C.	0283918850101016	5/13/2016	Bill	6/10/2016	20999	100.00
5075	PFJ Medical Care P.C.	0283918850101016	5/13/2016	Bill	6/10/2016	20999	75.00
5076	PFJ Medical Care P.C.	0283918850101016	5/13/2016	Bill	6/10/2016	20999	100.00
5077	PFJ Medical Care P.C.	0283918850101016	5/13/2016	Bill	6/10/2016	20999	75.00
5078	PFJ Medical Care P.C.	0283918850101016	5/13/2016	Bill	6/10/2016	20999	100.00
5079	PFJ Medical Care P.C.	0283918850101016	5/13/2016	Bill	6/10/2016	20999	75.00
5080	PFJ Medical Care P.C.	0283918850101016	5/13/2016	Bill	6/10/2016	20999	100.00
5081	PFJ Medical Care P.C.	0283918850101016	5/13/2016	Bill	6/10/2016	20999	75.00
5082	PFJ Medical Care P.C.	0283918850101016	5/13/2016	Bill	6/10/2016	20999	100.00
5083	PFJ Medical Care P.C.	0283918850101016	5/13/2016	Bill	6/10/2016	20999	75.00
5084	PFJ Medical Care P.C.	0556338050101015	5/18/2016	Bill	6/13/2016	97010	18.25
5085	PFJ Medical Care P.C.	0556338050101015	5/18/2016	Bill	6/13/2016	97110	23.18
5086	PFJ Medical Care P.C.	0556338050101015	5/18/2016	Bill	6/13/2016	97124	20.21
5087	PFJ Medical Care P.C.	0556338050101015	5/19/2016	Bill	6/13/2016	97010	18.25
5088	PFJ Medical Care P.C.	0556338050101015	5/19/2016	Bill	6/13/2016	97110	23.18
5089	PFJ Medical Care P.C.	0556338050101015	5/19/2016	Bill	6/13/2016	97124	20.21
5090	PFJ Medical Care P.C.	0556338050101015	5/20/2016	Bill	6/13/2016	97010	18.25
5091	PFJ Medical Care P.C.	0556338050101015	5/20/2016	Bill	6/13/2016	97110	23.18
5092	PFJ Medical Care P.C.	0556338050101015	5/20/2016	Bill	6/13/2016	97124	20.21
5093	PFJ Medical Care P.C.	0556338050101015	5/18/2016	Bill	6/13/2016	97026	49.50
5094	PFJ Medical Care P.C.	0556338050101015	5/19/2016	Bill	6/13/2016	97026	49.50
5095	PFJ Medical Care P.C.	0556338050101015	5/20/2016	Bill	6/13/2016	97026	49.50
5096	PFJ Medical Care P.C.	0556338050101015	5/18/2016	Bill	6/13/2016	97014	73.30
5097	PFJ Medical Care P.C.	0556338050101015	5/19/2016	Bill	6/13/2016	97014	73.30
5098	PFJ Medical Care P.C.	0556338050101015	5/20/2016	Bill	6/13/2016	97014	73.30
5099	PFJ Medical Care P.C.	0283918850101016	5/23/2016	Bill	6/13/2016	95903	665.88
5100	PFJ Medical Care P.C.	0283918850101016	5/23/2016	Bill	6/13/2016	95904	425.88
5101	PFJ Medical Care P.C.	0283918850101016	5/23/2016	Bill	6/13/2016	95934	239.98
5102	PFJ Medical Care P.C.	0410577530101105	6/1/2016	Bill	6/13/2016	95927	302.12
5103	PFJ Medical Care P.C.	0559894380101015	5/31/2016	Bill	6/13/2016	95926	302.12
5104	PFJ Medical Care P.C.	0559894380101015	5/31/2016	Bill	6/13/2016	95926	302.12
5105	PFJ Medical Care P.C.	0283918850101016	5/16/2016	Bill	6/13/2016	95903	665.88
5106	PFJ Medical Care P.C.	0283918850101016	5/16/2016	Bill	6/13/2016	95904	638.82
5107	PFJ Medical Care P.C.	0405170630101055	6/6/2016	Bill	6/13/2016	95903	665.88
5108	PFJ Medical Care P.C.	0405170630101055	6/6/2016	Bill	6/13/2016	95904	425.88
5109	PFJ Medical Care P.C.	0405170630101055	6/6/2016	Bill	6/13/2016	95934	239.98
5110	PFJ Medical Care P.C.	0559894380101015	5/31/2016	Bill	6/13/2016	95903	665.88
5111	PFJ Medical Care P.C.	0559894380101015	5/31/2016	Bill	6/13/2016	95904	638.82
5112	PFJ Medical Care P.C.	0283918850101016	5/17/2016	Bill	6/13/2016	95861	241.50
5113	PFJ Medical Care P.C.	0283918850101016	5/17/2016	Bill	6/13/2016	95927	302.12
5114	PFJ Medical Care P.C.	0129252080101028	5/27/2016	Bill	6/13/2016	95903	665.88
5115	PFJ Medical Care P.C.	0129252080101028	5/27/2016	Bill	6/13/2016	95904	638.82
5116	PFJ Medical Care P.C.	0410577530101105	6/1/2016	Bill	6/13/2016	95861	241.50
5117	PFJ Medical Care P.C.	0129252080101028	6/1/2016	Bill	6/13/2016	95903	665.88
5118	PFJ Medical Care P.C.	0129252080101028	6/1/2016	Bill	6/13/2016	95904	425.88
5119	PFJ Medical Care P.C.	0129252080101028	6/1/2016	Bill	6/13/2016	95934	239.98
5120	PFJ Medical Care P.C.	0129252080101028	6/1/2016	Bill	6/13/2016	95926	302.12
5121	PFJ Medical Care P.C.	0129252080101028	5/27/2016	Bill	6/13/2016	95925	302.12
5122	PFJ Medical Care P.C.	0341920300101042	5/31/2016	Bill	6/13/2016	95926	302.12
5123	PFJ Medical Care P.C.	0559894380101015	5/31/2016	Bill	6/13/2016	95903	665.88
5124	PFJ Medical Care P.C.	0559894380101015	5/31/2016	Bill	6/13/2016	95904	425.88
5125	PFJ Medical Care P.C.	0559894380101015	5/31/2016	Bill	6/13/2016	95934	239.98
5126	PFJ Medical Care P.C.	0341920300101042	5/31/2016	Bill	6/13/2016	95903	665.88
5127	PFJ Medical Care P.C.	0341920300101042	5/31/2016	Bill	6/13/2016	95904	638.82
5128	PFJ Medical Care P.C.	0283918850101016	5/23/2016	Bill	6/13/2016	95926	302.12
5129	PFJ Medical Care P.C.	0405170630101055	6/6/2016	Bill	6/13/2016	95926	302.12
5130	PFJ Medical Care P.C.	0283918850101016	5/16/2016	Bill	6/13/2016	95833	114.32

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RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
5131	PFJ Medical Care P.C.	0283918850101016	5/16/2016	Bill	6/13/2016	97750	355.13
5132	PFJ Medical Care P.C.	0443631720101010	6/1/2016	Bill	6/14/2016	99205	236.94
5133	PFJ Medical Care P.C.	0443631720101010	6/1/2016	Bill	6/14/2016	20553	119.10
5134	PFJ Medical Care P.C.	0443631720101010	6/1/2016	Bill	6/14/2016	20999	100.00
5135	PFJ Medical Care P.C.	0443631720101010	6/1/2016	Bill	6/14/2016	20999	75.00
5136	PFJ Medical Care P.C.	0443631720101010	6/1/2016	Bill	6/14/2016	20999	100.00
5137	PFJ Medical Care P.C.	0443631720101010	6/1/2016	Bill	6/14/2016	20999	75.00
5138	PFJ Medical Care P.C.	0443631720101010	6/1/2016	Bill	6/14/2016	20999	100.00
5139	PFJ Medical Care P.C.	0443631720101010	6/1/2016	Bill	6/14/2016	20999	75.00
5140	PFJ Medical Care P.C.	0443631720101010	6/1/2016	Bill	6/14/2016	20999	100.00
5141	PFJ Medical Care P.C.	0443631720101010	6/1/2016	Bill	6/14/2016	20999	75.00
5142	PFJ Medical Care P.C.	0443631720101010	6/1/2016	Bill	6/14/2016	20999	100.00
5143	PFJ Medical Care P.C.	0443631720101010	6/1/2016	Bill	6/14/2016	20999	75.00
5144	PFJ Medical Care P.C.	0443631720101010	6/1/2016	Bill	6/14/2016	20999	100.00
5145	PFJ Medical Care P.C.	0443631720101010	6/1/2016	Bill	6/14/2016	20999	75.00
5146	PFJ Medical Care P.C.	0443631720101010	6/1/2016	Bill	6/14/2016	20999	100.00
5147	PFJ Medical Care P.C.	0443631720101010	6/1/2016	Bill	6/14/2016	20999	75.00
5148	PFJ Medical Care P.C.	0443631720101010	6/1/2016	Bill	6/14/2016	20999	100.00
5149	PFJ Medical Care P.C.	0443631720101010	6/1/2016	Bill	6/14/2016	20999	75.00
5150	PFJ Medical Care P.C.	0294093290101039	5/24/2016	Bill	6/14/2016	97014	73.30
5151	PFJ Medical Care P.C.	0294093290101039	5/26/2016	Bill	6/14/2016	97014	73.30
5152	PFJ Medical Care P.C.	0294093290101039	5/31/2016	Bill	6/14/2016	97014	73.30
5153	PFJ Medical Care P.C.	0294093290101039	5/24/2016	Bill	6/14/2016	97026	49.50
5154	PFJ Medical Care P.C.	0294093290101039	5/26/2016	Bill	6/14/2016	97026	49.50
5155	PFJ Medical Care P.C.	0294093290101039	5/31/2016	Bill	6/14/2016	97026	49.50
5156	PFJ Medical Care P.C.	0519561380101019	6/2/2016	Bill	6/14/2016	99215	148.69
5157	PFJ Medical Care P.C.	0519561380101019	6/2/2016	Bill	6/14/2016	20553	119.10
5158	PFJ Medical Care P.C.	0519561380101019	6/2/2016	Bill	6/14/2016	20999	100.00
5159	PFJ Medical Care P.C.	0519561380101019	6/2/2016	Bill	6/14/2016	20999	75.00
5160	PFJ Medical Care P.C.	0519561380101019	6/2/2016	Bill	6/14/2016	20999	100.00
5161	PFJ Medical Care P.C.	0519561380101019	6/2/2016	Bill	6/14/2016	20999	75.00
5162	PFJ Medical Care P.C.	0519561380101019	6/2/2016	Bill	6/14/2016	20999	100.00
5163	PFJ Medical Care P.C.	0519561380101019	6/2/2016	Bill	6/14/2016	20999	75.00
5164	PFJ Medical Care P.C.	0519561380101019	6/2/2016	Bill	6/14/2016	20999	100.00
5165	PFJ Medical Care P.C.	0519561380101019	6/2/2016	Bill	6/14/2016	20999	75.00
5166	PFJ Medical Care P.C.	0519561380101019	6/2/2016	Bill	6/14/2016	20999	100.00
5167	PFJ Medical Care P.C.	0519561380101019	6/2/2016	Bill	6/14/2016	20999	75.00
5168	PFJ Medical Care P.C.	0519561380101019	6/2/2016	Bill	6/14/2016	20999	100.00
5169	PFJ Medical Care P.C.	0519561380101019	6/2/2016	Bill	6/14/2016	20999	75.00
5170	PFJ Medical Care P.C.	0519561380101019	6/2/2016	Bill	6/14/2016	20999	100.00
5171	PFJ Medical Care P.C.	0519561380101019	6/2/2016	Bill	6/14/2016	20999	75.00
5172	PFJ Medical Care P.C.	0541470920101020	5/31/2016	Bill	6/14/2016	99215	148.69
5173	PFJ Medical Care P.C.	0541470920101020	5/31/2016	Bill	6/14/2016	20553	119.10
5174	PFJ Medical Care P.C.	0541470920101020	5/31/2016	Bill	6/14/2016	20999	100.00
5175	PFJ Medical Care P.C.	0541470920101020	5/31/2016	Bill	6/14/2016	20999	75.00
5176	PFJ Medical Care P.C.	0541470920101020	5/31/2016	Bill	6/14/2016	20999	75.00
5177	PFJ Medical Care P.C.	0541470920101020	5/31/2016	Bill	6/14/2016	20999	75.00
5178	PFJ Medical Care P.C.	0541470920101020	5/31/2016	Bill	6/14/2016	20999	100.00
5179	PFJ Medical Care P.C.	0541470920101020	5/31/2016	Bill	6/14/2016	20999	75.00
5180	PFJ Medical Care P.C.	0541470920101020	5/31/2016	Bill	6/14/2016	20999	100.00
5181	PFJ Medical Care P.C.	0541470920101020	5/31/2016	Bill	6/14/2016	20999	75.00
5182	PFJ Medical Care P.C.	0541470920101020	5/31/2016	Bill	6/14/2016	20999	100.00
5183	PFJ Medical Care P.C.	0541470920101020	5/31/2016	Bill	6/14/2016	20999	75.00
5184	PFJ Medical Care P.C.	0541470920101020	5/31/2016	Bill	6/14/2016	20999	100.00
5185	PFJ Medical Care P.C.	0541470920101020	5/31/2016	Bill	6/14/2016	20999	75.00
5186	PFJ Medical Care P.C.	0541470920101020	5/31/2016	Bill	6/14/2016	20999	100.00
5187	PFJ Medical Care P.C.	0541470920101020	5/31/2016	Bill	6/14/2016	20999	75.00

Exhibit "1"
PFJ Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
5188	PFJ Medical Care P.C.	0541470920101020	5/31/2016	Bill	6/14/2016	20999	100.00
5189	PFJ Medical Care P.C.	0541470920101020	5/31/2016	Bill	6/14/2016	20999	75.00
5190	PFJ Medical Care P.C.	0541470920101020	5/31/2016	Bill	6/14/2016	20999	100.00
5191	PFJ Medical Care P.C.	0541470920101020	5/31/2016	Bill	6/14/2016	20999	75.00
5192	PFJ Medical Care P.C.	0553005220101018	5/25/2016	Bill	6/14/2016	99205	236.94
5193	PFJ Medical Care P.C.	0553005220101018	5/25/2016	Bill	6/14/2016	20553	119.10
5194	PFJ Medical Care P.C.	0553005220101018	5/25/2016	Bill	6/14/2016	20999	100.00
5195	PFJ Medical Care P.C.	0553005220101018	5/25/2016	Bill	6/14/2016	20999	75.00
5196	PFJ Medical Care P.C.	0553005220101018	5/25/2016	Bill	6/14/2016	20999	100.00
5197	PFJ Medical Care P.C.	0553005220101018	5/25/2016	Bill	6/14/2016	20999	75.00
5198	PFJ Medical Care P.C.	0553005220101018	5/25/2016	Bill	6/14/2016	20999	100.00
5199	PFJ Medical Care P.C.	0553005220101018	5/25/2016	Bill	6/14/2016	20999	75.00
5200	PFJ Medical Care P.C.	0553005220101018	5/25/2016	Bill	6/14/2016	20999	100.00
5201	PFJ Medical Care P.C.	0553005220101018	5/25/2016	Bill	6/14/2016	20999	75.00
5202	PFJ Medical Care P.C.	0553005220101018	5/25/2016	Bill	6/14/2016	20999	100.00
5203	PFJ Medical Care P.C.	0553005220101018	5/25/2016	Bill	6/14/2016	20999	75.00
5204	PFJ Medical Care P.C.	0553005220101018	5/25/2016	Bill	6/14/2016	20999	100.00
5205	PFJ Medical Care P.C.	0553005220101018	5/25/2016	Bill	6/14/2016	20999	75.00
5206	PFJ Medical Care P.C.	0553005220101018	5/25/2016	Bill	6/14/2016	20999	100.00
5207	PFJ Medical Care P.C.	0553005220101018	5/25/2016	Bill	6/14/2016	20999	75.00
5208	PFJ Medical Care P.C.	0133612460101027	6/2/2016	Bill	6/14/2016	99215	148.69
5209	PFJ Medical Care P.C.	0541470920101020	5/24/2016	Bill	6/14/2016	99215	148.69
5210	PFJ Medical Care P.C.	0541470920101020	5/24/2016	Bill	6/14/2016	20553	119.10
5211	PFJ Medical Care P.C.	0541470920101020	5/24/2016	Bill	6/14/2016	20999	100.00
5212	PFJ Medical Care P.C.	0541470920101020	5/24/2016	Bill	6/14/2016	20999	75.00
5213	PFJ Medical Care P.C.	0541470920101020	5/24/2016	Bill	6/14/2016	20999	75.00
5214	PFJ Medical Care P.C.	0541470920101020	5/24/2016	Bill	6/14/2016	20999	75.00
5215	PFJ Medical Care P.C.	0541470920101020	5/24/2016	Bill	6/14/2016	20999	75.00
5216	PFJ Medical Care P.C.	0541470920101020	5/24/2016	Bill	6/14/2016	20999	75.00
5217	PFJ Medical Care P.C.	0541470920101020	5/24/2016	Bill	6/14/2016	20999	75.00
5218	PFJ Medical Care P.C.	0541470920101020	5/24/2016	Bill	6/14/2016	20999	75.00
5219	PFJ Medical Care P.C.	0541470920101020	5/24/2016	Bill	6/14/2016	20999	100.00
5220	PFJ Medical Care P.C.	0541470920101020	5/24/2016	Bill	6/14/2016	20999	75.00
5221	PFJ Medical Care P.C.	0541470920101020	5/24/2016	Bill	6/14/2016	20999	75.00
5222	PFJ Medical Care P.C.	0541470920101020	5/24/2016	Bill	6/14/2016	20999	75.00
5223	PFJ Medical Care P.C.	0541470920101020	5/24/2016	Bill	6/14/2016	20999	100.00
5224	PFJ Medical Care P.C.	0541470920101020	5/24/2016	Bill	6/14/2016	20999	75.00
5225	PFJ Medical Care P.C.	0541470920101020	5/24/2016	Bill	6/14/2016	20999	75.00
5226	PFJ Medical Care P.C.	0541470920101020	5/24/2016	Bill	6/14/2016	20999	75.00
5227	PFJ Medical Care P.C.	0541470920101020	5/24/2016	Bill	6/14/2016	20999	100.00
5228	PFJ Medical Care P.C.	0541470920101020	5/24/2016	Bill	6/14/2016	20999	75.00
5229	PFJ Medical Care P.C.	0541470920101020	5/24/2016	Bill	6/14/2016	20999	75.00
5230	PFJ Medical Care P.C.	0541470920101020	5/24/2016	Bill	6/14/2016	20999	75.00
5231	PFJ Medical Care P.C.	0541470920101020	5/24/2016	Bill	6/14/2016	20999	100.00
5232	PFJ Medical Care P.C.	0541470920101020	5/24/2016	Bill	6/14/2016	20999	75.00
5233	PFJ Medical Care P.C.	0541470920101020	5/24/2016	Bill	6/14/2016	20999	75.00
5234	PFJ Medical Care P.C.	0541470920101020	5/24/2016	Bill	6/14/2016	20999	75.00
5235	PFJ Medical Care P.C.	0541470920101020	5/24/2016	Bill	6/14/2016	20999	100.00
5236	PFJ Medical Care P.C.	0541470920101020	5/24/2016	Bill	6/14/2016	20999	75.00
5237	PFJ Medical Care P.C.	0541470920101020	5/24/2016	Bill	6/14/2016	20999	75.00
5238	PFJ Medical Care P.C.	0541470920101020	5/24/2016	Bill	6/14/2016	20999	75.00
5239	PFJ Medical Care P.C.	0541470920101020	5/24/2016	Bill	6/14/2016	20999	100.00
5240	PFJ Medical Care P.C.	0541470920101020	5/24/2016	Bill	6/14/2016	20999	75.00
5241	PFJ Medical Care P.C.	0541470920101020	5/24/2016	Bill	6/14/2016	20999	75.00
5242	PFJ Medical Care P.C.	0541470920101020	5/24/2016	Bill	6/14/2016	20999	75.00
5243	PFJ Medical Care P.C.	0541470920101020	5/24/2016	Bill	6/14/2016	20999	100.00
5244	PFJ Medical Care P.C.	0541470920101020	5/24/2016	Bill	6/14/2016	20999	75.00

Exhibit "I"
PFJ Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
5245	PFJ Medical Care P.C.	0541470920101020	5/24/2016	Bill	6/14/2016	20999	75.00
5246	PFJ Medical Care P.C.	0541470920101020	5/24/2016	Bill	6/14/2016	20999	75.00
5247	PFJ Medical Care P.C.	0541470920101020	5/24/2016	Bill	6/14/2016	99215	148.69
5248	PFJ Medical Care P.C.	0541470920101020	5/24/2016	Bill	6/14/2016	20553	119.10
5249	PFJ Medical Care P.C.	0541470920101020	5/24/2016	Bill	6/14/2016	20999	100.00
5250	PFJ Medical Care P.C.	0541470920101020	5/24/2016	Bill	6/14/2016	20999	75.00
5251	PFJ Medical Care P.C.	0541470920101020	5/24/2016	Bill	6/14/2016	20999	75.00
5252	PFJ Medical Care P.C.	0541470920101020	5/24/2016	Bill	6/14/2016	20999	75.00
5253	PFJ Medical Care P.C.	0541470920101020	5/24/2016	Bill	6/14/2016	20999	100.00
5254	PFJ Medical Care P.C.	0541470920101020	5/24/2016	Bill	6/14/2016	20999	75.00
5255	PFJ Medical Care P.C.	0541470920101020	5/24/2016	Bill	6/14/2016	20999	100.00
5256	PFJ Medical Care P.C.	0541470920101020	5/24/2016	Bill	6/14/2016	20999	75.00
5257	PFJ Medical Care P.C.	0541470920101020	5/24/2016	Bill	6/14/2016	20999	75.00
5258	PFJ Medical Care P.C.	0541470920101020	5/24/2016	Bill	6/14/2016	20999	75.00
5259	PFJ Medical Care P.C.	0541470920101020	5/24/2016	Bill	6/14/2016	20999	100.00
5260	PFJ Medical Care P.C.	0541470920101020	5/24/2016	Bill	6/14/2016	20999	75.00
5261	PFJ Medical Care P.C.	0541470920101020	5/24/2016	Bill	6/14/2016	20999	100.00
5262	PFJ Medical Care P.C.	0541470920101020	5/24/2016	Bill	6/14/2016	20999	75.00
5263	PFJ Medical Care P.C.	0541470920101020	5/24/2016	Bill	6/14/2016	20999	100.00
5264	PFJ Medical Care P.C.	0541470920101020	5/24/2016	Bill	6/14/2016	20999	75.00
5265	PFJ Medical Care P.C.	0541470920101020	5/23/2016	Bill	6/14/2016	99244	236.94
5266	PFJ Medical Care P.C.	0541470920101020	5/31/2016	Bill	6/14/2016	99215	148.69
5267	PFJ Medical Care P.C.	0541470920101020	5/31/2016	Bill	6/14/2016	20553	119.10
5268	PFJ Medical Care P.C.	0541470920101020	5/31/2016	Bill	6/14/2016	20999	100.00
5269	PFJ Medical Care P.C.	0541470920101020	5/31/2016	Bill	6/14/2016	20999	75.00
5270	PFJ Medical Care P.C.	0541470920101020	5/31/2016	Bill	6/14/2016	20999	75.00
5271	PFJ Medical Care P.C.	0541470920101020	5/31/2016	Bill	6/14/2016	20999	75.00
5272	PFJ Medical Care P.C.	0541470920101020	5/31/2016	Bill	6/14/2016	20999	100.00
5273	PFJ Medical Care P.C.	0541470920101020	5/31/2016	Bill	6/14/2016	20999	75.00
5274	PFJ Medical Care P.C.	0541470920101020	5/31/2016	Bill	6/14/2016	20999	100.00
5275	PFJ Medical Care P.C.	0541470920101020	5/31/2016	Bill	6/14/2016	20999	75.00
5276	PFJ Medical Care P.C.	0541470920101020	5/31/2016	Bill	6/14/2016	20999	100.00
5277	PFJ Medical Care P.C.	0541470920101020	5/31/2016	Bill	6/14/2016	20999	75.00
5278	PFJ Medical Care P.C.	0541470920101020	5/31/2016	Bill	6/14/2016	20999	100.00
5279	PFJ Medical Care P.C.	0541470920101020	5/31/2016	Bill	6/14/2016	20999	75.00
5280	PFJ Medical Care P.C.	0541470920101020	5/31/2016	Bill	6/14/2016	20999	100.00
5281	PFJ Medical Care P.C.	0541470920101020	5/31/2016	Bill	6/14/2016	20999	75.00
5282	PFJ Medical Care P.C.	0541470920101020	5/31/2016	Bill	6/14/2016	20999	100.00
5283	PFJ Medical Care P.C.	0541470920101020	5/31/2016	Bill	6/14/2016	20999	75.00
5284	PFJ Medical Care P.C.	0541470920101020	6/1/2016	Bill	6/14/2016	99215	148.69
5285	PFJ Medical Care P.C.	0541470920101020	6/1/2016	Bill	6/14/2016	20610	57.26
5286	PFJ Medical Care P.C.	0294093290101039	5/19/2016	Bill	6/14/2016	97001	72.92
5287	PFJ Medical Care P.C.	0294093290101039	5/24/2016	Bill	6/14/2016	97010	18.25
5288	PFJ Medical Care P.C.	0294093290101039	5/24/2016	Bill	6/14/2016	97110	23.18
5289	PFJ Medical Care P.C.	0294093290101039	5/24/2016	Bill	6/14/2016	97124	20.21
5290	PFJ Medical Care P.C.	0294093290101039	5/26/2016	Bill	6/14/2016	97010	18.25
5291	PFJ Medical Care P.C.	0294093290101039	5/26/2016	Bill	6/14/2016	97110	23.18
5292	PFJ Medical Care P.C.	0294093290101039	5/26/2016	Bill	6/14/2016	97124	20.21
5293	PFJ Medical Care P.C.	0294093290101039	5/31/2016	Bill	6/14/2016	97010	18.25
5294	PFJ Medical Care P.C.	0294093290101039	5/31/2016	Bill	6/14/2016	97110	23.18
5295	PFJ Medical Care P.C.	0294093290101039	5/31/2016	Bill	6/14/2016	97124	20.21
5296	PFJ Medical Care P.C.	0294093290101039	6/6/2016	Bill	6/14/2016	97002	40.17
5297	PFJ Medical Care P.C.	0283918850101016	6/7/2016	Bill	6/14/2016	99215	148.69
5298	PFJ Medical Care P.C.	0189901330101017	6/1/2016	Bill	6/14/2016	99205	236.94
5299	PFJ Medical Care P.C.	0189901330101017	6/1/2016	Bill	6/14/2016	20553	119.10
5300	PFJ Medical Care P.C.	0189901330101017	6/1/2016	Bill	6/14/2016	20999	100.00
5301	PFJ Medical Care P.C.	0189901330101017	6/1/2016	Bill	6/14/2016	20999	75.00

Exhibit "1"
PFJ Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
5302	PFJ Medical Care P.C.	0189901330101017	6/1/2016	Bill	6/14/2016	20999	75.00
5303	PFJ Medical Care P.C.	0189901330101017	6/1/2016	Bill	6/14/2016	20999	75.00
5304	PFJ Medical Care P.C.	0189901330101017	6/1/2016	Bill	6/14/2016	20999	100.00
5305	PFJ Medical Care P.C.	0189901330101017	6/1/2016	Bill	6/14/2016	20999	75.00
5306	PFJ Medical Care P.C.	0189901330101017	6/1/2016	Bill	6/14/2016	20999	75.00
5307	PFJ Medical Care P.C.	0189901330101017	6/1/2016	Bill	6/14/2016	20999	75.00
5308	PFJ Medical Care P.C.	0189901330101017	6/1/2016	Bill	6/14/2016	20999	100.00
5309	PFJ Medical Care P.C.	0189901330101017	6/1/2016	Bill	6/14/2016	20999	75.00
5310	PFJ Medical Care P.C.	0189901330101017	6/1/2016	Bill	6/14/2016	20999	75.00
5311	PFJ Medical Care P.C.	0189901330101017	6/1/2016	Bill	6/14/2016	20999	75.00
5312	PFJ Medical Care P.C.	0189901330101017	6/1/2016	Bill	6/14/2016	20999	100.00
5313	PFJ Medical Care P.C.	0189901330101017	6/1/2016	Bill	6/14/2016	20999	75.00
5314	PFJ Medical Care P.C.	0189901330101017	6/1/2016	Bill	6/14/2016	20999	75.00
5315	PFJ Medical Care P.C.	0189901330101017	6/1/2016	Bill	6/14/2016	20999	75.00
5316	PFJ Medical Care P.C.	0189901330101017	6/1/2016	Bill	6/14/2016	20999	100.00
5317	PFJ Medical Care P.C.	0189901330101017	6/1/2016	Bill	6/14/2016	20999	75.00
5318	PFJ Medical Care P.C.	0189901330101017	6/1/2016	Bill	6/14/2016	20999	75.00
5319	PFJ Medical Care P.C.	0189901330101017	6/1/2016	Bill	6/14/2016	20999	75.00
5320	PFJ Medical Care P.C.	0189901330101017	6/1/2016	Bill	6/14/2016	20999	100.00
5321	PFJ Medical Care P.C.	0189901330101017	6/1/2016	Bill	6/14/2016	20999	75.00
5322	PFJ Medical Care P.C.	0189901330101017	6/1/2016	Bill	6/14/2016	20999	75.00
5323	PFJ Medical Care P.C.	0189901330101017	6/1/2016	Bill	6/14/2016	20999	75.00
5324	PFJ Medical Care P.C.	0189901330101017	6/1/2016	Bill	6/14/2016	20999	100.00
5325	PFJ Medical Care P.C.	0189901330101017	6/1/2016	Bill	6/14/2016	20999	75.00
5326	PFJ Medical Care P.C.	0189901330101017	6/1/2016	Bill	6/14/2016	20999	75.00
5327	PFJ Medical Care P.C.	0189901330101017	6/1/2016	Bill	6/14/2016	20999	75.00
5328	PFJ Medical Care P.C.	0499187340101024	5/31/2016	Bill	6/14/2016	99215	148.69
5329	PFJ Medical Care P.C.	0499187340101024	5/31/2016	Bill	6/14/2016	20553	119.10
5330	PFJ Medical Care P.C.	0499187340101024	5/31/2016	Bill	6/14/2016	20999	100.00
5331	PFJ Medical Care P.C.	0499187340101024	5/31/2016	Bill	6/14/2016	20999	75.00
5332	PFJ Medical Care P.C.	0499187340101024	5/31/2016	Bill	6/14/2016	20999	100.00
5333	PFJ Medical Care P.C.	0499187340101024	5/31/2016	Bill	6/14/2016	20999	75.00
5334	PFJ Medical Care P.C.	0499187340101024	5/31/2016	Bill	6/14/2016	20999	100.00
5335	PFJ Medical Care P.C.	0499187340101024	5/31/2016	Bill	6/14/2016	20999	75.00
5336	PFJ Medical Care P.C.	0499187340101024	5/31/2016	Bill	6/14/2016	20999	100.00
5337	PFJ Medical Care P.C.	0499187340101024	5/31/2016	Bill	6/14/2016	20999	75.00
5338	PFJ Medical Care P.C.	0499187340101024	5/31/2016	Bill	6/14/2016	20999	100.00
5339	PFJ Medical Care P.C.	0499187340101024	5/31/2016	Bill	6/14/2016	20999	75.00
5340	PFJ Medical Care P.C.	0499187340101024	5/31/2016	Bill	6/14/2016	20999	100.00
5341	PFJ Medical Care P.C.	0499187340101024	5/31/2016	Bill	6/14/2016	20999	75.00
5342	PFJ Medical Care P.C.	0499187340101024	5/31/2016	Bill	6/14/2016	20999	100.00
5343	PFJ Medical Care P.C.	0499187340101024	5/31/2016	Bill	6/14/2016	20999	75.00
5344	PFJ Medical Care P.C.	0499187340101024	5/31/2016	Bill	6/14/2016	20999	100.00
5345	PFJ Medical Care P.C.	0499187340101024	5/31/2016	Bill	6/14/2016	20999	75.00
5346	PFJ Medical Care P.C.	0541470920101020	5/23/2016	Bill	6/15/2016	99205	236.94
5347	PFJ Medical Care P.C.	0541470920101020	5/23/2016	Bill	6/15/2016	20553	119.10
5348	PFJ Medical Care P.C.	0541470920101020	5/23/2016	Bill	6/15/2016	20999	100.00
5349	PFJ Medical Care P.C.	0541470920101020	5/23/2016	Bill	6/15/2016	20999	75.00
5350	PFJ Medical Care P.C.	0541470920101020	5/23/2016	Bill	6/15/2016	20999	75.00
5351	PFJ Medical Care P.C.	0541470920101020	5/23/2016	Bill	6/15/2016	20999	75.00
5352	PFJ Medical Care P.C.	0541470920101020	5/23/2016	Bill	6/15/2016	20999	100.00
5353	PFJ Medical Care P.C.	0541470920101020	5/23/2016	Bill	6/15/2016	20999	75.00
5354	PFJ Medical Care P.C.	0541470920101020	5/23/2016	Bill	6/15/2016	20999	100.00
5355	PFJ Medical Care P.C.	0541470920101020	5/23/2016	Bill	6/15/2016	20999	75.00
5356	PFJ Medical Care P.C.	0541470920101020	5/23/2016	Bill	6/15/2016	20999	100.00
5357	PFJ Medical Care P.C.	0541470920101020	5/23/2016	Bill	6/15/2016	20999	75.00
5358	PFJ Medical Care P.C.	0541470920101020	5/23/2016	Bill	6/15/2016	20999	100.00

Exhibit "I"
PFJ Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
5359	PFJ Medical Care P.C.	0541470920101020	5/23/2016	Bill	6/15/2016	20999	75.00
5360	PFJ Medical Care P.C.	0541470920101020	5/23/2016	Bill	6/15/2016	20999	100.00
5361	PFJ Medical Care P.C.	0541470920101020	5/23/2016	Bill	6/15/2016	20999	75.00
5362	PFJ Medical Care P.C.	0541470920101020	6/6/2016	Bill	6/15/2016	99215	148.69
5363	PFJ Medical Care P.C.	0541470920101020	5/23/2016	Bill	6/15/2016	99244	236.94
5364	PFJ Medical Care P.C.	0541470920101020	5/23/2016	Bill	6/15/2016	20553	119.10
5365	PFJ Medical Care P.C.	0541470920101020	5/23/2016	Bill	6/15/2016	20999	100.00
5366	PFJ Medical Care P.C.	0541470920101020	5/23/2016	Bill	6/15/2016	20999	75.00
5367	PFJ Medical Care P.C.	0541470920101020	5/23/2016	Bill	6/15/2016	20999	75.00
5368	PFJ Medical Care P.C.	0541470920101020	5/23/2016	Bill	6/15/2016	20999	75.00
5369	PFJ Medical Care P.C.	0541470920101020	5/23/2016	Bill	6/15/2016	20999	100.00
5370	PFJ Medical Care P.C.	0541470920101020	5/23/2016	Bill	6/15/2016	20999	75.00
5371	PFJ Medical Care P.C.	0541470920101020	5/23/2016	Bill	6/15/2016	20999	100.00
5372	PFJ Medical Care P.C.	0541470920101020	5/23/2016	Bill	6/15/2016	20999	75.00
5373	PFJ Medical Care P.C.	0541470920101020	5/23/2016	Bill	6/15/2016	20999	100.00
5374	PFJ Medical Care P.C.	0541470920101020	5/23/2016	Bill	6/15/2016	20999	75.00
5375	PFJ Medical Care P.C.	0541470920101020	5/23/2016	Bill	6/15/2016	20999	100.00
5376	PFJ Medical Care P.C.	0541470920101020	5/23/2016	Bill	6/15/2016	20999	75.00
5377	PFJ Medical Care P.C.	0541470920101020	5/23/2016	Bill	6/15/2016	20999	100.00
5378	PFJ Medical Care P.C.	0541470920101020	5/23/2016	Bill	6/15/2016	20999	75.00
5379	PFJ Medical Care P.C.	0544649770101019	6/1/2016	Bill	6/15/2016	99244	236.94
5380	PFJ Medical Care P.C.	0281559310101097	5/31/2016	Bill	6/15/2016	99205	236.94
5381	PFJ Medical Care P.C.	0281559310101097	5/31/2016	Bill	6/15/2016	20553	119.10
5382	PFJ Medical Care P.C.	0281559310101097	5/31/2016	Bill	6/15/2016	20999	100.00
5383	PFJ Medical Care P.C.	0281559310101097	5/31/2016	Bill	6/15/2016	20999	75.00
5384	PFJ Medical Care P.C.	0281559310101097	5/31/2016	Bill	6/15/2016	20999	100.00
5385	PFJ Medical Care P.C.	0281559310101097	5/31/2016	Bill	6/15/2016	20999	75.00
5386	PFJ Medical Care P.C.	0281559310101097	5/31/2016	Bill	6/15/2016	20999	100.00
5387	PFJ Medical Care P.C.	0281559310101097	5/31/2016	Bill	6/15/2016	20999	75.00
5388	PFJ Medical Care P.C.	0281559310101097	5/31/2016	Bill	6/15/2016	20999	100.00
5389	PFJ Medical Care P.C.	0281559310101097	5/31/2016	Bill	6/15/2016	20999	75.00
5390	PFJ Medical Care P.C.	0281559310101097	5/31/2016	Bill	6/15/2016	20999	100.00
5391	PFJ Medical Care P.C.	0281559310101097	5/31/2016	Bill	6/15/2016	20999	75.00
5392	PFJ Medical Care P.C.	0281559310101097	5/31/2016	Bill	6/15/2016	20999	75.00
5393	PFJ Medical Care P.C.	0281559310101097	5/31/2016	Bill	6/15/2016	20999	75.00
5394	PFJ Medical Care P.C.	0292464280101119	6/1/2016	Bill	6/15/2016	99205	236.94
5395	PFJ Medical Care P.C.	0292464280101119	6/1/2016	Bill	6/15/2016	20553	119.10
5396	PFJ Medical Care P.C.	0292464280101119	6/1/2016	Bill	6/15/2016	20999	100.00
5397	PFJ Medical Care P.C.	0292464280101119	6/1/2016	Bill	6/15/2016	20999	75.00
5398	PFJ Medical Care P.C.	0292464280101119	6/1/2016	Bill	6/15/2016	20999	100.00
5399	PFJ Medical Care P.C.	0292464280101119	6/1/2016	Bill	6/15/2016	20999	75.00
5400	PFJ Medical Care P.C.	0292464280101119	6/1/2016	Bill	6/15/2016	20999	100.00
5401	PFJ Medical Care P.C.	0292464280101119	6/1/2016	Bill	6/15/2016	20999	75.00
5402	PFJ Medical Care P.C.	0292464280101119	6/1/2016	Bill	6/15/2016	20999	100.00
5403	PFJ Medical Care P.C.	0292464280101119	6/1/2016	Bill	6/15/2016	20999	75.00
5404	PFJ Medical Care P.C.	0292464280101119	6/1/2016	Bill	6/15/2016	20999	100.00
5405	PFJ Medical Care P.C.	0292464280101119	6/1/2016	Bill	6/15/2016	20999	75.00
5406	PFJ Medical Care P.C.	0292464280101119	6/1/2016	Bill	6/15/2016	20999	100.00
5407	PFJ Medical Care P.C.	0292464280101119	6/1/2016	Bill	6/15/2016	20999	75.00
5408	PFJ Medical Care P.C.	0292464280101119	6/1/2016	Bill	6/15/2016	20999	100.00
5409	PFJ Medical Care P.C.	0292464280101119	6/1/2016	Bill	6/15/2016	20999	75.00
5410	PFJ Medical Care P.C.	0292464280101119	6/1/2016	Bill	6/15/2016	20999	100.00
5411	PFJ Medical Care P.C.	0292464280101119	6/1/2016	Bill	6/15/2016	20999	75.00
5412	PFJ Medical Care P.C.	0302034180101028	6/2/2016	Bill	6/16/2016	99215	148.69
5413	PFJ Medical Care P.C.	0302034180101028	6/2/2016	Bill	6/16/2016	20553	119.10
5414	PFJ Medical Care P.C.	0302034180101028	6/2/2016	Bill	6/16/2016	20999	100.00
5415	PFJ Medical Care P.C.	0302034180101028	6/2/2016	Bill	6/16/2016	20999	100.00

Exhibit "1"
PFJ Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
5416	PFJ Medical Care P.C.	0302034180101028	6/2/2016	Bill	6/16/2016	20999	100.00
5417	PFJ Medical Care P.C.	0302034180101028	6/2/2016	Bill	6/16/2016	20999	100.00
5418	PFJ Medical Care P.C.	0302034180101028	6/2/2016	Bill	6/16/2016	20999	100.00
5419	PFJ Medical Care P.C.	0302034180101028	6/2/2016	Bill	6/16/2016	20999	100.00
5420	PFJ Medical Care P.C.	0302034180101028	6/2/2016	Bill	6/16/2016	20999	100.00
5421	PFJ Medical Care P.C.	0302034180101028	6/2/2016	Bill	6/16/2016	20999	75.00
5422	PFJ Medical Care P.C.	0302034180101028	6/2/2016	Bill	6/16/2016	20999	75.00
5423	PFJ Medical Care P.C.	0302034180101028	6/2/2016	Bill	6/16/2016	20999	75.00
5424	PFJ Medical Care P.C.	0302034180101028	6/2/2016	Bill	6/16/2016	20999	75.00
5425	PFJ Medical Care P.C.	0302034180101028	6/2/2016	Bill	6/16/2016	20999	75.00
5426	PFJ Medical Care P.C.	0302034180101028	6/2/2016	Bill	6/16/2016	20999	75.00
5427	PFJ Medical Care P.C.	0302034180101028	6/2/2016	Bill	6/16/2016	20999	75.00
5428	PFJ Medical Care P.C.	0302034180101028	5/26/2016	Bill	6/17/2016	99244	236.94
5429	PFJ Medical Care P.C.	0302034180101028	5/26/2016	Bill	6/17/2016	20553	119.10
5430	PFJ Medical Care P.C.	0302034180101028	5/26/2016	Bill	6/17/2016	20999	75.00
5431	PFJ Medical Care P.C.	0302034180101028	5/26/2016	Bill	6/17/2016	20999	75.00
5432	PFJ Medical Care P.C.	0302034180101028	5/26/2016	Bill	6/17/2016	20999	75.00
5433	PFJ Medical Care P.C.	0302034180101028	5/26/2016	Bill	6/17/2016	20999	100.00
5434	PFJ Medical Care P.C.	0302034180101028	5/26/2016	Bill	6/17/2016	20999	75.00
5435	PFJ Medical Care P.C.	0302034180101028	5/26/2016	Bill	6/17/2016	20999	75.00
5436	PFJ Medical Care P.C.	0302034180101028	5/26/2016	Bill	6/17/2016	20999	75.00
5437	PFJ Medical Care P.C.	0302034180101028	5/26/2016	Bill	6/17/2016	20999	100.00
5438	PFJ Medical Care P.C.	0302034180101028	5/26/2016	Bill	6/17/2016	20999	75.00
5439	PFJ Medical Care P.C.	0302034180101028	5/26/2016	Bill	6/17/2016	20999	75.00
5440	PFJ Medical Care P.C.	0302034180101028	5/26/2016	Bill	6/17/2016	20999	75.00
5441	PFJ Medical Care P.C.	0302034180101028	5/26/2016	Bill	6/17/2016	20999	100.00
5442	PFJ Medical Care P.C.	0302034180101028	5/26/2016	Bill	6/17/2016	20999	75.00
5443	PFJ Medical Care P.C.	0302034180101028	5/26/2016	Bill	6/17/2016	20999	75.00
5444	PFJ Medical Care P.C.	0302034180101028	5/26/2016	Bill	6/17/2016	20999	75.00
5445	PFJ Medical Care P.C.	0302034180101028	5/26/2016	Bill	6/17/2016	20999	100.00
5446	PFJ Medical Care P.C.	0302034180101028	5/26/2016	Bill	6/17/2016	20999	75.00
5447	PFJ Medical Care P.C.	0302034180101028	5/26/2016	Bill	6/17/2016	20999	75.00
5448	PFJ Medical Care P.C.	0302034180101028	5/26/2016	Bill	6/17/2016	20999	75.00
5449	PFJ Medical Care P.C.	0302034180101028	5/26/2016	Bill	6/17/2016	20999	100.00
5450	PFJ Medical Care P.C.	0302034180101028	5/26/2016	Bill	6/17/2016	20999	75.00
5451	PFJ Medical Care P.C.	0302034180101028	5/26/2016	Bill	6/17/2016	20999	75.00
5452	PFJ Medical Care P.C.	0302034180101028	5/26/2016	Bill	6/17/2016	20999	75.00
5453	PFJ Medical Care P.C.	0302034180101028	5/26/2016	Bill	6/17/2016	20999	100.00
5454	PFJ Medical Care P.C.	0302034180101028	5/26/2016	Bill	6/17/2016	20999	75.00
5455	PFJ Medical Care P.C.	0302034180101028	5/26/2016	Bill	6/17/2016	20999	75.00
5456	PFJ Medical Care P.C.	0302034180101028	5/26/2016	Bill	6/17/2016	20999	75.00
5457	PFJ Medical Care P.C.	0302034180101028	5/26/2016	Bill	6/17/2016	20999	100.00
5458	PFJ Medical Care P.C.	0302034180101028	5/26/2016	Bill	6/17/2016	20999	75.00
5459	PFJ Medical Care P.C.	0302034180101028	5/26/2016	Bill	6/17/2016	20999	75.00
5460	PFJ Medical Care P.C.	0302034180101028	5/26/2016	Bill	6/17/2016	20999	75.00
5461	PFJ Medical Care P.C.	0302034180101028	5/26/2016	Bill	6/17/2016	20999	100.00
5462	PFJ Medical Care P.C.	0544649770101019	6/1/2016	Bill	6/17/2016	99244	236.94
5463	PFJ Medical Care P.C.	0548791250101014	6/2/2016	Bill	6/17/2016	99205	236.94
5464	PFJ Medical Care P.C.	0548791250101014	6/2/2016	Bill	6/17/2016	20553	119.10
5465	PFJ Medical Care P.C.	0548791250101014	6/2/2016	Bill	6/17/2016	20999	100.00
5466	PFJ Medical Care P.C.	0548791250101014	6/2/2016	Bill	6/17/2016	20999	75.00
5467	PFJ Medical Care P.C.	0548791250101014	6/2/2016	Bill	6/17/2016	20999	100.00
5468	PFJ Medical Care P.C.	0548791250101014	6/2/2016	Bill	6/17/2016	20999	75.00
5469	PFJ Medical Care P.C.	0548791250101014	6/2/2016	Bill	6/17/2016	20999	100.00
5470	PFJ Medical Care P.C.	0548791250101014	6/2/2016	Bill	6/17/2016	20999	75.00
5471	PFJ Medical Care P.C.	0548791250101014	6/2/2016	Bill	6/17/2016	20999	100.00
5472	PFJ Medical Care P.C.	0548791250101014	6/2/2016	Bill	6/17/2016	20999	75.00

Exhibit "1"
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RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
5473	PFJ Medical Care P.C.	0548791250101014	6/2/2016	Bill	6/17/2016	20999	100.00
5474	PFJ Medical Care P.C.	0548791250101014	6/2/2016	Bill	6/17/2016	20999	75.00
5475	PFJ Medical Care P.C.	0548791250101014	6/2/2016	Bill	6/17/2016	20999	100.00
5476	PFJ Medical Care P.C.	0548791250101014	6/2/2016	Bill	6/17/2016	20999	75.00
5477	PFJ Medical Care P.C.	0548791250101014	6/2/2016	Bill	6/17/2016	20999	100.00
5478	PFJ Medical Care P.C.	0548791250101014	6/2/2016	Bill	6/17/2016	20999	75.00
5479	PFJ Medical Care P.C.	0548791250101014	6/2/2016	Bill	6/17/2016	20999	100.00
5480	PFJ Medical Care P.C.	0548791250101014	6/2/2016	Bill	6/17/2016	20999	75.00
5481	PFJ Medical Care P.C.	0510801790101061	6/1/2016	Bill	6/17/2016	99244	236.94
5482	PFJ Medical Care P.C.	0510801790101061	6/1/2016	Bill	6/17/2016	20553	119.10
5483	PFJ Medical Care P.C.	0510801790101061	6/1/2016	Bill	6/17/2016	20999	100.00
5484	PFJ Medical Care P.C.	0510801790101061	6/1/2016	Bill	6/17/2016	20999	75.00
5485	PFJ Medical Care P.C.	0510801790101061	6/1/2016	Bill	6/17/2016	20999	100.00
5486	PFJ Medical Care P.C.	0510801790101061	6/1/2016	Bill	6/17/2016	20999	75.00
5487	PFJ Medical Care P.C.	0510801790101061	6/1/2016	Bill	6/17/2016	20999	100.00
5488	PFJ Medical Care P.C.	0510801790101061	6/1/2016	Bill	6/17/2016	20999	75.00
5489	PFJ Medical Care P.C.	0510801790101061	6/1/2016	Bill	6/17/2016	20999	100.00
5490	PFJ Medical Care P.C.	0510801790101061	6/1/2016	Bill	6/17/2016	20999	75.00
5491	PFJ Medical Care P.C.	0510801790101061	6/1/2016	Bill	6/17/2016	20999	100.00
5492	PFJ Medical Care P.C.	0510801790101061	6/1/2016	Bill	6/17/2016	20999	75.00
5493	PFJ Medical Care P.C.	0510801790101061	6/1/2016	Bill	6/17/2016	20999	100.00
5494	PFJ Medical Care P.C.	0510801790101061	6/1/2016	Bill	6/17/2016	20999	75.00
5495	PFJ Medical Care P.C.	0510801790101061	6/1/2016	Bill	6/17/2016	20999	100.00
5496	PFJ Medical Care P.C.	0510801790101061	6/1/2016	Bill	6/17/2016	20999	75.00
5497	PFJ Medical Care P.C.	0510801790101061	6/1/2016	Bill	6/17/2016	20999	100.00
5498	PFJ Medical Care P.C.	0510801790101061	6/1/2016	Bill	6/17/2016	20999	75.00
5499	PFJ Medical Care P.C.	0479808560101063	6/1/2016	Bill	6/17/2016	99244	236.94
5500	PFJ Medical Care P.C.	0479808560101063	6/1/2016	Bill	6/17/2016	20553	119.10
5501	PFJ Medical Care P.C.	0479808560101063	6/1/2016	Bill	6/17/2016	20999	100.00
5502	PFJ Medical Care P.C.	0479808560101063	6/1/2016	Bill	6/17/2016	20999	75.00
5503	PFJ Medical Care P.C.	0479808560101063	6/1/2016	Bill	6/17/2016	20999	100.00
5504	PFJ Medical Care P.C.	0479808560101063	6/1/2016	Bill	6/17/2016	20999	75.00
5505	PFJ Medical Care P.C.	0479808560101063	6/1/2016	Bill	6/17/2016	20999	100.00
5506	PFJ Medical Care P.C.	0479808560101063	6/1/2016	Bill	6/17/2016	20999	75.00
5507	PFJ Medical Care P.C.	0479808560101063	6/1/2016	Bill	6/17/2016	20999	100.00
5508	PFJ Medical Care P.C.	0479808560101063	6/1/2016	Bill	6/17/2016	20999	75.00
5509	PFJ Medical Care P.C.	0479808560101063	6/1/2016	Bill	6/17/2016	20999	100.00
5510	PFJ Medical Care P.C.	0479808560101063	6/1/2016	Bill	6/17/2016	20999	75.00
5511	PFJ Medical Care P.C.	0479808560101063	6/1/2016	Bill	6/17/2016	20999	100.00
5512	PFJ Medical Care P.C.	0479808560101063	6/1/2016	Bill	6/17/2016	20999	75.00
5513	PFJ Medical Care P.C.	0479808560101063	6/1/2016	Bill	6/17/2016	20999	100.00
5514	PFJ Medical Care P.C.	0479808560101063	6/1/2016	Bill	6/17/2016	20999	75.00
5515	PFJ Medical Care P.C.	0479808560101063	6/1/2016	Bill	6/17/2016	20999	100.00
5516	PFJ Medical Care P.C.	0479808560101063	6/1/2016	Bill	6/17/2016	20999	75.00
5517	PFJ Medical Care P.C.	0479808560101063	6/1/2016	Bill	6/17/2016	99205	236.94
5518	PFJ Medical Care P.C.	0479808560101063	6/1/2016	Bill	6/17/2016	20999	100.00
5519	PFJ Medical Care P.C.	0479808560101063	6/1/2016	Bill	6/17/2016	20999	75.00
5520	PFJ Medical Care P.C.	0479808560101063	6/1/2016	Bill	6/17/2016	20999	100.00
5521	PFJ Medical Care P.C.	0479808560101063	6/1/2016	Bill	6/17/2016	20999	75.00
5522	PFJ Medical Care P.C.	0479808560101063	6/1/2016	Bill	6/17/2016	20999	75.00
5523	PFJ Medical Care P.C.	0479808560101063	6/1/2016	Bill	6/17/2016	20999	75.00
5524	PFJ Medical Care P.C.	0479808560101063	6/1/2016	Bill	6/17/2016	20999	100.00
5525	PFJ Medical Care P.C.	0479808560101063	6/1/2016	Bill	6/17/2016	20999	75.00
5526	PFJ Medical Care P.C.	0479808560101063	6/1/2016	Bill	6/17/2016	20999	75.00
5527	PFJ Medical Care P.C.	0479808560101063	6/1/2016	Bill	6/17/2016	20999	75.00
5528	PFJ Medical Care P.C.	0479808560101063	6/1/2016	Bill	6/17/2016	20999	100.00
5529	PFJ Medical Care P.C.	0479808560101063	6/1/2016	Bill	6/17/2016	20553	119.10

Exhibit "I"
PFJ Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
5530	PFJ Medical Care P.C.	0479808560101063	6/1/2016	Bill	6/17/2016	20999	75.00
5531	PFJ Medical Care P.C.	0479808560101063	6/1/2016	Bill	6/17/2016	20999	75.00
5532	PFJ Medical Care P.C.	0479808560101063	6/1/2016	Bill	6/17/2016	20999	75.00
5533	PFJ Medical Care P.C.	0479808560101063	6/1/2016	Bill	6/17/2016	20999	100.00
5534	PFJ Medical Care P.C.	0479808560101063	6/1/2016	Bill	6/17/2016	20999	75.00
5535	PFJ Medical Care P.C.	0479808560101063	6/1/2016	Bill	6/17/2016	20999	75.00
5536	PFJ Medical Care P.C.	0440151860101038	5/26/2016	Bill	6/17/2016	97750	41.66
5537	PFJ Medical Care P.C.	0440151860101038	5/26/2016	Bill	6/17/2016	97750	41.66
5538	PFJ Medical Care P.C.	0440151860101038	5/26/2016	Bill	6/17/2016	97750	41.66
5539	PFJ Medical Care P.C.	0440151860101038	5/26/2016	Bill	6/17/2016	97750	41.66
5540	PFJ Medical Care P.C.	0440151860101038	5/26/2016	Bill	6/17/2016	97750	41.66
5541	PFJ Medical Care P.C.	0440151860101038	5/26/2016	Bill	6/17/2016	97750	41.66
5542	PFJ Medical Care P.C.	0559894380101015	6/2/2016	Bill	6/17/2016	97750	249.96
5543	PFJ Medical Care P.C.	0283918850101016	5/26/2016	Bill	6/17/2016	97750	41.66
5544	PFJ Medical Care P.C.	0283918850101016	5/26/2016	Bill	6/17/2016	97750	41.66
5545	PFJ Medical Care P.C.	0283918850101016	5/26/2016	Bill	6/17/2016	97750	41.66
5546	PFJ Medical Care P.C.	0283918850101016	5/26/2016	Bill	6/17/2016	97750	41.66
5547	PFJ Medical Care P.C.	0283918850101016	5/26/2016	Bill	6/17/2016	97750	41.66
5548	PFJ Medical Care P.C.	0283918850101016	5/26/2016	Bill	6/17/2016	97750	41.66
5549	PFJ Medical Care P.C.	0493214840101019	6/2/2016	Bill	6/17/2016	99205	236.94
5550	PFJ Medical Care P.C.	0493214840101019	6/2/2016	Bill	6/17/2016	20553	119.10
5551	PFJ Medical Care P.C.	0493214840101019	6/2/2016	Bill	6/17/2016	20999	100.00
5552	PFJ Medical Care P.C.	0493214840101019	6/2/2016	Bill	6/17/2016	20999	75.00
5553	PFJ Medical Care P.C.	0493214840101019	6/2/2016	Bill	6/17/2016	20999	100.00
5554	PFJ Medical Care P.C.	0493214840101019	6/2/2016	Bill	6/17/2016	20999	75.00
5555	PFJ Medical Care P.C.	0493214840101019	6/2/2016	Bill	6/17/2016	20999	100.00
5556	PFJ Medical Care P.C.	0493214840101019	6/2/2016	Bill	6/17/2016	20999	75.00
5557	PFJ Medical Care P.C.	0493214840101019	6/2/2016	Bill	6/17/2016	20999	100.00
5558	PFJ Medical Care P.C.	0493214840101019	6/2/2016	Bill	6/17/2016	20999	75.00
5559	PFJ Medical Care P.C.	0493214840101019	6/2/2016	Bill	6/17/2016	20999	100.00
5560	PFJ Medical Care P.C.	0493214840101019	6/2/2016	Bill	6/17/2016	20999	75.00
5561	PFJ Medical Care P.C.	0493214840101019	6/2/2016	Bill	6/17/2016	20999	100.00
5562	PFJ Medical Care P.C.	0493214840101019	6/2/2016	Bill	6/17/2016	20999	75.00
5563	PFJ Medical Care P.C.	0493214840101019	6/2/2016	Bill	6/17/2016	20999	100.00
5564	PFJ Medical Care P.C.	0493214840101019	6/2/2016	Bill	6/17/2016	20999	75.00
5565	PFJ Medical Care P.C.	0544649770101019	6/2/2016	Bill	6/17/2016	99244	236.94
5566	PFJ Medical Care P.C.	0129252080101028	6/2/2016	Bill	6/20/2016	97750	41.66
5567	PFJ Medical Care P.C.	0129252080101028	6/2/2016	Bill	6/20/2016	97750	41.66
5568	PFJ Medical Care P.C.	0129252080101028	6/2/2016	Bill	6/20/2016	97750	41.66
5569	PFJ Medical Care P.C.	0129252080101028	6/2/2016	Bill	6/20/2016	97750	41.66
5570	PFJ Medical Care P.C.	0129252080101028	6/2/2016	Bill	6/20/2016	97750	41.66
5571	PFJ Medical Care P.C.	0129252080101028	6/2/2016	Bill	6/20/2016	97750	41.66
5572	PFJ Medical Care P.C.	0541470920101020	6/10/2016	Bill	6/20/2016	99215	148.69
5573	PFJ Medical Care P.C.	0541470920101020	6/10/2016	Bill	6/20/2016	20553	119.10
5574	PFJ Medical Care P.C.	0541470920101020	6/10/2016	Bill	6/20/2016	20999	100.00
5575	PFJ Medical Care P.C.	0541470920101020	6/10/2016	Bill	6/20/2016	20999	75.00
5576	PFJ Medical Care P.C.	0541470920101020	6/10/2016	Bill	6/20/2016	20999	75.00
5577	PFJ Medical Care P.C.	0541470920101020	6/10/2016	Bill	6/20/2016	20999	75.00
5578	PFJ Medical Care P.C.	0541470920101020	6/10/2016	Bill	6/20/2016	20999	100.00
5579	PFJ Medical Care P.C.	0541470920101020	6/10/2016	Bill	6/20/2016	20999	75.00
5580	PFJ Medical Care P.C.	0541470920101020	6/10/2016	Bill	6/20/2016	20999	100.00
5581	PFJ Medical Care P.C.	0541470920101020	6/10/2016	Bill	6/20/2016	20999	75.00
5582	PFJ Medical Care P.C.	0541470920101020	6/10/2016	Bill	6/20/2016	20999	100.00
5583	PFJ Medical Care P.C.	0541470920101020	6/10/2016	Bill	6/20/2016	20999	75.00
5584	PFJ Medical Care P.C.	0541470920101020	6/10/2016	Bill	6/20/2016	20999	100.00
5585	PFJ Medical Care P.C.	0541470920101020	6/10/2016	Bill	6/20/2016	20999	75.00
5586	PFJ Medical Care P.C.	0541470920101020	6/10/2016	Bill	6/20/2016	20999	100.00

Exhibit "I"
PFJ Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
5587	PFJ Medical Care P.C.	0541470920101020	6/10/2016	Bill	6/20/2016	20999	75.00
5588	PFJ Medical Care P.C.	0302034180101028	6/9/2016	Bill	6/20/2016	99215	148.69
5589	PFJ Medical Care P.C.	0302034180101028	6/9/2016	Bill	6/20/2016	20553	119.10
5590	PFJ Medical Care P.C.	0302034180101028	6/9/2016	Bill	6/20/2016	20999	100.00
5591	PFJ Medical Care P.C.	0302034180101028	6/9/2016	Bill	6/20/2016	20999	75.00
5592	PFJ Medical Care P.C.	0302034180101028	6/9/2016	Bill	6/20/2016	20999	75.00
5593	PFJ Medical Care P.C.	0302034180101028	6/9/2016	Bill	6/20/2016	20999	75.00
5594	PFJ Medical Care P.C.	0302034180101028	6/9/2016	Bill	6/20/2016	20999	100.00
5595	PFJ Medical Care P.C.	0302034180101028	6/9/2016	Bill	6/20/2016	20999	75.00
5596	PFJ Medical Care P.C.	0302034180101028	6/9/2016	Bill	6/20/2016	20999	75.00
5597	PFJ Medical Care P.C.	0302034180101028	6/9/2016	Bill	6/20/2016	20999	75.00
5598	PFJ Medical Care P.C.	0302034180101028	6/9/2016	Bill	6/20/2016	20999	100.00
5599	PFJ Medical Care P.C.	0302034180101028	6/9/2016	Bill	6/20/2016	20999	75.00
5600	PFJ Medical Care P.C.	0302034180101028	6/9/2016	Bill	6/20/2016	20999	75.00
5601	PFJ Medical Care P.C.	0302034180101028	6/9/2016	Bill	6/20/2016	20999	75.00
5602	PFJ Medical Care P.C.	0302034180101028	6/9/2016	Bill	6/20/2016	20999	100.00
5603	PFJ Medical Care P.C.	0302034180101028	6/9/2016	Bill	6/20/2016	20999	75.00
5604	PFJ Medical Care P.C.	0302034180101028	6/9/2016	Bill	6/20/2016	20999	75.00
5605	PFJ Medical Care P.C.	0302034180101028	6/9/2016	Bill	6/20/2016	20999	75.00
5606	PFJ Medical Care P.C.	0302034180101028	6/9/2016	Bill	6/20/2016	20999	100.00
5607	PFJ Medical Care P.C.	0302034180101028	6/9/2016	Bill	6/20/2016	20999	75.00
5608	PFJ Medical Care P.C.	0302034180101028	6/9/2016	Bill	6/20/2016	20999	75.00
5609	PFJ Medical Care P.C.	0302034180101028	6/9/2016	Bill	6/20/2016	20999	75.00
5610	PFJ Medical Care P.C.	0302034180101028	6/9/2016	Bill	6/20/2016	20999	100.00
5611	PFJ Medical Care P.C.	0302034180101028	6/9/2016	Bill	6/20/2016	20999	75.00
5612	PFJ Medical Care P.C.	0302034180101028	6/9/2016	Bill	6/20/2016	20999	75.00
5613	PFJ Medical Care P.C.	0302034180101028	6/9/2016	Bill	6/20/2016	20999	75.00
5614	PFJ Medical Care P.C.	0302034180101028	6/9/2016	Bill	6/20/2016	20999	100.00
5615	PFJ Medical Care P.C.	0302034180101028	6/9/2016	Bill	6/20/2016	20999	75.00
5616	PFJ Medical Care P.C.	0302034180101028	6/9/2016	Bill	6/20/2016	20999	75.00
5617	PFJ Medical Care P.C.	0302034180101028	6/9/2016	Bill	6/20/2016	20999	75.00
5618	PFJ Medical Care P.C.	0302034180101028	6/9/2016	Bill	6/20/2016	20999	100.00
5619	PFJ Medical Care P.C.	0302034180101028	6/9/2016	Bill	6/20/2016	20999	75.00
5620	PFJ Medical Care P.C.	0302034180101028	6/9/2016	Bill	6/20/2016	20999	75.00
5621	PFJ Medical Care P.C.	0302034180101028	6/9/2016	Bill	6/20/2016	20999	75.00
5622	PFJ Medical Care P.C.	0440151860101038	6/9/2016	Bill	6/20/2016	99215	148.69
5623	PFJ Medical Care P.C.	0551563990101016	5/31/2016	Bill	6/20/2016	99205	236.94
5624	PFJ Medical Care P.C.	0551563990101016	5/31/2016	Bill	6/20/2016	20553	119.10
5625	PFJ Medical Care P.C.	0551563990101016	5/31/2016	Bill	6/20/2016	20999	100.00
5626	PFJ Medical Care P.C.	0551563990101016	5/31/2016	Bill	6/20/2016	20999	75.00
5627	PFJ Medical Care P.C.	0551563990101016	5/31/2016	Bill	6/20/2016	20999	100.00
5628	PFJ Medical Care P.C.	0551563990101016	5/31/2016	Bill	6/20/2016	20999	75.00
5629	PFJ Medical Care P.C.	0551563990101016	5/31/2016	Bill	6/20/2016	20999	100.00
5630	PFJ Medical Care P.C.	0551563990101016	5/31/2016	Bill	6/20/2016	20999	75.00
5631	PFJ Medical Care P.C.	0551563990101016	5/31/2016	Bill	6/20/2016	20999	100.00
5632	PFJ Medical Care P.C.	0551563990101016	5/31/2016	Bill	6/20/2016	20999	75.00
5633	PFJ Medical Care P.C.	0551563990101016	5/31/2016	Bill	6/20/2016	20999	100.00
5634	PFJ Medical Care P.C.	0551563990101016	5/31/2016	Bill	6/20/2016	20999	75.00
5635	PFJ Medical Care P.C.	0551563990101016	5/31/2016	Bill	6/20/2016	20999	100.00
5636	PFJ Medical Care P.C.	0551563990101016	5/31/2016	Bill	6/20/2016	20999	75.00
5637	PFJ Medical Care P.C.	0551563990101016	5/31/2016	Bill	6/20/2016	20999	100.00
5638	PFJ Medical Care P.C.	0551563990101016	5/31/2016	Bill	6/20/2016	20999	75.00
5639	PFJ Medical Care P.C.	0551563990101016	5/31/2016	Bill	6/20/2016	20999	100.00
5640	PFJ Medical Care P.C.	0551563990101016	5/31/2016	Bill	6/20/2016	20999	75.00
5641	PFJ Medical Care P.C.	0423183130101093	6/7/2016	Bill	6/20/2016	99205	236.94
5642	PFJ Medical Care P.C.	0423183130101093	6/7/2016	Bill	6/20/2016	20553	119.10
5643	PFJ Medical Care P.C.	0423183130101093	6/7/2016	Bill	6/20/2016	20999	100.00

Exhibit "I"
PFJ Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
5644	PFJ Medical Care P.C.	0423183130101093	6/7/2016	Bill	6/20/2016	20999	75.00
5645	PFJ Medical Care P.C.	0423183130101093	6/7/2016	Bill	6/20/2016	20999	100.00
5646	PFJ Medical Care P.C.	0423183130101093	6/7/2016	Bill	6/20/2016	20999	75.00
5647	PFJ Medical Care P.C.	0423183130101093	6/7/2016	Bill	6/20/2016	20999	100.00
5648	PFJ Medical Care P.C.	0423183130101093	6/7/2016	Bill	6/20/2016	20999	75.00
5649	PFJ Medical Care P.C.	0423183130101093	6/7/2016	Bill	6/20/2016	20999	100.00
5650	PFJ Medical Care P.C.	0423183130101093	6/7/2016	Bill	6/20/2016	20999	75.00
5651	PFJ Medical Care P.C.	0423183130101093	6/7/2016	Bill	6/20/2016	20999	100.00
5652	PFJ Medical Care P.C.	0423183130101093	6/7/2016	Bill	6/20/2016	20999	75.00
5653	PFJ Medical Care P.C.	0423183130101093	6/7/2016	Bill	6/20/2016	20999	100.00
5654	PFJ Medical Care P.C.	0423183130101093	6/7/2016	Bill	6/20/2016	20999	75.00
5655	PFJ Medical Care P.C.	0423183130101093	6/7/2016	Bill	6/20/2016	20999	100.00
5656	PFJ Medical Care P.C.	0423183130101093	6/7/2016	Bill	6/20/2016	20999	75.00
5657	PFJ Medical Care P.C.	0548791250101014	6/9/2016	Bill	6/20/2016	99215	148.69
5658	PFJ Medical Care P.C.	0548791250101014	6/9/2016	Bill	6/20/2016	20553	119.10
5659	PFJ Medical Care P.C.	0548791250101014	6/9/2016	Bill	6/20/2016	20999	100.00
5660	PFJ Medical Care P.C.	0548791250101014	6/9/2016	Bill	6/20/2016	20999	100.00
5661	PFJ Medical Care P.C.	0548791250101014	6/9/2016	Bill	6/20/2016	20999	100.00
5662	PFJ Medical Care P.C.	0548791250101014	6/9/2016	Bill	6/20/2016	20999	100.00
5663	PFJ Medical Care P.C.	0548791250101014	6/9/2016	Bill	6/20/2016	20999	100.00
5664	PFJ Medical Care P.C.	0548791250101014	6/9/2016	Bill	6/20/2016	20999	100.00
5665	PFJ Medical Care P.C.	0548791250101014	6/9/2016	Bill	6/20/2016	20999	100.00
5666	PFJ Medical Care P.C.	0548791250101014	6/9/2016	Bill	6/20/2016	20999	100.00
5667	PFJ Medical Care P.C.	0548791250101014	6/9/2016	Bill	6/20/2016	20999	75.00
5668	PFJ Medical Care P.C.	0548791250101014	6/9/2016	Bill	6/20/2016	20999	75.00
5669	PFJ Medical Care P.C.	0548791250101014	6/9/2016	Bill	6/20/2016	20999	75.00
5670	PFJ Medical Care P.C.	0548791250101014	6/9/2016	Bill	6/20/2016	20999	75.00
5671	PFJ Medical Care P.C.	0548791250101014	6/9/2016	Bill	6/20/2016	20999	75.00
5672	PFJ Medical Care P.C.	0548791250101014	6/9/2016	Bill	6/20/2016	20999	75.00
5673	PFJ Medical Care P.C.	0548791250101014	6/9/2016	Bill	6/20/2016	20999	75.00
5674	PFJ Medical Care P.C.	0548791250101014	6/9/2016	Bill	6/20/2016	20999	75.00
5675	PFJ Medical Care P.C.	0512458010101047	6/8/2016	Bill	6/20/2016	99215	148.69
5676	PFJ Medical Care P.C.	0553917030101014	6/8/2016	Bill	6/20/2016	99215	148.69
5677	PFJ Medical Care P.C.	0541470920101020	6/2/2016	Bill	6/20/2016	97750	222.22
5678	PFJ Medical Care P.C.	0541470920101020	6/2/2016	Bill	6/20/2016	95833	114.32
5679	PFJ Medical Care P.C.	0541470920101020	6/2/2016	Bill	6/20/2016	95833	114.32
5680	PFJ Medical Care P.C.	0541470920101020	6/2/2016	Bill	6/20/2016	97750	222.22
5681	PFJ Medical Care P.C.	0499187340101024	6/7/2016	Bill	6/20/2016	99215	148.69
5682	PFJ Medical Care P.C.	0499187340101024	6/7/2016	Bill	6/20/2016	20553	119.10
5683	PFJ Medical Care P.C.	0499187340101024	6/7/2016	Bill	6/20/2016	20999	100.00
5684	PFJ Medical Care P.C.	0499187340101024	6/7/2016	Bill	6/20/2016	20999	75.00
5685	PFJ Medical Care P.C.	0499187340101024	6/7/2016	Bill	6/20/2016	20999	100.00
5686	PFJ Medical Care P.C.	0499187340101024	6/7/2016	Bill	6/20/2016	20999	75.00
5687	PFJ Medical Care P.C.	0499187340101024	6/7/2016	Bill	6/20/2016	20999	100.00
5688	PFJ Medical Care P.C.	0499187340101024	6/7/2016	Bill	6/20/2016	20999	75.00
5689	PFJ Medical Care P.C.	0499187340101024	6/7/2016	Bill	6/20/2016	20999	100.00
5690	PFJ Medical Care P.C.	0499187340101024	6/7/2016	Bill	6/20/2016	20999	75.00
5691	PFJ Medical Care P.C.	0499187340101024	6/7/2016	Bill	6/20/2016	20999	100.00
5692	PFJ Medical Care P.C.	0499187340101024	6/7/2016	Bill	6/20/2016	20999	75.00
5693	PFJ Medical Care P.C.	0499187340101024	6/7/2016	Bill	6/20/2016	20999	100.00
5694	PFJ Medical Care P.C.	0499187340101024	6/7/2016	Bill	6/20/2016	20999	75.00
5695	PFJ Medical Care P.C.	0499187340101024	6/7/2016	Bill	6/20/2016	20999	100.00
5696	PFJ Medical Care P.C.	0499187340101024	6/7/2016	Bill	6/20/2016	20999	75.00
5697	PFJ Medical Care P.C.	0499187340101024	6/7/2016	Bill	6/20/2016	20999	100.00
5698	PFJ Medical Care P.C.	0499187340101024	6/7/2016	Bill	6/20/2016	20999	75.00
5699	PFJ Medical Care P.C.	0541470920101020	6/8/2016	Bill	6/20/2016	95926	302.12
5700	PFJ Medical Care P.C.	0541470920101020	6/8/2016	Bill	6/20/2016	95903	665.88

Exhibit "I"
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RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
5701	PFJ Medical Care P.C.	0541470920101020	6/8/2016	Bill	6/20/2016	95904	638.82
5702	PFJ Medical Care P.C.	0129252080101028	6/10/2016	Bill	6/20/2016	99215	148.69
5703	PFJ Medical Care P.C.	0541470920101020	6/10/2016	Bill	6/20/2016	95861	241.50
5704	PFJ Medical Care P.C.	0405448160101038	6/7/2016	Bill	6/20/2016	99215	148.69
5705	PFJ Medical Care P.C.	0405448160101038	6/7/2016	Bill	6/20/2016	20553	119.10
5706	PFJ Medical Care P.C.	0405448160101038	6/7/2016	Bill	6/20/2016	20999	100.00
5707	PFJ Medical Care P.C.	0405448160101038	6/7/2016	Bill	6/20/2016	20999	75.00
5708	PFJ Medical Care P.C.	0405448160101038	6/7/2016	Bill	6/20/2016	20999	100.00
5709	PFJ Medical Care P.C.	0405448160101038	6/7/2016	Bill	6/20/2016	20999	75.00
5710	PFJ Medical Care P.C.	0405448160101038	6/7/2016	Bill	6/20/2016	20999	100.00
5711	PFJ Medical Care P.C.	0405448160101038	6/7/2016	Bill	6/20/2016	20999	75.00
5712	PFJ Medical Care P.C.	0405448160101038	6/7/2016	Bill	6/20/2016	20999	100.00
5713	PFJ Medical Care P.C.	0405448160101038	6/7/2016	Bill	6/20/2016	20999	75.00
5714	PFJ Medical Care P.C.	0405448160101038	6/7/2016	Bill	6/20/2016	20999	100.00
5715	PFJ Medical Care P.C.	0405448160101038	6/7/2016	Bill	6/20/2016	20999	75.00
5716	PFJ Medical Care P.C.	0405448160101038	6/7/2016	Bill	6/20/2016	20999	100.00
5717	PFJ Medical Care P.C.	0405448160101038	6/7/2016	Bill	6/20/2016	20999	75.00
5718	PFJ Medical Care P.C.	0405448160101038	6/7/2016	Bill	6/20/2016	20999	100.00
5719	PFJ Medical Care P.C.	0405448160101038	6/7/2016	Bill	6/20/2016	20999	75.00
5720	PFJ Medical Care P.C.	0467828400101036	6/8/2016	Bill	6/20/2016	99215	148.69
5721	PFJ Medical Care P.C.	0467828400101036	6/8/2016	Bill	6/20/2016	20553	119.10
5722	PFJ Medical Care P.C.	0467828400101036	6/8/2016	Bill	6/20/2016	20999	100.00
5723	PFJ Medical Care P.C.	0467828400101036	6/8/2016	Bill	6/20/2016	20999	75.00
5724	PFJ Medical Care P.C.	0467828400101036	6/8/2016	Bill	6/20/2016	20999	75.00
5725	PFJ Medical Care P.C.	0467828400101036	6/8/2016	Bill	6/20/2016	20999	75.00
5726	PFJ Medical Care P.C.	0467828400101036	6/8/2016	Bill	6/20/2016	20999	100.00
5727	PFJ Medical Care P.C.	0467828400101036	6/8/2016	Bill	6/20/2016	20999	75.00
5728	PFJ Medical Care P.C.	0467828400101036	6/8/2016	Bill	6/20/2016	20999	75.00
5729	PFJ Medical Care P.C.	0467828400101036	6/8/2016	Bill	6/20/2016	20999	75.00
5730	PFJ Medical Care P.C.	0467828400101036	6/8/2016	Bill	6/20/2016	20999	100.00
5731	PFJ Medical Care P.C.	0467828400101036	6/8/2016	Bill	6/20/2016	20999	75.00
5732	PFJ Medical Care P.C.	0467828400101036	6/8/2016	Bill	6/20/2016	20999	75.00
5733	PFJ Medical Care P.C.	0467828400101036	6/8/2016	Bill	6/20/2016	20999	75.00
5734	PFJ Medical Care P.C.	0467828400101036	6/8/2016	Bill	6/20/2016	20999	100.00
5735	PFJ Medical Care P.C.	0467828400101036	6/8/2016	Bill	6/20/2016	20999	75.00
5736	PFJ Medical Care P.C.	0467828400101036	6/8/2016	Bill	6/20/2016	20999	75.00
5737	PFJ Medical Care P.C.	0467828400101036	6/8/2016	Bill	6/20/2016	20999	75.00
5738	PFJ Medical Care P.C.	0467828400101036	6/8/2016	Bill	6/20/2016	20999	100.00
5739	PFJ Medical Care P.C.	0467828400101036	6/8/2016	Bill	6/20/2016	20999	75.00
5740	PFJ Medical Care P.C.	0467828400101036	6/8/2016	Bill	6/20/2016	20999	75.00
5741	PFJ Medical Care P.C.	0467828400101036	6/8/2016	Bill	6/20/2016	20999	75.00
5742	PFJ Medical Care P.C.	0467828400101036	6/8/2016	Bill	6/20/2016	20999	100.00
5743	PFJ Medical Care P.C.	0467828400101036	6/8/2016	Bill	6/20/2016	20999	75.00
5744	PFJ Medical Care P.C.	0467828400101036	6/8/2016	Bill	6/20/2016	20999	75.00
5745	PFJ Medical Care P.C.	0467828400101036	6/8/2016	Bill	6/20/2016	20999	75.00
5746	PFJ Medical Care P.C.	0467828400101036	6/8/2016	Bill	6/20/2016	20999	100.00
5747	PFJ Medical Care P.C.	0467828400101036	6/8/2016	Bill	6/20/2016	20999	75.00
5748	PFJ Medical Care P.C.	0467828400101036	6/8/2016	Bill	6/20/2016	20999	75.00
5749	PFJ Medical Care P.C.	0467828400101036	6/8/2016	Bill	6/20/2016	20999	75.00
5750	PFJ Medical Care P.C.	0129252080101028	6/8/2016	Bill	6/20/2016	95861	241.50
5751	PFJ Medical Care P.C.	0129252080101028	6/8/2016	Bill	6/20/2016	95927	302.12
5752	PFJ Medical Care P.C.	0504012620101028	6/8/2016	Bill	6/20/2016	99215	148.69
5753	PFJ Medical Care P.C.	0541470920101020	6/8/2016	Bill	6/20/2016	99215	148.69
5754	PFJ Medical Care P.C.	0541470920101020	6/10/2016	Bill	6/20/2016	95927	302.12
5755	PFJ Medical Care P.C.	0383069400101046	6/2/2016	Bill	6/20/2016	99205	236.94
5756	PFJ Medical Care P.C.	0383069400101046	6/2/2016	Bill	6/20/2016	20553	119.10
5757	PFJ Medical Care P.C.	0383069400101046	6/2/2016	Bill	6/20/2016	20999	100.00

Exhibit "I"
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RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
5758	PFJ Medical Care P.C.	0383069400101046	6/2/2016	Bill	6/20/2016	20999	75.00
5759	PFJ Medical Care P.C.	0383069400101046	6/2/2016	Bill	6/20/2016	20999	75.00
5760	PFJ Medical Care P.C.	0383069400101046	6/2/2016	Bill	6/20/2016	20999	75.00
5761	PFJ Medical Care P.C.	0383069400101046	6/2/2016	Bill	6/20/2016	20999	100.00
5762	PFJ Medical Care P.C.	0383069400101046	6/2/2016	Bill	6/20/2016	20999	75.00
5763	PFJ Medical Care P.C.	0383069400101046	6/2/2016	Bill	6/20/2016	20999	100.00
5764	PFJ Medical Care P.C.	0383069400101046	6/2/2016	Bill	6/20/2016	20999	75.00
5765	PFJ Medical Care P.C.	0383069400101046	6/2/2016	Bill	6/20/2016	20999	100.00
5766	PFJ Medical Care P.C.	0383069400101046	6/2/2016	Bill	6/20/2016	20999	75.00
5767	PFJ Medical Care P.C.	0383069400101046	6/2/2016	Bill	6/20/2016	20999	100.00
5768	PFJ Medical Care P.C.	0383069400101046	6/2/2016	Bill	6/20/2016	20999	75.00
5769	PFJ Medical Care P.C.	0383069400101046	6/2/2016	Bill	6/20/2016	20999	100.00
5770	PFJ Medical Care P.C.	0383069400101046	6/2/2016	Bill	6/20/2016	20999	75.00
5771	PFJ Medical Care P.C.	0440151860101038	6/2/2016	Bill	6/20/2016	97750	311.53
5772	PFJ Medical Care P.C.	0440151860101038	6/2/2016	Bill	6/20/2016	95833	114.32
5773	PFJ Medical Care P.C.	0283918850101016	6/7/2016	Bill	6/20/2016	97750	355.13
5774	PFJ Medical Care P.C.	0283918850101016	6/7/2016	Bill	6/20/2016	95833	114.32
5775	PFJ Medical Care P.C.	0541470920101020	6/2/2016	Bill	6/20/2016	95833	114.32
5776	PFJ Medical Care P.C.	0541470920101020	6/2/2016	Bill	6/20/2016	97750	311.53
5777	PFJ Medical Care P.C.	0440151860101038	6/2/2016	Bill	6/20/2016	97750	355.13
5778	PFJ Medical Care P.C.	0440151860101038	6/2/2016	Bill	6/20/2016	97750	114.32
5779	PFJ Medical Care P.C.	0383069400101046	6/2/2016	Bill	6/20/2016	97750	620.95
5780	PFJ Medical Care P.C.	0383069400101046	6/2/2016	Bill	6/20/2016	95833	114.32
5781	PFJ Medical Care P.C.	0423183130101093	6/7/2016	Bill	6/20/2016	99203	236.94
5782	PFJ Medical Care P.C.	0423183130101093	6/7/2016	Bill	6/20/2016	20553	119.10
5783	PFJ Medical Care P.C.	0423183130101093	6/7/2016	Bill	6/20/2016	20999	100.00
5784	PFJ Medical Care P.C.	0423183130101093	6/7/2016	Bill	6/20/2016	20999	75.00
5785	PFJ Medical Care P.C.	0423183130101093	6/7/2016	Bill	6/20/2016	20999	100.00
5786	PFJ Medical Care P.C.	0423183130101093	6/7/2016	Bill	6/20/2016	20999	75.00
5787	PFJ Medical Care P.C.	0423183130101093	6/7/2016	Bill	6/20/2016	20999	100.00
5788	PFJ Medical Care P.C.	0423183130101093	6/7/2016	Bill	6/20/2016	20999	75.00
5789	PFJ Medical Care P.C.	0423183130101093	6/7/2016	Bill	6/20/2016	20999	100.00
5790	PFJ Medical Care P.C.	0423183130101093	6/7/2016	Bill	6/20/2016	20999	75.00
5791	PFJ Medical Care P.C.	0423183130101093	6/7/2016	Bill	6/20/2016	20999	100.00
5792	PFJ Medical Care P.C.	0423183130101093	6/7/2016	Bill	6/20/2016	20999	75.00
5793	PFJ Medical Care P.C.	0423183130101093	6/7/2016	Bill	6/20/2016	20999	100.00
5794	PFJ Medical Care P.C.	0423183130101093	6/7/2016	Bill	6/20/2016	20999	75.00
5795	PFJ Medical Care P.C.	0423183130101093	6/7/2016	Bill	6/20/2016	20999	100.00
5796	PFJ Medical Care P.C.	0423183130101093	6/7/2016	Bill	6/20/2016	20999	75.00
5797	PFJ Medical Care P.C.	0423183130101093	6/7/2016	Bill	6/20/2016	20999	100.00
5798	PFJ Medical Care P.C.	0423183130101093	6/7/2016	Bill	6/20/2016	20999	75.00
5799	PFJ Medical Care P.C.	0512458010101047	6/7/2016	Bill	6/20/2016	97750	666.66
5800	PFJ Medical Care P.C.	0512458010101047	6/7/2016	Bill	6/20/2016	95833	114.32
5801	PFJ Medical Care P.C.	0440151860101038	6/10/2016	Bill	6/20/2016	99215	148.69
5802	PFJ Medical Care P.C.	0490139590101039	6/7/2016	Bill	6/20/2016	99244	236.94
5803	PFJ Medical Care P.C.	0490139590101039	6/7/2016	Bill	6/20/2016	20553	119.10
5804	PFJ Medical Care P.C.	0490139590101039	6/7/2016	Bill	6/20/2016	20999	100.00
5805	PFJ Medical Care P.C.	0490139590101039	6/7/2016	Bill	6/20/2016	20999	75.00
5806	PFJ Medical Care P.C.	0490139590101039	6/7/2016	Bill	6/20/2016	20999	100.00
5807	PFJ Medical Care P.C.	0490139590101039	6/7/2016	Bill	6/20/2016	20999	75.00
5808	PFJ Medical Care P.C.	0490139590101039	6/7/2016	Bill	6/20/2016	20999	100.00
5809	PFJ Medical Care P.C.	0490139590101039	6/7/2016	Bill	6/20/2016	20999	75.00
5810	PFJ Medical Care P.C.	0490139590101039	6/7/2016	Bill	6/20/2016	20999	100.00
5811	PFJ Medical Care P.C.	0490139590101039	6/7/2016	Bill	6/20/2016	20999	75.00
5812	PFJ Medical Care P.C.	0490139590101039	6/7/2016	Bill	6/20/2016	20999	100.00
5813	PFJ Medical Care P.C.	0490139590101039	6/7/2016	Bill	6/20/2016	20999	75.00
5814	PFJ Medical Care P.C.	0490139590101039	6/7/2016	Bill	6/20/2016	20999	100.00

Exhibit "I"
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RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
5815	PFJ Medical Care P.C.	0490139590101039	6/7/2016	Bill	6/20/2016	20999	75.00
5816	PFJ Medical Care P.C.	0490139590101039	6/7/2016	Bill	6/20/2016	20999	100.00
5817	PFJ Medical Care P.C.	0490139590101039	6/7/2016	Bill	6/20/2016	20999	75.00
5818	PFJ Medical Care P.C.	0490139590101039	6/7/2016	Bill	6/20/2016	20999	100.00
5819	PFJ Medical Care P.C.	0490139590101039	6/7/2016	Bill	6/20/2016	20999	75.00
5820	PFJ Medical Care P.C.	0541470920101020	6/8/2016	Bill	6/20/2016	95926	302.12
5821	PFJ Medical Care P.C.	0405170630101055	6/7/2016	Bill	6/21/2016	97750	249.96
5822	PFJ Medical Care P.C.	0541470920101020	6/8/2016	Bill	6/22/2016	95903	166.47
5823	PFJ Medical Care P.C.	0541470920101020	6/8/2016	Bill	6/22/2016	95903	166.47
5824	PFJ Medical Care P.C.	0541470920101020	6/8/2016	Bill	6/22/2016	95903	166.47
5825	PFJ Medical Care P.C.	0541470920101020	6/8/2016	Bill	6/22/2016	95903	166.47
5826	PFJ Medical Care P.C.	0541470920101020	6/8/2016	Bill	6/22/2016	95904	106.47
5827	PFJ Medical Care P.C.	0541470920101020	6/8/2016	Bill	6/22/2016	95904	106.47
5828	PFJ Medical Care P.C.	0541470920101020	6/8/2016	Bill	6/22/2016	95904	106.47
5829	PFJ Medical Care P.C.	0541470920101020	6/8/2016	Bill	6/22/2016	95904	106.47
5830	PFJ Medical Care P.C.	0541470920101020	6/8/2016	Bill	6/22/2016	95904	106.47
5831	PFJ Medical Care P.C.	0541470920101020	6/8/2016	Bill	6/22/2016	95904	106.47
5832	PFJ Medical Care P.C.	0544649770101019	6/7/2016	Bill	6/22/2016	97750	355.13
5833	PFJ Medical Care P.C.	0544649770101019	6/7/2016	Bill	6/22/2016	95833	114.32
5834	PFJ Medical Care P.C.	0504012620101028	6/7/2016	Bill	6/22/2016	97750	222.22
5835	PFJ Medical Care P.C.	0504012620101028	6/7/2016	Bill	6/22/2016	95833	114.32
5836	PFJ Medical Care P.C.	0328846510101067	6/8/2016	Bill	6/22/2016	99244	236.94
5837	PFJ Medical Care P.C.	0328846510101067	6/8/2016	Bill	6/22/2016	20553	119.10
5838	PFJ Medical Care P.C.	0328846510101067	6/8/2016	Bill	6/22/2016	20999	100.00
5839	PFJ Medical Care P.C.	0328846510101067	6/8/2016	Bill	6/22/2016	20999	75.00
5840	PFJ Medical Care P.C.	0328846510101067	6/8/2016	Bill	6/22/2016	20999	75.00
5841	PFJ Medical Care P.C.	0328846510101067	6/8/2016	Bill	6/22/2016	20999	75.00
5842	PFJ Medical Care P.C.	0328846510101067	6/8/2016	Bill	6/22/2016	20999	100.00
5843	PFJ Medical Care P.C.	0328846510101067	6/8/2016	Bill	6/22/2016	20999	75.00
5844	PFJ Medical Care P.C.	0328846510101067	6/8/2016	Bill	6/22/2016	20999	75.00
5845	PFJ Medical Care P.C.	0328846510101067	6/8/2016	Bill	6/22/2016	20999	75.00
5846	PFJ Medical Care P.C.	0328846510101067	6/8/2016	Bill	6/22/2016	20999	100.00
5847	PFJ Medical Care P.C.	0328846510101067	6/8/2016	Bill	6/22/2016	20999	75.00
5848	PFJ Medical Care P.C.	0328846510101067	6/8/2016	Bill	6/22/2016	20999	75.00
5849	PFJ Medical Care P.C.	0328846510101067	6/8/2016	Bill	6/22/2016	20999	75.00
5850	PFJ Medical Care P.C.	0328846510101067	6/8/2016	Bill	6/22/2016	20999	100.00
5851	PFJ Medical Care P.C.	0328846510101067	6/8/2016	Bill	6/22/2016	20999	75.00
5852	PFJ Medical Care P.C.	0328846510101067	6/8/2016	Bill	6/22/2016	20999	75.00
5853	PFJ Medical Care P.C.	0328846510101067	6/8/2016	Bill	6/22/2016	20999	75.00
5854	PFJ Medical Care P.C.	0328846510101067	6/8/2016	Bill	6/22/2016	20999	100.00
5855	PFJ Medical Care P.C.	0328846510101067	6/8/2016	Bill	6/22/2016	20999	75.00
5856	PFJ Medical Care P.C.	0328846510101067	6/8/2016	Bill	6/22/2016	20999	75.00
5857	PFJ Medical Care P.C.	0328846510101067	6/8/2016	Bill	6/22/2016	20999	75.00
5858	PFJ Medical Care P.C.	0328846510101067	6/8/2016	Bill	6/22/2016	20999	100.00
5859	PFJ Medical Care P.C.	0328846510101067	6/8/2016	Bill	6/22/2016	20999	75.00
5860	PFJ Medical Care P.C.	0328846510101067	6/8/2016	Bill	6/22/2016	20999	75.00
5861	PFJ Medical Care P.C.	0328846510101067	6/8/2016	Bill	6/22/2016	20999	75.00
5862	PFJ Medical Care P.C.	0328846510101067	6/8/2016	Bill	6/22/2016	20999	100.00
5863	PFJ Medical Care P.C.	0328846510101067	6/8/2016	Bill	6/22/2016	20999	75.00
5864	PFJ Medical Care P.C.	0328846510101067	6/8/2016	Bill	6/22/2016	20999	75.00
5865	PFJ Medical Care P.C.	0328846510101067	6/8/2016	Bill	6/22/2016	20999	75.00
5866	PFJ Medical Care P.C.	0328846510101067	6/8/2016	Bill	6/22/2016	20999	100.00
5867	PFJ Medical Care P.C.	0328846510101067	6/8/2016	Bill	6/22/2016	20999	75.00
5868	PFJ Medical Care P.C.	0328846510101067	6/8/2016	Bill	6/22/2016	20999	75.00
5869	PFJ Medical Care P.C.	0328846510101067	6/8/2016	Bill	6/22/2016	20999	75.00
5870	PFJ Medical Care P.C.	0090329050101405	5/31/2016	Bill	6/24/2016	99215	148.69
5871	PFJ Medical Care P.C.	0090329050101405	5/31/2016	Bill	6/24/2016	20553	119.10

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RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
5872	PFJ Medical Care P.C.	0090329050101405	5/31/2016	Bill	6/24/2016	20999	100.00
5873	PFJ Medical Care P.C.	0090329050101405	5/31/2016	Bill	6/24/2016	20999	75.00
5874	PFJ Medical Care P.C.	0090329050101405	5/31/2016	Bill	6/24/2016	20999	100.00
5875	PFJ Medical Care P.C.	0090329050101405	5/31/2016	Bill	6/24/2016	20999	75.00
5876	PFJ Medical Care P.C.	0090329050101405	5/31/2016	Bill	6/24/2016	20999	100.00
5877	PFJ Medical Care P.C.	0090329050101405	5/31/2016	Bill	6/24/2016	20999	75.00
5878	PFJ Medical Care P.C.	0090329050101405	5/31/2016	Bill	6/24/2016	20999	100.00
5879	PFJ Medical Care P.C.	0090329050101405	5/31/2016	Bill	6/24/2016	20999	75.00
5880	PFJ Medical Care P.C.	0090329050101405	5/31/2016	Bill	6/24/2016	20999	100.00
5881	PFJ Medical Care P.C.	0090329050101405	5/31/2016	Bill	6/24/2016	20999	75.00
5882	PFJ Medical Care P.C.	0090329050101405	5/31/2016	Bill	6/24/2016	20999	100.00
5883	PFJ Medical Care P.C.	0090329050101405	5/31/2016	Bill	6/24/2016	20999	75.00
5884	PFJ Medical Care P.C.	0090329050101405	5/31/2016	Bill	6/24/2016	20999	100.00
5885	PFJ Medical Care P.C.	0090329050101405	5/31/2016	Bill	6/24/2016	20999	75.00
5886	PFJ Medical Care P.C.	0359067440101067	6/8/2016	Bill	6/24/2016	99215	148.69
5887	PFJ Medical Care P.C.	0549412910101018	6/7/2016	Bill	6/27/2016	97014	73.30
5888	PFJ Medical Care P.C.	0549412910101018	6/7/2016	Bill	6/27/2016	97026	49.50
5889	PFJ Medical Care P.C.	0549412910101018	6/7/2016	Bill	6/27/2016	97010	18.25
5890	PFJ Medical Care P.C.	0549412910101018	6/7/2016	Bill	6/27/2016	97110	23.18
5891	PFJ Medical Care P.C.	0549412910101018	6/7/2016	Bill	6/27/2016	97124	20.21
5892	PFJ Medical Care P.C.	0416332720101125	6/15/2016	Bill	6/27/2016	97014	73.30
5893	PFJ Medical Care P.C.	0416332720101125	6/15/2016	Bill	6/27/2016	97799	49.50
5894	PFJ Medical Care P.C.	0416332720101125	6/15/2016	Bill	6/27/2016	97010	18.25
5895	PFJ Medical Care P.C.	0416332720101125	6/15/2016	Bill	6/27/2016	97110	23.18
5896	PFJ Medical Care P.C.	0416332720101125	6/15/2016	Bill	6/27/2016	97124	20.21
5897	PFJ Medical Care P.C.	0359067440101067	6/20/2016	Bill	6/27/2016	64550	73.30
5898	PFJ Medical Care P.C.	0359067440101067	6/20/2016	Bill	6/27/2016	97799	49.50
5899	PFJ Medical Care P.C.	0359067440101067	6/20/2016	Bill	6/27/2016	97010	18.25
5900	PFJ Medical Care P.C.	0359067440101067	6/20/2016	Bill	6/27/2016	97110	23.18
5901	PFJ Medical Care P.C.	0359067440101067	6/20/2016	Bill	6/27/2016	97124	20.21
5902	PFJ Medical Care P.C.	0290605980101054	6/7/2016	Bill	6/27/2016	99205	236.94
5903	PFJ Medical Care P.C.	0290605980101054	6/7/2016	Bill	6/27/2016	20553	119.10
5904	PFJ Medical Care P.C.	0290605980101054	6/7/2016	Bill	6/27/2016	20999	100.00
5905	PFJ Medical Care P.C.	0290605980101054	6/7/2016	Bill	6/27/2016	20999	75.00
5906	PFJ Medical Care P.C.	0290605980101054	6/7/2016	Bill	6/27/2016	20999	100.00
5907	PFJ Medical Care P.C.	0290605980101054	6/7/2016	Bill	6/27/2016	20999	75.00
5908	PFJ Medical Care P.C.	0290605980101054	6/7/2016	Bill	6/27/2016	20999	100.00
5909	PFJ Medical Care P.C.	0290605980101054	6/7/2016	Bill	6/27/2016	20999	75.00
5910	PFJ Medical Care P.C.	0290605980101054	6/7/2016	Bill	6/27/2016	20999	100.00
5911	PFJ Medical Care P.C.	0290605980101054	6/7/2016	Bill	6/27/2016	20999	75.00
5912	PFJ Medical Care P.C.	0290605980101054	6/7/2016	Bill	6/27/2016	20999	100.00
5913	PFJ Medical Care P.C.	0290605980101054	6/7/2016	Bill	6/27/2016	20999	75.00
5914	PFJ Medical Care P.C.	0290605980101054	6/7/2016	Bill	6/27/2016	20999	100.00
5915	PFJ Medical Care P.C.	0290605980101054	6/7/2016	Bill	6/27/2016	20999	75.00
5916	PFJ Medical Care P.C.	0290605980101054	6/7/2016	Bill	6/27/2016	20999	100.00
5917	PFJ Medical Care P.C.	0290605980101054	6/7/2016	Bill	6/27/2016	20999	75.00
5918	PFJ Medical Care P.C.	0290605980101054	6/7/2016	Bill	6/27/2016	20999	100.00
5919	PFJ Medical Care P.C.	0290605980101054	6/7/2016	Bill	6/27/2016	20999	75.00
5920	PFJ Medical Care P.C.	0383069400101046	6/16/2016	Bill	6/27/2016	95903	665.88
5921	PFJ Medical Care P.C.	0383069400101046	6/16/2016	Bill	6/27/2016	95904	638.82
5922	PFJ Medical Care P.C.	0541470920101020	6/17/2016	Bill	6/27/2016	95903	665.88
5923	PFJ Medical Care P.C.	0541470920101020	6/17/2016	Bill	6/27/2016	95904	638.82
5924	PFJ Medical Care P.C.	0544649770101019	6/16/2016	Bill	6/27/2016	95903	665.88
5925	PFJ Medical Care P.C.	0544649770101019	6/16/2016	Bill	6/27/2016	95904	638.82
5926	PFJ Medical Care P.C.	0544649770101019	6/1/2016	Bill	6/27/2016	97001	72.92
5927	PFJ Medical Care P.C.	0544649770101019	6/3/2016	Bill	6/27/2016	97010	18.25
5928	PFJ Medical Care P.C.	0544649770101019	6/3/2016	Bill	6/27/2016	97110	23.18

Exhibit "I"
PFJ Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
5929	PFJ Medical Care P.C.	0544649770101019	6/3/2016	Bill	6/27/2016	97124	20.21
5930	PFJ Medical Care P.C.	0544649770101019	6/6/2016	Bill	6/27/2016	97010	18.25
5931	PFJ Medical Care P.C.	0544649770101019	6/6/2016	Bill	6/27/2016	97110	23.18
5932	PFJ Medical Care P.C.	0544649770101019	6/6/2016	Bill	6/27/2016	97124	20.21
5933	PFJ Medical Care P.C.	0544649770101019	6/7/2016	Bill	6/27/2016	97010	18.25
5934	PFJ Medical Care P.C.	0544649770101019	6/7/2016	Bill	6/27/2016	97110	23.18
5935	PFJ Medical Care P.C.	0544649770101019	6/7/2016	Bill	6/27/2016	97124	20.21
5936	PFJ Medical Care P.C.	0544649770101019	6/16/2016	Bill	6/27/2016	95926	302.12
5937	PFJ Medical Care P.C.	0383069400101046	6/16/2016	Bill	6/27/2016	95926	302.12
5938	PFJ Medical Care P.C.	0541470920101020	6/17/2016	Bill	6/27/2016	95926	302.12
5939	PFJ Medical Care P.C.	0512458010101047	6/16/2016	Bill	6/27/2016	95861	241.50
5940	PFJ Medical Care P.C.	0490139590101039	6/14/2016	Bill	6/27/2016	99215	148.69
5941	PFJ Medical Care P.C.	0490139590101039	6/14/2016	Bill	6/27/2016	20553	119.10
5942	PFJ Medical Care P.C.	0490139590101039	6/14/2016	Bill	6/27/2016	20999	100.00
5943	PFJ Medical Care P.C.	0490139590101039	6/14/2016	Bill	6/27/2016	20999	75.00
5944	PFJ Medical Care P.C.	0490139590101039	6/14/2016	Bill	6/27/2016	20999	100.00
5945	PFJ Medical Care P.C.	0490139590101039	6/14/2016	Bill	6/27/2016	20999	75.00
5946	PFJ Medical Care P.C.	0490139590101039	6/14/2016	Bill	6/27/2016	20999	100.00
5947	PFJ Medical Care P.C.	0490139590101039	6/14/2016	Bill	6/27/2016	20999	75.00
5948	PFJ Medical Care P.C.	0490139590101039	6/14/2016	Bill	6/27/2016	20999	100.00
5949	PFJ Medical Care P.C.	0490139590101039	6/14/2016	Bill	6/27/2016	20999	75.00
5950	PFJ Medical Care P.C.	0490139590101039	6/14/2016	Bill	6/27/2016	20999	100.00
5951	PFJ Medical Care P.C.	0490139590101039	6/14/2016	Bill	6/27/2016	20999	75.00
5952	PFJ Medical Care P.C.	0490139590101039	6/14/2016	Bill	6/27/2016	20999	100.00
5953	PFJ Medical Care P.C.	0490139590101039	6/14/2016	Bill	6/27/2016	20999	75.00
5954	PFJ Medical Care P.C.	0490139590101039	6/14/2016	Bill	6/27/2016	20999	100.00
5955	PFJ Medical Care P.C.	0490139590101039	6/14/2016	Bill	6/27/2016	20999	75.00
5956	PFJ Medical Care P.C.	0553917030101014	6/8/2016	Bill	6/27/2016	64550	73.30
5957	PFJ Medical Care P.C.	0553917030101014	6/8/2016	Bill	6/27/2016	97799	49.50
5958	PFJ Medical Care P.C.	0553917030101014	6/8/2016	Bill	6/27/2016	97010	18.25
5959	PFJ Medical Care P.C.	0553917030101014	6/8/2016	Bill	6/27/2016	97110	23.18
5960	PFJ Medical Care P.C.	0553917030101014	6/8/2016	Bill	6/27/2016	97124	20.21
5961	PFJ Medical Care P.C.	0294093290101039	6/9/2016	Bill	6/27/2016	97014	73.30
5962	PFJ Medical Care P.C.	0294093290101039	6/9/2016	Bill	6/27/2016	97026	49.50
5963	PFJ Medical Care P.C.	0294093290101039	6/9/2016	Bill	6/27/2016	97010	18.25
5964	PFJ Medical Care P.C.	0294093290101039	6/9/2016	Bill	6/27/2016	97110	23.18
5965	PFJ Medical Care P.C.	0294093290101039	6/9/2016	Bill	6/27/2016	97124	20.21
5966	PFJ Medical Care P.C.	0388089750101011	6/9/2016	Bill	6/27/2016	99205	236.94
5967	PFJ Medical Care P.C.	0388089750101011	6/9/2016	Bill	6/27/2016	20553	119.10
5968	PFJ Medical Care P.C.	0388089750101011	6/9/2016	Bill	6/27/2016	20999	100.00
5969	PFJ Medical Care P.C.	0388089750101011	6/9/2016	Bill	6/27/2016	20999	75.00
5970	PFJ Medical Care P.C.	0388089750101011	6/9/2016	Bill	6/27/2016	20999	100.00
5971	PFJ Medical Care P.C.	0388089750101011	6/9/2016	Bill	6/27/2016	20999	75.00
5972	PFJ Medical Care P.C.	0388089750101011	6/9/2016	Bill	6/27/2016	20999	100.00
5973	PFJ Medical Care P.C.	0388089750101011	6/9/2016	Bill	6/27/2016	20999	75.00
5974	PFJ Medical Care P.C.	0388089750101011	6/9/2016	Bill	6/27/2016	20999	100.00
5975	PFJ Medical Care P.C.	0388089750101011	6/9/2016	Bill	6/27/2016	20999	75.00
5976	PFJ Medical Care P.C.	0388089750101011	6/9/2016	Bill	6/27/2016	20999	100.00
5977	PFJ Medical Care P.C.	0388089750101011	6/9/2016	Bill	6/27/2016	20999	75.00
5978	PFJ Medical Care P.C.	0388089750101011	6/9/2016	Bill	6/27/2016	20999	100.00
5979	PFJ Medical Care P.C.	0388089750101011	6/9/2016	Bill	6/27/2016	20999	75.00
5980	PFJ Medical Care P.C.	0388089750101011	6/9/2016	Bill	6/27/2016	20999	100.00
5981	PFJ Medical Care P.C.	0388089750101011	6/9/2016	Bill	6/27/2016	20999	75.00
5982	PFJ Medical Care P.C.	0388089750101011	6/9/2016	Bill	6/27/2016	20999	100.00
5983	PFJ Medical Care P.C.	0388089750101011	6/9/2016	Bill	6/27/2016	20999	75.00
5984	PFJ Medical Care P.C.	0526947590101066	6/14/2016	Bill	6/27/2016	99205	236.94
5985	PFJ Medical Care P.C.	0526947590101066	6/14/2016	Bill	6/27/2016	20553	119.10

Exhibit "I"
PFJ Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
5986	PFJ Medical Care P.C.	0526947590101066	6/14/2016	Bill	6/27/2016	20999	100.00
5987	PFJ Medical Care P.C.	0526947590101066	6/14/2016	Bill	6/27/2016	20999	75.00
5988	PFJ Medical Care P.C.	0526947590101066	6/14/2016	Bill	6/27/2016	20999	100.00
5989	PFJ Medical Care P.C.	0526947590101066	6/14/2016	Bill	6/27/2016	20999	75.00
5990	PFJ Medical Care P.C.	0526947590101066	6/14/2016	Bill	6/27/2016	20999	100.00
5991	PFJ Medical Care P.C.	0526947590101066	6/14/2016	Bill	6/27/2016	20999	75.00
5992	PFJ Medical Care P.C.	0526947590101066	6/14/2016	Bill	6/27/2016	20999	100.00
5993	PFJ Medical Care P.C.	0526947590101066	6/14/2016	Bill	6/27/2016	20999	75.00
5994	PFJ Medical Care P.C.	0526947590101066	6/14/2016	Bill	6/27/2016	20999	100.00
5995	PFJ Medical Care P.C.	0526947590101066	6/14/2016	Bill	6/27/2016	20999	75.00
5996	PFJ Medical Care P.C.	0526947590101066	6/14/2016	Bill	6/27/2016	20999	100.00
5997	PFJ Medical Care P.C.	0526947590101066	6/14/2016	Bill	6/27/2016	20999	75.00
5998	PFJ Medical Care P.C.	0526947590101066	6/14/2016	Bill	6/27/2016	20999	100.00
5999	PFJ Medical Care P.C.	0526947590101066	6/14/2016	Bill	6/27/2016	20999	75.00
6000	PFJ Medical Care P.C.	0526947590101066	6/14/2016	Bill	6/27/2016	20999	100.00
6001	PFJ Medical Care P.C.	0526947590101066	6/14/2016	Bill	6/27/2016	20999	75.00
6002	PFJ Medical Care P.C.	0544649770101019	6/10/2016	Bill	6/27/2016	97010	18.25
6003	PFJ Medical Care P.C.	0544649770101019	6/10/2016	Bill	6/27/2016	97110	23.18
6004	PFJ Medical Care P.C.	0544649770101019	6/10/2016	Bill	6/27/2016	97124	20.21
6005	PFJ Medical Care P.C.	0544649770101019	6/13/2016	Bill	6/27/2016	97010	18.25
6006	PFJ Medical Care P.C.	0544649770101019	6/13/2016	Bill	6/27/2016	97110	23.18
6007	PFJ Medical Care P.C.	0544649770101019	6/13/2016	Bill	6/27/2016	97124	20.21
6008	PFJ Medical Care P.C.	0544649770101019	6/10/2016	Bill	6/27/2016	97014	73.30
6009	PFJ Medical Care P.C.	0544649770101019	6/13/2016	Bill	6/27/2016	97014	73.30
6010	PFJ Medical Care P.C.	0544649770101019	6/10/2016	Bill	6/27/2016	97026	49.50
6011	PFJ Medical Care P.C.	0544649770101019	6/13/2016	Bill	6/27/2016	97026	49.50
6012	PFJ Medical Care P.C.	0482658530101015	6/14/2016	Bill	6/27/2016	99205	236.94
6013	PFJ Medical Care P.C.	0482658530101015	6/14/2016	Bill	6/27/2016	20553	119.10
6014	PFJ Medical Care P.C.	0482658530101015	6/14/2016	Bill	6/27/2016	20999	100.00
6015	PFJ Medical Care P.C.	0482658530101015	6/14/2016	Bill	6/27/2016	20999	100.00
6016	PFJ Medical Care P.C.	0482658530101015	6/14/2016	Bill	6/27/2016	20999	100.00
6017	PFJ Medical Care P.C.	0482658530101015	6/14/2016	Bill	6/27/2016	20999	100.00
6018	PFJ Medical Care P.C.	0482658530101015	6/14/2016	Bill	6/27/2016	20999	100.00
6019	PFJ Medical Care P.C.	0482658530101015	6/14/2016	Bill	6/27/2016	20999	100.00
6020	PFJ Medical Care P.C.	0482658530101015	6/14/2016	Bill	6/27/2016	20999	100.00
6021	PFJ Medical Care P.C.	0482658530101015	6/14/2016	Bill	6/27/2016	20999	100.00
6022	PFJ Medical Care P.C.	0482658530101015	6/14/2016	Bill	6/27/2016	20999	75.00
6023	PFJ Medical Care P.C.	0482658530101015	6/14/2016	Bill	6/27/2016	20999	75.00
6024	PFJ Medical Care P.C.	0482658530101015	6/14/2016	Bill	6/27/2016	20999	75.00
6025	PFJ Medical Care P.C.	0482658530101015	6/14/2016	Bill	6/27/2016	20999	75.00
6026	PFJ Medical Care P.C.	0482658530101015	6/14/2016	Bill	6/27/2016	20999	75.00
6027	PFJ Medical Care P.C.	0482658530101015	6/14/2016	Bill	6/27/2016	20999	75.00
6028	PFJ Medical Care P.C.	0482658530101015	6/14/2016	Bill	6/27/2016	20999	75.00
6029	PFJ Medical Care P.C.	0482658530101015	6/14/2016	Bill	6/27/2016	20999	75.00
6030	PFJ Medical Care P.C.	0324747770101033	6/1/2016	Bill	6/27/2016	99205	236.94
6031	PFJ Medical Care P.C.	0324747770101033	6/1/2016	Bill	6/27/2016	20553	119.10
6032	PFJ Medical Care P.C.	0324747770101033	6/1/2016	Bill	6/27/2016	20999	100.00
6033	PFJ Medical Care P.C.	0324747770101033	6/1/2016	Bill	6/27/2016	20999	75.00
6034	PFJ Medical Care P.C.	0324747770101033	6/1/2016	Bill	6/27/2016	20999	100.00
6035	PFJ Medical Care P.C.	0324747770101033	6/1/2016	Bill	6/27/2016	20999	75.00
6036	PFJ Medical Care P.C.	0324747770101033	6/1/2016	Bill	6/27/2016	20999	100.00
6037	PFJ Medical Care P.C.	0324747770101033	6/1/2016	Bill	6/27/2016	20999	75.00
6038	PFJ Medical Care P.C.	0324747770101033	6/1/2016	Bill	6/27/2016	20999	100.00
6039	PFJ Medical Care P.C.	0324747770101033	6/1/2016	Bill	6/27/2016	20999	75.00
6040	PFJ Medical Care P.C.	0324747770101033	6/1/2016	Bill	6/27/2016	20999	100.00
6041	PFJ Medical Care P.C.	0324747770101033	6/1/2016	Bill	6/27/2016	20999	75.00
6042	PFJ Medical Care P.C.	0324747770101033	6/1/2016	Bill	6/27/2016	20999	100.00

Exhibit "I"
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RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
6043	PFJ Medical Care P.C.	0324747770101033	6/1/2016	Bill	6/27/2016	20999	75.00
6044	PFJ Medical Care P.C.	0324747770101033	6/1/2016	Bill	6/27/2016	20999	100.00
6045	PFJ Medical Care P.C.	0324747770101033	6/1/2016	Bill	6/27/2016	20999	75.00
6046	PFJ Medical Care P.C.	0324747770101033	6/1/2016	Bill	6/27/2016	20999	100.00
6047	PFJ Medical Care P.C.	0324747770101033	6/1/2016	Bill	6/27/2016	20999	75.00
6048	PFJ Medical Care P.C.	0559894380101015	6/6/2016	Bill	6/27/2016	97014	73.30
6049	PFJ Medical Care P.C.	0559894380101015	6/6/2016	Bill	6/27/2016	97799	49.50
6050	PFJ Medical Care P.C.	0559894380101015	6/6/2016	Bill	6/27/2016	97010	18.25
6051	PFJ Medical Care P.C.	0559894380101015	6/6/2016	Bill	6/27/2016	97110	23.18
6052	PFJ Medical Care P.C.	0559894380101015	6/6/2016	Bill	6/27/2016	97124	20.21
6053	PFJ Medical Care P.C.	0549412910101018	6/23/2016	Bill	6/27/2016	97026	49.50
6054	PFJ Medical Care P.C.	0549412910101018	6/23/2016	Bill	6/27/2016	97010	18.25
6055	PFJ Medical Care P.C.	0549412910101018	6/23/2016	Bill	6/27/2016	97110	23.18
6056	PFJ Medical Care P.C.	0549412910101018	6/23/2016	Bill	6/27/2016	97124	20.21
6057	PFJ Medical Care P.C.	0549412910101018	6/23/2016	Bill	6/27/2016	97014	73.30
6058	PFJ Medical Care P.C.	0541470920101020	6/17/2016	Bill	6/27/2016	95903	665.88
6059	PFJ Medical Care P.C.	0541470920101020	6/17/2016	Bill	6/27/2016	95904	425.88
6060	PFJ Medical Care P.C.	0541470920101020	6/17/2016	Bill	6/27/2016	95934	239.98
6061	PFJ Medical Care P.C.	0553917030101014	6/22/2016	Bill	6/27/2016	64550	73.30
6062	PFJ Medical Care P.C.	0553917030101014	6/22/2016	Bill	6/27/2016	97799	49.50
6063	PFJ Medical Care P.C.	0553917030101014	6/22/2016	Bill	6/27/2016	97010	18.25
6064	PFJ Medical Care P.C.	0553917030101014	6/22/2016	Bill	6/27/2016	97110	23.18
6065	PFJ Medical Care P.C.	0553917030101014	6/22/2016	Bill	6/27/2016	97124	20.21
6066	PFJ Medical Care P.C.	0551563990101016	5/31/2016	Bill	6/27/2016	99205	236.94
6067	PFJ Medical Care P.C.	0551563990101016	5/31/2016	Bill	6/27/2016	20553	119.10
6068	PFJ Medical Care P.C.	0551563990101016	5/31/2016	Bill	6/27/2016	20999	100.00
6069	PFJ Medical Care P.C.	0551563990101016	5/31/2016	Bill	6/27/2016	20999	75.00
6070	PFJ Medical Care P.C.	0551563990101016	5/31/2016	Bill	6/27/2016	20999	75.00
6071	PFJ Medical Care P.C.	0551563990101016	5/31/2016	Bill	6/27/2016	20999	75.00
6072	PFJ Medical Care P.C.	0551563990101016	5/31/2016	Bill	6/27/2016	20999	100.00
6073	PFJ Medical Care P.C.	0551563990101016	5/31/2016	Bill	6/27/2016	20999	75.00
6074	PFJ Medical Care P.C.	0551563990101016	5/31/2016	Bill	6/27/2016	20999	75.00
6075	PFJ Medical Care P.C.	0551563990101016	5/31/2016	Bill	6/27/2016	20999	75.00
6076	PFJ Medical Care P.C.	0551563990101016	5/31/2016	Bill	6/27/2016	20999	100.00
6077	PFJ Medical Care P.C.	0551563990101016	5/31/2016	Bill	6/27/2016	20999	75.00
6078	PFJ Medical Care P.C.	0551563990101016	5/31/2016	Bill	6/27/2016	20999	75.00
6079	PFJ Medical Care P.C.	0551563990101016	5/31/2016	Bill	6/27/2016	20999	75.00
6080	PFJ Medical Care P.C.	0551563990101016	5/31/2016	Bill	6/27/2016	20999	100.00
6081	PFJ Medical Care P.C.	0551563990101016	5/31/2016	Bill	6/27/2016	20999	75.00
6082	PFJ Medical Care P.C.	0551563990101016	5/31/2016	Bill	6/27/2016	20999	75.00
6083	PFJ Medical Care P.C.	0551563990101016	5/31/2016	Bill	6/27/2016	20999	75.00
6084	PFJ Medical Care P.C.	0551563990101016	5/31/2016	Bill	6/27/2016	20999	100.00
6085	PFJ Medical Care P.C.	0551563990101016	5/31/2016	Bill	6/27/2016	20999	75.00
6086	PFJ Medical Care P.C.	0551563990101016	5/31/2016	Bill	6/27/2016	20999	75.00
6087	PFJ Medical Care P.C.	0551563990101016	5/31/2016	Bill	6/27/2016	20999	75.00
6088	PFJ Medical Care P.C.	0551563990101016	5/31/2016	Bill	6/27/2016	20999	100.00
6089	PFJ Medical Care P.C.	0551563990101016	5/31/2016	Bill	6/27/2016	20999	75.00
6090	PFJ Medical Care P.C.	0551563990101016	5/31/2016	Bill	6/27/2016	20999	75.00
6091	PFJ Medical Care P.C.	0551563990101016	5/31/2016	Bill	6/27/2016	20999	75.00
6092	PFJ Medical Care P.C.	0551563990101016	5/31/2016	Bill	6/27/2016	20999	100.00
6093	PFJ Medical Care P.C.	0551563990101016	5/31/2016	Bill	6/27/2016	20999	75.00
6094	PFJ Medical Care P.C.	0551563990101016	5/31/2016	Bill	6/27/2016	20999	75.00
6095	PFJ Medical Care P.C.	0551563990101016	5/31/2016	Bill	6/27/2016	20999	75.00
6096	PFJ Medical Care P.C.	0551563990101016	5/31/2016	Bill	6/27/2016	20999	100.00
6097	PFJ Medical Care P.C.	0551563990101016	5/31/2016	Bill	6/27/2016	20999	75.00
6098	PFJ Medical Care P.C.	0551563990101016	5/31/2016	Bill	6/27/2016	20999	75.00
6099	PFJ Medical Care P.C.	0551563990101016	5/31/2016	Bill	6/27/2016	20999	75.00

Exhibit "I"
PFJ Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
6100	PFJ Medical Care P.C.	0541470920101020	6/20/2016	Bill	6/27/2016	99215	148.69
6101	PFJ Medical Care P.C.	0541470920101020	6/20/2016	Bill	6/27/2016	20553	119.10
6102	PFJ Medical Care P.C.	0541470920101020	6/20/2016	Bill	6/27/2016	20999	100.00
6103	PFJ Medical Care P.C.	0541470920101020	6/20/2016	Bill	6/27/2016	20610	57.26
6104	PFJ Medical Care P.C.	0541470920101020	6/20/2016	Bill	6/27/2016	20999	75.00
6105	PFJ Medical Care P.C.	0541470920101020	6/20/2016	Bill	6/27/2016	20999	100.00
6106	PFJ Medical Care P.C.	0541470920101020	6/20/2016	Bill	6/27/2016	20999	75.00
6107	PFJ Medical Care P.C.	0541470920101020	6/20/2016	Bill	6/27/2016	20999	100.00
6108	PFJ Medical Care P.C.	0541470920101020	6/20/2016	Bill	6/27/2016	20999	75.00
6109	PFJ Medical Care P.C.	0541470920101020	6/20/2016	Bill	6/27/2016	20999	75.00
6110	PFJ Medical Care P.C.	0541470920101020	6/20/2016	Bill	6/27/2016	20999	75.00
6111	PFJ Medical Care P.C.	0544649770101019	6/3/2016	Bill	6/27/2016	97139	49.50
6112	PFJ Medical Care P.C.	0544649770101019	6/6/2016	Bill	6/27/2016	97139	49.50
6113	PFJ Medical Care P.C.	0544649770101019	6/7/2016	Bill	6/27/2016	97139	49.50
6114	PFJ Medical Care P.C.	0544649770101019	6/3/2016	Bill	6/27/2016	97014	73.30
6115	PFJ Medical Care P.C.	0544649770101019	6/6/2016	Bill	6/27/2016	97014	73.30
6116	PFJ Medical Care P.C.	0544649770101019	6/7/2016	Bill	6/27/2016	97014	73.30
6117	PFJ Medical Care P.C.	0281559310101097	6/15/2016	Bill	6/27/2016	97010	18.25
6118	PFJ Medical Care P.C.	0281559310101097	6/15/2016	Bill	6/27/2016	97110	23.18
6119	PFJ Medical Care P.C.	0281559310101097	6/15/2016	Bill	6/27/2016	97124	20.21
6120	PFJ Medical Care P.C.	0281559310101097	6/16/2016	Bill	6/27/2016	97010	18.25
6121	PFJ Medical Care P.C.	0281559310101097	6/16/2016	Bill	6/27/2016	97110	23.18
6122	PFJ Medical Care P.C.	0281559310101097	6/16/2016	Bill	6/27/2016	97124	20.21
6123	PFJ Medical Care P.C.	0281559310101097	6/20/2016	Bill	6/27/2016	97010	18.25
6124	PFJ Medical Care P.C.	0281559310101097	6/20/2016	Bill	6/27/2016	97110	23.18
6125	PFJ Medical Care P.C.	0281559310101097	6/20/2016	Bill	6/27/2016	97124	20.21
6126	PFJ Medical Care P.C.	0281559310101097	6/21/2016	Bill	6/27/2016	97010	18.25
6127	PFJ Medical Care P.C.	0281559310101097	6/21/2016	Bill	6/27/2016	97110	23.18
6128	PFJ Medical Care P.C.	0281559310101097	6/21/2016	Bill	6/27/2016	97124	20.21
6129	PFJ Medical Care P.C.	0281559310101097	6/15/2016	Bill	6/27/2016	97014	73.30
6130	PFJ Medical Care P.C.	0281559310101097	6/16/2016	Bill	6/27/2016	97014	73.30
6131	PFJ Medical Care P.C.	0281559310101097	6/20/2016	Bill	6/27/2016	97014	73.30
6132	PFJ Medical Care P.C.	0281559310101097	6/21/2016	Bill	6/27/2016	97014	73.30
6133	PFJ Medical Care P.C.	0281559310101097	6/15/2016	Bill	6/27/2016	97026	49.50
6134	PFJ Medical Care P.C.	0281559310101097	6/16/2016	Bill	6/27/2016	97026	49.50
6135	PFJ Medical Care P.C.	0281559310101097	6/20/2016	Bill	6/27/2016	97026	49.50
6136	PFJ Medical Care P.C.	0281559310101097	6/21/2016	Bill	6/27/2016	97026	49.50
6137	PFJ Medical Care P.C.	0416332720101125	6/9/2016	Bill	6/27/2016	99205	236.94
6138	PFJ Medical Care P.C.	0416332720101125	6/9/2016	Bill	6/27/2016	20553	119.10
6139	PFJ Medical Care P.C.	0416332720101125	6/9/2016	Bill	6/27/2016	20999	100.00
6140	PFJ Medical Care P.C.	0416332720101125	6/9/2016	Bill	6/27/2016	20999	75.00
6141	PFJ Medical Care P.C.	0416332720101125	6/9/2016	Bill	6/27/2016	20999	75.00
6142	PFJ Medical Care P.C.	0416332720101125	6/9/2016	Bill	6/27/2016	20999	75.00
6143	PFJ Medical Care P.C.	0416332720101125	6/9/2016	Bill	6/27/2016	20999	100.00
6144	PFJ Medical Care P.C.	0416332720101125	6/9/2016	Bill	6/27/2016	20999	75.00
6145	PFJ Medical Care P.C.	0416332720101125	6/9/2016	Bill	6/27/2016	20999	100.00
6146	PFJ Medical Care P.C.	0416332720101125	6/9/2016	Bill	6/27/2016	20999	75.00
6147	PFJ Medical Care P.C.	0416332720101125	6/9/2016	Bill	6/27/2016	20999	75.00
6148	PFJ Medical Care P.C.	0416332720101125	6/9/2016	Bill	6/27/2016	20999	75.00
6149	PFJ Medical Care P.C.	0416332720101125	6/9/2016	Bill	6/27/2016	20999	100.00
6150	PFJ Medical Care P.C.	0416332720101125	6/9/2016	Bill	6/27/2016	20999	75.00
6151	PFJ Medical Care P.C.	0416332720101125	6/9/2016	Bill	6/27/2016	20999	100.00
6152	PFJ Medical Care P.C.	0416332720101125	6/9/2016	Bill	6/27/2016	20999	75.00
6153	PFJ Medical Care P.C.	0416332720101125	6/9/2016	Bill	6/27/2016	20999	100.00
6154	PFJ Medical Care P.C.	0416332720101125	6/9/2016	Bill	6/27/2016	20999	75.00
6155	PFJ Medical Care P.C.	0450883130101029	6/15/2016	Bill	6/27/2016	97010	18.25
6156	PFJ Medical Care P.C.	0450883130101029	6/15/2016	Bill	6/27/2016	97110	23.18

Exhibit "I"
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RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
6157	PFJ Medical Care P.C.	0450883130101029	6/15/2016	Bill	6/27/2016	97124	20.21
6158	PFJ Medical Care P.C.	0541470920101020	6/17/2016	Bill	6/27/2016	95925	302.12
6159	PFJ Medical Care P.C.	0541470920101020	6/10/2016	Bill	6/28/2016	97014	73.30
6160	PFJ Medical Care P.C.	0541470920101020	6/13/2016	Bill	6/28/2016	97014	73.30
6161	PFJ Medical Care P.C.	0541470920101020	6/15/2016	Bill	6/28/2016	97014	73.30
6162	PFJ Medical Care P.C.	0541470920101020	6/17/2016	Bill	6/28/2016	97014	73.30
6163	PFJ Medical Care P.C.	0541470920101020	6/20/2016	Bill	6/28/2016	97014	73.30
6164	PFJ Medical Care P.C.	0541470920101020	6/22/2016	Bill	6/28/2016	97014	73.30
6165	PFJ Medical Care P.C.	0541470920101020	6/10/2016	Bill	6/28/2016	97010	18.25
6166	PFJ Medical Care P.C.	0541470920101020	6/10/2016	Bill	6/28/2016	97110	23.18
6167	PFJ Medical Care P.C.	0541470920101020	6/10/2016	Bill	6/28/2016	97124	20.21
6168	PFJ Medical Care P.C.	0541470920101020	6/13/2016	Bill	6/28/2016	97010	18.25
6169	PFJ Medical Care P.C.	0541470920101020	6/13/2016	Bill	6/28/2016	97110	23.18
6170	PFJ Medical Care P.C.	0541470920101020	6/13/2016	Bill	6/28/2016	97124	20.21
6171	PFJ Medical Care P.C.	0541470920101020	6/15/2016	Bill	6/28/2016	97010	18.25
6172	PFJ Medical Care P.C.	0541470920101020	6/15/2016	Bill	6/28/2016	97110	23.18
6173	PFJ Medical Care P.C.	0541470920101020	6/15/2016	Bill	6/28/2016	97124	20.21
6174	PFJ Medical Care P.C.	0541470920101020	6/17/2016	Bill	6/28/2016	97010	18.25
6175	PFJ Medical Care P.C.	0541470920101020	6/17/2016	Bill	6/28/2016	97110	23.18
6176	PFJ Medical Care P.C.	0541470920101020	6/17/2016	Bill	6/28/2016	97124	20.21
6177	PFJ Medical Care P.C.	0541470920101020	6/20/2016	Bill	6/28/2016	97010	18.25
6178	PFJ Medical Care P.C.	0541470920101020	6/20/2016	Bill	6/28/2016	97110	23.18
6179	PFJ Medical Care P.C.	0541470920101020	6/20/2016	Bill	6/28/2016	97124	20.21
6180	PFJ Medical Care P.C.	0541470920101020	6/22/2016	Bill	6/28/2016	97010	18.25
6181	PFJ Medical Care P.C.	0541470920101020	6/22/2016	Bill	6/28/2016	97110	23.18
6182	PFJ Medical Care P.C.	0541470920101020	6/22/2016	Bill	6/28/2016	97124	20.21
6183	PFJ Medical Care P.C.	0541470920101020	6/10/2016	Bill	6/28/2016	97026	49.50
6184	PFJ Medical Care P.C.	0541470920101020	6/13/2016	Bill	6/28/2016	97026	49.50
6185	PFJ Medical Care P.C.	0541470920101020	6/15/2016	Bill	6/28/2016	97026	49.50
6186	PFJ Medical Care P.C.	0541470920101020	6/17/2016	Bill	6/28/2016	97026	49.50
6187	PFJ Medical Care P.C.	0541470920101020	6/20/2016	Bill	6/28/2016	97026	49.50
6188	PFJ Medical Care P.C.	0541470920101020	6/22/2016	Bill	6/28/2016	97026	49.50
6189	PFJ Medical Care P.C.	0541470920101020	5/24/2016	Bill	6/28/2016	97014	73.30
6190	PFJ Medical Care P.C.	0541470920101020	5/27/2016	Bill	6/28/2016	97014	73.30
6191	PFJ Medical Care P.C.	0541470920101020	6/1/2016	Bill	6/28/2016	97014	73.30
6192	PFJ Medical Care P.C.	0541470920101020	6/2/2016	Bill	6/28/2016	97014	73.30
6193	PFJ Medical Care P.C.	0541470920101020	6/3/2016	Bill	6/28/2016	97014	73.30
6194	PFJ Medical Care P.C.	0541470920101020	6/6/2016	Bill	6/28/2016	97014	73.30
6195	PFJ Medical Care P.C.	0541470920101020	6/8/2016	Bill	6/28/2016	97014	73.30
6196	PFJ Medical Care P.C.	0541470920101020	6/9/2016	Bill	6/28/2016	97014	73.30
6197	PFJ Medical Care P.C.	0541470920101020	5/24/2016	Bill	6/28/2016	97026	49.50
6198	PFJ Medical Care P.C.	0541470920101020	5/27/2016	Bill	6/28/2016	97026	49.50
6199	PFJ Medical Care P.C.	0541470920101020	6/1/2016	Bill	6/28/2016	97026	49.50
6200	PFJ Medical Care P.C.	0541470920101020	6/2/2016	Bill	6/28/2016	97026	49.50
6201	PFJ Medical Care P.C.	0541470920101020	6/3/2016	Bill	6/28/2016	97026	49.50
6202	PFJ Medical Care P.C.	0541470920101020	6/6/2016	Bill	6/28/2016	97026	49.50
6203	PFJ Medical Care P.C.	0541470920101020	6/8/2016	Bill	6/28/2016	97026	49.50
6204	PFJ Medical Care P.C.	0541470920101020	6/9/2016	Bill	6/28/2016	97026	49.50
6205	PFJ Medical Care P.C.	0541470920101020	5/23/2016	Bill	6/28/2016	97001	72.92
6206	PFJ Medical Care P.C.	0541470920101020	5/24/2016	Bill	6/28/2016	97010	18.25
6207	PFJ Medical Care P.C.	0541470920101020	5/24/2016	Bill	6/28/2016	97110	23.18
6208	PFJ Medical Care P.C.	0541470920101020	5/24/2016	Bill	6/28/2016	97124	20.21
6209	PFJ Medical Care P.C.	0541470920101020	5/27/2016	Bill	6/28/2016	97010	18.25
6210	PFJ Medical Care P.C.	0541470920101020	5/27/2016	Bill	6/28/2016	97110	23.18
6211	PFJ Medical Care P.C.	0541470920101020	5/27/2016	Bill	6/28/2016	97124	20.21
6212	PFJ Medical Care P.C.	0541470920101020	6/1/2016	Bill	6/28/2016	97010	18.25
6213	PFJ Medical Care P.C.	0541470920101020	6/1/2016	Bill	6/28/2016	97110	23.18

Exhibit "I"
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RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
6214	PFJ Medical Care P.C.	0541470920101020	6/1/2016	Bill	6/28/2016	97124	20.21
6215	PFJ Medical Care P.C.	0541470920101020	6/2/2016	Bill	6/28/2016	97010	18.25
6216	PFJ Medical Care P.C.	0541470920101020	6/2/2016	Bill	6/28/2016	97110	23.18
6217	PFJ Medical Care P.C.	0541470920101020	6/2/2016	Bill	6/28/2016	97124	20.21
6218	PFJ Medical Care P.C.	0541470920101020	6/3/2016	Bill	6/28/2016	97010	18.25
6219	PFJ Medical Care P.C.	0541470920101020	6/3/2016	Bill	6/28/2016	97110	23.18
6220	PFJ Medical Care P.C.	0541470920101020	6/3/2016	Bill	6/28/2016	97124	20.21
6221	PFJ Medical Care P.C.	0541470920101020	6/6/2016	Bill	6/28/2016	97010	18.25
6222	PFJ Medical Care P.C.	0541470920101020	6/6/2016	Bill	6/28/2016	97110	23.18
6223	PFJ Medical Care P.C.	0541470920101020	6/6/2016	Bill	6/28/2016	97124	20.21
6224	PFJ Medical Care P.C.	0541470920101020	6/8/2016	Bill	6/28/2016	97010	18.25
6225	PFJ Medical Care P.C.	0541470920101020	6/8/2016	Bill	6/28/2016	97110	23.18
6226	PFJ Medical Care P.C.	0541470920101020	6/8/2016	Bill	6/28/2016	97124	20.21
6227	PFJ Medical Care P.C.	0541470920101020	6/9/2016	Bill	6/28/2016	97010	18.25
6228	PFJ Medical Care P.C.	0541470920101020	6/9/2016	Bill	6/28/2016	97110	23.18
6229	PFJ Medical Care P.C.	0541470920101020	6/9/2016	Bill	6/28/2016	97124	20.21
6230	PFJ Medical Care P.C.	0281559310101097	6/1/2016	Bill	6/28/2016	97026	49.50
6231	PFJ Medical Care P.C.	0281559310101097	6/2/2016	Bill	6/28/2016	97026	49.50
6232	PFJ Medical Care P.C.	0281559310101097	6/6/2016	Bill	6/28/2016	97026	49.50
6233	PFJ Medical Care P.C.	0281559310101097	6/8/2016	Bill	6/28/2016	97026	49.50
6234	PFJ Medical Care P.C.	0281559310101097	6/9/2016	Bill	6/28/2016	97026	49.50
6235	PFJ Medical Care P.C.	0281559310101097	5/31/2016	Bill	6/28/2016	97001	72.92
6236	PFJ Medical Care P.C.	0281559310101097	6/1/2016	Bill	6/28/2016	97010	18.25
6237	PFJ Medical Care P.C.	0281559310101097	6/1/2016	Bill	6/28/2016	97110	23.18
6238	PFJ Medical Care P.C.	0281559310101097	6/1/2016	Bill	6/28/2016	97124	20.21
6239	PFJ Medical Care P.C.	0281559310101097	6/2/2016	Bill	6/28/2016	97010	18.25
6240	PFJ Medical Care P.C.	0281559310101097	6/2/2016	Bill	6/28/2016	97110	23.18
6241	PFJ Medical Care P.C.	0281559310101097	6/2/2016	Bill	6/28/2016	97124	20.21
6242	PFJ Medical Care P.C.	0281559310101097	6/6/2016	Bill	6/28/2016	97010	18.25
6243	PFJ Medical Care P.C.	0281559310101097	6/6/2016	Bill	6/28/2016	97110	23.18
6244	PFJ Medical Care P.C.	0281559310101097	6/6/2016	Bill	6/28/2016	97124	20.21
6245	PFJ Medical Care P.C.	0281559310101097	6/8/2016	Bill	6/28/2016	97010	18.25
6246	PFJ Medical Care P.C.	0281559310101097	6/8/2016	Bill	6/28/2016	97110	23.18
6247	PFJ Medical Care P.C.	0281559310101097	6/8/2016	Bill	6/28/2016	97124	20.21
6248	PFJ Medical Care P.C.	0281559310101097	6/9/2016	Bill	6/28/2016	97010	18.25
6249	PFJ Medical Care P.C.	0281559310101097	6/9/2016	Bill	6/28/2016	97110	23.18
6250	PFJ Medical Care P.C.	0281559310101097	6/9/2016	Bill	6/28/2016	97124	20.21
6251	PFJ Medical Care P.C.	0281559310101097	6/1/2016	Bill	6/28/2016	97014	73.30
6252	PFJ Medical Care P.C.	0281559310101097	6/2/2016	Bill	6/28/2016	97014	73.30
6253	PFJ Medical Care P.C.	0281559310101097	6/6/2016	Bill	6/28/2016	97014	73.30
6254	PFJ Medical Care P.C.	0281559310101097	6/8/2016	Bill	6/28/2016	97014	73.30
6255	PFJ Medical Care P.C.	0281559310101097	6/9/2016	Bill	6/28/2016	97014	73.30
6256	PFJ Medical Care P.C.	0541470920101020	6/10/2016	Bill	6/28/2016	97014	73.30
6257	PFJ Medical Care P.C.	0541470920101020	6/13/2016	Bill	6/28/2016	97014	73.30
6258	PFJ Medical Care P.C.	0541470920101020	6/15/2016	Bill	6/28/2016	97014	73.30
6259	PFJ Medical Care P.C.	0541470920101020	6/17/2016	Bill	6/28/2016	97014	73.30
6260	PFJ Medical Care P.C.	0541470920101020	6/20/2016	Bill	6/28/2016	97014	73.30
6261	PFJ Medical Care P.C.	0541470920101020	6/22/2016	Bill	6/28/2016	97014	73.30
6262	PFJ Medical Care P.C.	0541470920101020	6/10/2016	Bill	6/28/2016	97010	18.25
6263	PFJ Medical Care P.C.	0541470920101020	6/10/2016	Bill	6/28/2016	97110	23.18
6264	PFJ Medical Care P.C.	0541470920101020	6/10/2016	Bill	6/28/2016	97124	20.21
6265	PFJ Medical Care P.C.	0541470920101020	6/13/2016	Bill	6/28/2016	97010	18.25
6266	PFJ Medical Care P.C.	0541470920101020	6/13/2016	Bill	6/28/2016	97110	23.18
6267	PFJ Medical Care P.C.	0541470920101020	6/13/2016	Bill	6/28/2016	97124	20.21
6268	PFJ Medical Care P.C.	0541470920101020	6/15/2016	Bill	6/28/2016	97010	18.25
6269	PFJ Medical Care P.C.	0541470920101020	6/15/2016	Bill	6/28/2016	97110	23.18
6270	PFJ Medical Care P.C.	0541470920101020	6/15/2016	Bill	6/28/2016	97124	20.21

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RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
6271	PFJ Medical Care P.C.	0541470920101020	6/17/2016	Bill	6/28/2016	97010	18.25
6272	PFJ Medical Care P.C.	0541470920101020	6/17/2016	Bill	6/28/2016	97110	23.18
6273	PFJ Medical Care P.C.	0541470920101020	6/17/2016	Bill	6/28/2016	97124	20.21
6274	PFJ Medical Care P.C.	0541470920101020	6/20/2016	Bill	6/28/2016	97010	18.25
6275	PFJ Medical Care P.C.	0541470920101020	6/20/2016	Bill	6/28/2016	97110	23.18
6276	PFJ Medical Care P.C.	0541470920101020	6/20/2016	Bill	6/28/2016	97124	20.21
6277	PFJ Medical Care P.C.	0541470920101020	6/22/2016	Bill	6/28/2016	97010	18.25
6278	PFJ Medical Care P.C.	0541470920101020	6/22/2016	Bill	6/28/2016	97110	23.18
6279	PFJ Medical Care P.C.	0541470920101020	6/22/2016	Bill	6/28/2016	97124	20.21
6280	PFJ Medical Care P.C.	0541470920101020	6/10/2016	Bill	6/28/2016	97026	49.50
6281	PFJ Medical Care P.C.	0541470920101020	6/13/2016	Bill	6/28/2016	97026	49.50
6282	PFJ Medical Care P.C.	0541470920101020	6/15/2016	Bill	6/28/2016	97026	49.50
6283	PFJ Medical Care P.C.	0541470920101020	6/17/2016	Bill	6/28/2016	97026	49.50
6284	PFJ Medical Care P.C.	0541470920101020	6/20/2016	Bill	6/28/2016	97026	49.50
6285	PFJ Medical Care P.C.	0541470920101020	6/22/2016	Bill	6/28/2016	97026	49.50
6286	PFJ Medical Care P.C.	0416332720101125	6/3/2016	Bill	6/28/2016	97001	72.92
6287	PFJ Medical Care P.C.	0416332720101125	6/9/2016	Bill	6/28/2016	97010	18.25
6288	PFJ Medical Care P.C.	0416332720101125	6/9/2016	Bill	6/28/2016	97110	23.18
6289	PFJ Medical Care P.C.	0416332720101125	6/9/2016	Bill	6/28/2016	97124	20.21
6290	PFJ Medical Care P.C.	0416332720101125	6/9/2016	Bill	6/28/2016	97014	73.30
6291	PFJ Medical Care P.C.	0416332720101125	6/9/2016	Bill	6/28/2016	97026	49.50
6292	PFJ Medical Care P.C.	0541470920101020	5/24/2016	Bill	6/28/2016	97026	49.50
6293	PFJ Medical Care P.C.	0541470920101020	5/27/2016	Bill	6/28/2016	97026	49.50
6294	PFJ Medical Care P.C.	0541470920101020	5/31/2016	Bill	6/28/2016	97026	49.50
6295	PFJ Medical Care P.C.	0541470920101020	6/2/2016	Bill	6/28/2016	97026	49.50
6296	PFJ Medical Care P.C.	0541470920101020	6/3/2016	Bill	6/28/2016	97026	49.50
6297	PFJ Medical Care P.C.	0541470920101020	6/6/2016	Bill	6/28/2016	97026	49.50
6298	PFJ Medical Care P.C.	0541470920101020	6/8/2016	Bill	6/28/2016	97026	49.50
6299	PFJ Medical Care P.C.	0541470920101020	5/24/2016	Bill	6/28/2016	97014	73.30
6300	PFJ Medical Care P.C.	0541470920101020	5/27/2016	Bill	6/28/2016	97014	73.30
6301	PFJ Medical Care P.C.	0541470920101020	5/31/2016	Bill	6/28/2016	97014	73.30
6302	PFJ Medical Care P.C.	0541470920101020	6/2/2016	Bill	6/28/2016	97014	73.30
6303	PFJ Medical Care P.C.	0541470920101020	6/3/2016	Bill	6/28/2016	97014	73.30
6304	PFJ Medical Care P.C.	0541470920101020	6/6/2016	Bill	6/28/2016	97014	73.30
6305	PFJ Medical Care P.C.	0541470920101020	6/8/2016	Bill	6/28/2016	97014	73.30
6306	PFJ Medical Care P.C.	0541470920101020	5/23/2016	Bill	6/28/2016	97001	72.92
6307	PFJ Medical Care P.C.	0541470920101020	5/24/2016	Bill	6/28/2016	97010	18.25
6308	PFJ Medical Care P.C.	0541470920101020	5/24/2016	Bill	6/28/2016	97110	23.18
6309	PFJ Medical Care P.C.	0541470920101020	5/24/2016	Bill	6/28/2016	97124	20.21
6310	PFJ Medical Care P.C.	0541470920101020	5/27/2016	Bill	6/28/2016	97010	18.25
6311	PFJ Medical Care P.C.	0541470920101020	5/27/2016	Bill	6/28/2016	97110	23.18
6312	PFJ Medical Care P.C.	0541470920101020	5/27/2016	Bill	6/28/2016	97124	20.21
6313	PFJ Medical Care P.C.	0541470920101020	5/31/2016	Bill	6/28/2016	97010	18.25
6314	PFJ Medical Care P.C.	0541470920101020	5/31/2016	Bill	6/28/2016	97110	23.18
6315	PFJ Medical Care P.C.	0541470920101020	5/31/2016	Bill	6/28/2016	97124	20.21
6316	PFJ Medical Care P.C.	0541470920101020	6/2/2016	Bill	6/28/2016	97010	18.25
6317	PFJ Medical Care P.C.	0541470920101020	6/2/2016	Bill	6/28/2016	97110	23.18
6318	PFJ Medical Care P.C.	0541470920101020	6/2/2016	Bill	6/28/2016	97124	20.21
6319	PFJ Medical Care P.C.	0541470920101020	6/3/2016	Bill	6/28/2016	97010	18.25
6320	PFJ Medical Care P.C.	0541470920101020	6/3/2016	Bill	6/28/2016	97110	23.18
6321	PFJ Medical Care P.C.	0541470920101020	6/3/2016	Bill	6/28/2016	97124	20.21
6322	PFJ Medical Care P.C.	0541470920101020	6/6/2016	Bill	6/28/2016	97010	18.25
6323	PFJ Medical Care P.C.	0541470920101020	6/6/2016	Bill	6/28/2016	97110	23.18
6324	PFJ Medical Care P.C.	0541470920101020	6/6/2016	Bill	6/28/2016	97124	20.21
6325	PFJ Medical Care P.C.	0541470920101020	6/8/2016	Bill	6/28/2016	97010	18.25
6326	PFJ Medical Care P.C.	0541470920101020	6/8/2016	Bill	6/28/2016	97110	23.18
6327	PFJ Medical Care P.C.	0541470920101020	6/8/2016	Bill	6/28/2016	97124	20.21

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RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
6328	PFJ Medical Care P.C.	0129252080101028	6/10/2016	Bill	6/28/2016	97014	73.30
6329	PFJ Medical Care P.C.	0129252080101028	6/15/2016	Bill	6/28/2016	97014	73.30
6330	PFJ Medical Care P.C.	0129252080101028	6/16/2016	Bill	6/28/2016	97014	73.30
6331	PFJ Medical Care P.C.	0129252080101028	6/22/2016	Bill	6/28/2016	97014	73.30
6332	PFJ Medical Care P.C.	0129252080101028	6/10/2016	Bill	6/28/2016	97010	18.25
6333	PFJ Medical Care P.C.	0129252080101028	6/10/2016	Bill	6/28/2016	97110	23.18
6334	PFJ Medical Care P.C.	0129252080101028	6/10/2016	Bill	6/28/2016	97124	20.21
6335	PFJ Medical Care P.C.	0129252080101028	6/15/2016	Bill	6/28/2016	97010	18.25
6336	PFJ Medical Care P.C.	0129252080101028	6/15/2016	Bill	6/28/2016	97110	23.18
6337	PFJ Medical Care P.C.	0129252080101028	6/15/2016	Bill	6/28/2016	97124	20.21
6338	PFJ Medical Care P.C.	0129252080101028	6/16/2016	Bill	6/28/2016	97010	18.25
6339	PFJ Medical Care P.C.	0129252080101028	6/16/2016	Bill	6/28/2016	97110	23.18
6340	PFJ Medical Care P.C.	0129252080101028	6/16/2016	Bill	6/28/2016	97124	20.21
6341	PFJ Medical Care P.C.	0129252080101028	6/22/2016	Bill	6/28/2016	97010	18.25
6342	PFJ Medical Care P.C.	0129252080101028	6/22/2016	Bill	6/28/2016	97110	23.18
6343	PFJ Medical Care P.C.	0129252080101028	6/22/2016	Bill	6/28/2016	97124	20.21
6344	PFJ Medical Care P.C.	0129252080101028	6/10/2016	Bill	6/28/2016	97026	49.50
6345	PFJ Medical Care P.C.	0129252080101028	6/15/2016	Bill	6/28/2016	97026	49.50
6346	PFJ Medical Care P.C.	0129252080101028	6/16/2016	Bill	6/28/2016	97026	49.50
6347	PFJ Medical Care P.C.	0129252080101028	6/22/2016	Bill	6/28/2016	97026	49.50
6348	PFJ Medical Care P.C.	0283918850101016	6/10/2016	Bill	6/28/2016	97010	18.25
6349	PFJ Medical Care P.C.	0283918850101016	6/10/2016	Bill	6/28/2016	97110	23.18
6350	PFJ Medical Care P.C.	0283918850101016	6/10/2016	Bill	6/28/2016	97124	20.21
6351	PFJ Medical Care P.C.	0283918850101016	6/15/2016	Bill	6/28/2016	97010	18.25
6352	PFJ Medical Care P.C.	0283918850101016	6/15/2016	Bill	6/28/2016	97110	23.18
6353	PFJ Medical Care P.C.	0283918850101016	6/15/2016	Bill	6/28/2016	97124	20.21
6354	PFJ Medical Care P.C.	0283918850101016	6/21/2016	Bill	6/28/2016	97010	18.25
6355	PFJ Medical Care P.C.	0283918850101016	6/21/2016	Bill	6/28/2016	97110	23.18
6356	PFJ Medical Care P.C.	0283918850101016	6/21/2016	Bill	6/28/2016	97124	20.21
6357	PFJ Medical Care P.C.	0405170630101055	6/16/2016	Bill	6/28/2016	97014	73.30
6358	PFJ Medical Care P.C.	0405170630101055	6/21/2016	Bill	6/28/2016	97014	73.30
6359	PFJ Medical Care P.C.	0405170630101055	6/16/2016	Bill	6/28/2016	97010	18.25
6360	PFJ Medical Care P.C.	0405170630101055	6/16/2016	Bill	6/28/2016	97110	23.18
6361	PFJ Medical Care P.C.	0405170630101055	6/16/2016	Bill	6/28/2016	97124	20.21
6362	PFJ Medical Care P.C.	0405170630101055	6/21/2016	Bill	6/28/2016	97010	18.25
6363	PFJ Medical Care P.C.	0405170630101055	6/21/2016	Bill	6/28/2016	97110	23.18
6364	PFJ Medical Care P.C.	0405170630101055	6/21/2016	Bill	6/28/2016	97124	20.21
6365	PFJ Medical Care P.C.	0405170630101055	6/16/2016	Bill	6/28/2016	97026	49.50
6366	PFJ Medical Care P.C.	0405170630101055	6/21/2016	Bill	6/28/2016	97026	49.50
6367	PFJ Medical Care P.C.	0283918850101016	6/3/2016	Bill	6/28/2016	97014	73.30
6368	PFJ Medical Care P.C.	0283918850101016	6/7/2016	Bill	6/28/2016	97014	73.30
6369	PFJ Medical Care P.C.	0283918850101016	6/9/2016	Bill	6/28/2016	97014	73.30
6370	PFJ Medical Care P.C.	0405170630101055	6/6/2016	Bill	6/28/2016	97010	18.25
6371	PFJ Medical Care P.C.	0405170630101055	6/6/2016	Bill	6/28/2016	97110	23.18
6372	PFJ Medical Care P.C.	0405170630101055	6/6/2016	Bill	6/28/2016	97124	20.21
6373	PFJ Medical Care P.C.	0405170630101055	6/7/2016	Bill	6/28/2016	97010	18.25
6374	PFJ Medical Care P.C.	0405170630101055	6/7/2016	Bill	6/28/2016	97110	23.18
6375	PFJ Medical Care P.C.	0405170630101055	6/7/2016	Bill	6/28/2016	97124	20.21
6376	PFJ Medical Care P.C.	0283918850101016	6/3/2016	Bill	6/28/2016	97026	49.50
6377	PFJ Medical Care P.C.	0283918850101016	6/7/2016	Bill	6/28/2016	97026	49.50
6378	PFJ Medical Care P.C.	0283918850101016	6/9/2016	Bill	6/28/2016	97026	49.50
6379	PFJ Medical Care P.C.	0405170630101055	6/6/2016	Bill	6/28/2016	97026	49.50
6380	PFJ Medical Care P.C.	0405170630101055	6/7/2016	Bill	6/28/2016	97026	49.50
6381	PFJ Medical Care P.C.	0283918850101016	6/3/2016	Bill	6/28/2016	97010	18.25
6382	PFJ Medical Care P.C.	0283918850101016	6/3/2016	Bill	6/28/2016	97110	23.18
6383	PFJ Medical Care P.C.	0283918850101016	6/3/2016	Bill	6/28/2016	97124	20.21
6384	PFJ Medical Care P.C.	0283918850101016	6/7/2016	Bill	6/28/2016	97010	18.25

Exhibit "I"
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RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
6385	PFJ Medical Care P.C.	0283918850101016	6/7/2016	Bill	6/28/2016	97110	23.18
6386	PFJ Medical Care P.C.	0283918850101016	6/7/2016	Bill	6/28/2016	97124	20.21
6387	PFJ Medical Care P.C.	0283918850101016	6/9/2016	Bill	6/28/2016	97010	18.25
6388	PFJ Medical Care P.C.	0283918850101016	6/9/2016	Bill	6/28/2016	97110	23.18
6389	PFJ Medical Care P.C.	0283918850101016	6/9/2016	Bill	6/28/2016	97124	20.21
6390	PFJ Medical Care P.C.	0405170630101055	6/6/2016	Bill	6/28/2016	97014	73.30
6391	PFJ Medical Care P.C.	0405170630101055	6/7/2016	Bill	6/28/2016	97014	73.30
6392	PFJ Medical Care P.C.	0530154090101019	6/14/2016	Bill	6/28/2016	99205	236.94
6393	PFJ Medical Care P.C.	0530154090101019	6/14/2016	Bill	6/28/2016	20553	119.10
6394	PFJ Medical Care P.C.	0530154090101019	6/14/2016	Bill	6/28/2016	20999	100.00
6395	PFJ Medical Care P.C.	0530154090101019	6/14/2016	Bill	6/28/2016	20999	75.00
6396	PFJ Medical Care P.C.	0530154090101019	6/14/2016	Bill	6/28/2016	20999	100.00
6397	PFJ Medical Care P.C.	0530154090101019	6/14/2016	Bill	6/28/2016	20999	75.00
6398	PFJ Medical Care P.C.	0530154090101019	6/14/2016	Bill	6/28/2016	20999	100.00
6399	PFJ Medical Care P.C.	0530154090101019	6/14/2016	Bill	6/28/2016	20999	75.00
6400	PFJ Medical Care P.C.	0530154090101019	6/14/2016	Bill	6/28/2016	20999	100.00
6401	PFJ Medical Care P.C.	0530154090101019	6/14/2016	Bill	6/28/2016	20999	75.00
6402	PFJ Medical Care P.C.	0530154090101019	6/14/2016	Bill	6/28/2016	20999	100.00
6403	PFJ Medical Care P.C.	0530154090101019	6/14/2016	Bill	6/28/2016	20999	75.00
6404	PFJ Medical Care P.C.	0530154090101019	6/14/2016	Bill	6/28/2016	20999	100.00
6405	PFJ Medical Care P.C.	0530154090101019	6/14/2016	Bill	6/28/2016	20999	75.00
6406	PFJ Medical Care P.C.	0530154090101019	6/14/2016	Bill	6/28/2016	20999	100.00
6407	PFJ Medical Care P.C.	0530154090101019	6/14/2016	Bill	6/28/2016	20999	75.00
6408	PFJ Medical Care P.C.	0530154090101019	6/14/2016	Bill	6/28/2016	20999	100.00
6409	PFJ Medical Care P.C.	0530154090101019	6/14/2016	Bill	6/28/2016	20999	75.00
6410	PFJ Medical Care P.C.	0129252080101028	6/3/2016	Bill	6/28/2016	97026	49.50
6411	PFJ Medical Care P.C.	0129252080101028	6/8/2016	Bill	6/28/2016	97026	49.50
6412	PFJ Medical Care P.C.	0129252080101028	6/9/2016	Bill	6/28/2016	97026	49.50
6413	PFJ Medical Care P.C.	0129252080101028	6/3/2016	Bill	6/28/2016	97014	73.30
6414	PFJ Medical Care P.C.	0129252080101028	6/8/2016	Bill	6/28/2016	97014	73.30
6415	PFJ Medical Care P.C.	0129252080101028	6/9/2016	Bill	6/28/2016	97014	73.30
6416	PFJ Medical Care P.C.	0129252080101028	6/3/2016	Bill	6/28/2016	97010	18.25
6417	PFJ Medical Care P.C.	0129252080101028	6/3/2016	Bill	6/28/2016	97110	23.18
6418	PFJ Medical Care P.C.	0129252080101028	6/3/2016	Bill	6/28/2016	97124	20.21
6419	PFJ Medical Care P.C.	0129252080101028	6/8/2016	Bill	6/28/2016	97010	18.25
6420	PFJ Medical Care P.C.	0129252080101028	6/8/2016	Bill	6/28/2016	97110	23.18
6421	PFJ Medical Care P.C.	0129252080101028	6/8/2016	Bill	6/28/2016	97124	20.21
6422	PFJ Medical Care P.C.	0129252080101028	6/9/2016	Bill	6/28/2016	97010	18.25
6423	PFJ Medical Care P.C.	0129252080101028	6/9/2016	Bill	6/28/2016	97110	23.18
6424	PFJ Medical Care P.C.	0129252080101028	6/9/2016	Bill	6/28/2016	97124	20.21
6425	PFJ Medical Care P.C.	0294093290101039	6/14/2016	Bill	6/28/2016	97014	73.30
6426	PFJ Medical Care P.C.	0294093290101039	6/16/2016	Bill	6/28/2016	97014	73.30
6427	PFJ Medical Care P.C.	0294093290101039	6/21/2016	Bill	6/28/2016	97014	73.30
6428	PFJ Medical Care P.C.	0294093290101039	6/14/2016	Bill	6/28/2016	97010	18.25
6429	PFJ Medical Care P.C.	0294093290101039	6/14/2016	Bill	6/28/2016	97110	23.18
6430	PFJ Medical Care P.C.	0294093290101039	6/14/2016	Bill	6/28/2016	97124	20.21
6431	PFJ Medical Care P.C.	0294093290101039	6/16/2016	Bill	6/28/2016	97010	18.25
6432	PFJ Medical Care P.C.	0294093290101039	6/16/2016	Bill	6/28/2016	97110	23.18
6433	PFJ Medical Care P.C.	0294093290101039	6/16/2016	Bill	6/28/2016	97124	20.21
6434	PFJ Medical Care P.C.	0294093290101039	6/21/2016	Bill	6/28/2016	97010	18.25
6435	PFJ Medical Care P.C.	0294093290101039	6/21/2016	Bill	6/28/2016	97110	23.18
6436	PFJ Medical Care P.C.	0294093290101039	6/21/2016	Bill	6/28/2016	97124	20.21
6437	PFJ Medical Care P.C.	0294093290101039	6/14/2016	Bill	6/28/2016	97026	49.50
6438	PFJ Medical Care P.C.	0294093290101039	6/16/2016	Bill	6/28/2016	97026	49.50
6439	PFJ Medical Care P.C.	0294093290101039	6/21/2016	Bill	6/28/2016	97026	49.50
6440	PFJ Medical Care P.C.	0453286340101077	6/15/2016	Bill	6/28/2016	99205	236.94
6441	PFJ Medical Care P.C.	0453286340101077	6/15/2016	Bill	6/28/2016	20553	119.10

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RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
6442	PFJ Medical Care P.C.	0453286340101077	6/15/2016	Bill	6/28/2016	20999	100.00
6443	PFJ Medical Care P.C.	0453286340101077	6/15/2016	Bill	6/28/2016	20999	75.00
6444	PFJ Medical Care P.C.	0453286340101077	6/15/2016	Bill	6/28/2016	20999	100.00
6445	PFJ Medical Care P.C.	0453286340101077	6/15/2016	Bill	6/28/2016	20999	75.00
6446	PFJ Medical Care P.C.	0453286340101077	6/15/2016	Bill	6/28/2016	20999	100.00
6447	PFJ Medical Care P.C.	0453286340101077	6/15/2016	Bill	6/28/2016	20999	75.00
6448	PFJ Medical Care P.C.	0453286340101077	6/15/2016	Bill	6/28/2016	20999	100.00
6449	PFJ Medical Care P.C.	0453286340101077	6/15/2016	Bill	6/28/2016	20999	75.00
6450	PFJ Medical Care P.C.	0453286340101077	6/15/2016	Bill	6/28/2016	20999	100.00
6451	PFJ Medical Care P.C.	0453286340101077	6/15/2016	Bill	6/28/2016	20999	75.00
6452	PFJ Medical Care P.C.	0453286340101077	6/15/2016	Bill	6/28/2016	20999	100.00
6453	PFJ Medical Care P.C.	0453286340101077	6/15/2016	Bill	6/28/2016	20999	75.00
6454	PFJ Medical Care P.C.	0453286340101077	6/15/2016	Bill	6/28/2016	20999	100.00
6455	PFJ Medical Care P.C.	0453286340101077	6/15/2016	Bill	6/28/2016	20999	75.00
6456	PFJ Medical Care P.C.	0541470920101020	6/17/2016	Bill	6/28/2016	95926	302.12
6457	PFJ Medical Care P.C.	0541470920101020	6/17/2016	Bill	6/28/2016	95903	665.88
6458	PFJ Medical Care P.C.	0541470920101020	6/17/2016	Bill	6/28/2016	95904	425.88
6459	PFJ Medical Care P.C.	0541470920101020	6/17/2016	Bill	6/28/2016	95934	239.98
6460	PFJ Medical Care P.C.	0486270580101030	6/14/2016	Bill	6/28/2016	99205	236.94
6461	PFJ Medical Care P.C.	0486270580101030	6/14/2016	Bill	6/28/2016	20553	119.10
6462	PFJ Medical Care P.C.	0486270580101030	6/14/2016	Bill	6/28/2016	20999	100.00
6463	PFJ Medical Care P.C.	0486270580101030	6/14/2016	Bill	6/28/2016	20999	75.00
6464	PFJ Medical Care P.C.	0486270580101030	6/14/2016	Bill	6/28/2016	20999	100.00
6465	PFJ Medical Care P.C.	0486270580101030	6/14/2016	Bill	6/28/2016	20999	75.00
6466	PFJ Medical Care P.C.	0486270580101030	6/14/2016	Bill	6/28/2016	20999	100.00
6467	PFJ Medical Care P.C.	0486270580101030	6/14/2016	Bill	6/28/2016	20999	75.00
6468	PFJ Medical Care P.C.	0486270580101030	6/14/2016	Bill	6/28/2016	20999	100.00
6469	PFJ Medical Care P.C.	0486270580101030	6/14/2016	Bill	6/28/2016	20999	75.00
6470	PFJ Medical Care P.C.	0486270580101030	6/14/2016	Bill	6/28/2016	20999	100.00
6471	PFJ Medical Care P.C.	0486270580101030	6/14/2016	Bill	6/28/2016	20999	75.00
6472	PFJ Medical Care P.C.	0486270580101030	6/14/2016	Bill	6/28/2016	20999	100.00
6473	PFJ Medical Care P.C.	0486270580101030	6/14/2016	Bill	6/28/2016	20999	75.00
6474	PFJ Medical Care P.C.	0486270580101030	6/14/2016	Bill	6/28/2016	20999	100.00
6475	PFJ Medical Care P.C.	0486270580101030	6/14/2016	Bill	6/28/2016	20999	75.00
6476	PFJ Medical Care P.C.	0486270580101030	6/14/2016	Bill	6/28/2016	20999	100.00
6477	PFJ Medical Care P.C.	0486270580101030	6/14/2016	Bill	6/28/2016	20999	75.00
6478	PFJ Medical Care P.C.	0499187340101024	6/14/2016	Bill	6/28/2016	99215	148.69
6479	PFJ Medical Care P.C.	0499187340101024	6/14/2016	Bill	6/28/2016	20553	119.10
6480	PFJ Medical Care P.C.	0499187340101024	6/14/2016	Bill	6/28/2016	20999	100.00
6481	PFJ Medical Care P.C.	0499187340101024	6/14/2016	Bill	6/28/2016	20999	75.00
6482	PFJ Medical Care P.C.	0499187340101024	6/14/2016	Bill	6/28/2016	20999	100.00
6483	PFJ Medical Care P.C.	0499187340101024	6/14/2016	Bill	6/28/2016	20999	75.00
6484	PFJ Medical Care P.C.	0499187340101024	6/14/2016	Bill	6/28/2016	20999	100.00
6485	PFJ Medical Care P.C.	0499187340101024	6/14/2016	Bill	6/28/2016	20999	75.00
6486	PFJ Medical Care P.C.	0499187340101024	6/14/2016	Bill	6/28/2016	20999	100.00
6487	PFJ Medical Care P.C.	0499187340101024	6/14/2016	Bill	6/28/2016	20999	75.00
6488	PFJ Medical Care P.C.	0499187340101024	6/14/2016	Bill	6/28/2016	20999	100.00
6489	PFJ Medical Care P.C.	0499187340101024	6/14/2016	Bill	6/28/2016	20999	75.00
6490	PFJ Medical Care P.C.	0499187340101024	6/14/2016	Bill	6/28/2016	20999	100.00
6491	PFJ Medical Care P.C.	0499187340101024	6/14/2016	Bill	6/28/2016	20999	75.00
6492	PFJ Medical Care P.C.	0499187340101024	6/14/2016	Bill	6/28/2016	20999	100.00
6493	PFJ Medical Care P.C.	0499187340101024	6/14/2016	Bill	6/28/2016	20999	75.00
6494	PFJ Medical Care P.C.	0292464280101119	6/15/2016	Bill	6/28/2016	99215	148.69
6495	PFJ Medical Care P.C.	0292464280101119	6/15/2016	Bill	6/28/2016	20553	119.10
6496	PFJ Medical Care P.C.	0292464280101119	6/15/2016	Bill	6/28/2016	20999	100.00
6497	PFJ Medical Care P.C.	0292464280101119	6/15/2016	Bill	6/28/2016	20999	75.00
6498	PFJ Medical Care P.C.	0292464280101119	6/15/2016	Bill	6/28/2016	20999	100.00

Exhibit "I"
PFJ Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
6499	PFJ Medical Care P.C.	0292464280101119	6/15/2016	Bill	6/28/2016	20999	75.00
6500	PFJ Medical Care P.C.	0292464280101119	6/15/2016	Bill	6/28/2016	20999	100.00
6501	PFJ Medical Care P.C.	0292464280101119	6/15/2016	Bill	6/28/2016	20999	75.00
6502	PFJ Medical Care P.C.	0292464280101119	6/15/2016	Bill	6/28/2016	20999	100.00
6503	PFJ Medical Care P.C.	0292464280101119	6/15/2016	Bill	6/28/2016	20999	75.00
6504	PFJ Medical Care P.C.	0292464280101119	6/15/2016	Bill	6/28/2016	20999	100.00
6505	PFJ Medical Care P.C.	0292464280101119	6/15/2016	Bill	6/28/2016	20999	75.00
6506	PFJ Medical Care P.C.	0292464280101119	6/15/2016	Bill	6/28/2016	20999	100.00
6507	PFJ Medical Care P.C.	0292464280101119	6/15/2016	Bill	6/28/2016	20999	75.00
6508	PFJ Medical Care P.C.	0292464280101119	6/15/2016	Bill	6/28/2016	20999	100.00
6509	PFJ Medical Care P.C.	0292464280101119	6/15/2016	Bill	6/28/2016	20999	75.00
6510	PFJ Medical Care P.C.	0292464280101119	6/15/2016	Bill	6/28/2016	20999	100.00
6511	PFJ Medical Care P.C.	0292464280101119	6/15/2016	Bill	6/28/2016	20999	75.00
6512	PFJ Medical Care P.C.	0359067440101067	6/8/2016	Bill	6/28/2016	97799	49.50
6513	PFJ Medical Care P.C.	0359067440101067	6/9/2016	Bill	6/28/2016	97799	49.50
6514	PFJ Medical Care P.C.	0359067440101067	6/8/2016	Bill	6/28/2016	97010	18.25
6515	PFJ Medical Care P.C.	0359067440101067	6/8/2016	Bill	6/28/2016	97110	23.18
6516	PFJ Medical Care P.C.	0359067440101067	6/8/2016	Bill	6/28/2016	97124	20.21
6517	PFJ Medical Care P.C.	0359067440101067	6/9/2016	Bill	6/28/2016	97010	18.25
6518	PFJ Medical Care P.C.	0359067440101067	6/9/2016	Bill	6/28/2016	97110	23.18
6519	PFJ Medical Care P.C.	0359067440101067	6/9/2016	Bill	6/28/2016	97124	20.21
6520	PFJ Medical Care P.C.	0359067440101067	6/8/2016	Bill	6/28/2016	64450	73.30
6521	PFJ Medical Care P.C.	0359067440101067	6/9/2016	Bill	6/28/2016	64450	73.30
6522	PFJ Medical Care P.C.	0512458010101047	6/10/2016	Bill	6/30/2016	97014	73.30
6523	PFJ Medical Care P.C.	0512458010101047	6/14/2016	Bill	6/30/2016	97014	73.30
6524	PFJ Medical Care P.C.	0512458010101047	6/16/2016	Bill	6/30/2016	97014	73.30
6525	PFJ Medical Care P.C.	0512458010101047	6/17/2016	Bill	6/30/2016	97014	73.30
6526	PFJ Medical Care P.C.	0512458010101047	6/21/2016	Bill	6/30/2016	97014	73.30
6527	PFJ Medical Care P.C.	0512458010101047	6/22/2016	Bill	6/30/2016	97014	73.30
6528	PFJ Medical Care P.C.	0512458010101047	6/23/2016	Bill	6/30/2016	97014	73.30
6529	PFJ Medical Care P.C.	0512458010101047	6/10/2016	Bill	6/30/2016	97010	18.25
6530	PFJ Medical Care P.C.	0512458010101047	6/10/2016	Bill	6/30/2016	97110	23.18
6531	PFJ Medical Care P.C.	0512458010101047	6/10/2016	Bill	6/30/2016	97124	20.21
6532	PFJ Medical Care P.C.	0512458010101047	6/14/2016	Bill	6/30/2016	97010	18.25
6533	PFJ Medical Care P.C.	0512458010101047	6/14/2016	Bill	6/30/2016	97110	23.18
6534	PFJ Medical Care P.C.	0512458010101047	6/14/2016	Bill	6/30/2016	97124	20.21
6535	PFJ Medical Care P.C.	0512458010101047	6/16/2016	Bill	6/30/2016	97010	18.25
6536	PFJ Medical Care P.C.	0512458010101047	6/16/2016	Bill	6/30/2016	97110	23.18
6537	PFJ Medical Care P.C.	0512458010101047	6/16/2016	Bill	6/30/2016	97124	20.21
6538	PFJ Medical Care P.C.	0512458010101047	6/17/2016	Bill	6/30/2016	97010	18.25
6539	PFJ Medical Care P.C.	0512458010101047	6/17/2016	Bill	6/30/2016	97110	23.18
6540	PFJ Medical Care P.C.	0512458010101047	6/17/2016	Bill	6/30/2016	97124	20.21
6541	PFJ Medical Care P.C.	0512458010101047	6/21/2016	Bill	6/30/2016	97010	18.25
6542	PFJ Medical Care P.C.	0512458010101047	6/21/2016	Bill	6/30/2016	97110	23.18
6543	PFJ Medical Care P.C.	0512458010101047	6/21/2016	Bill	6/30/2016	97124	20.21
6544	PFJ Medical Care P.C.	0512458010101047	6/22/2016	Bill	6/30/2016	97010	18.25
6545	PFJ Medical Care P.C.	0512458010101047	6/22/2016	Bill	6/30/2016	97110	23.18
6546	PFJ Medical Care P.C.	0512458010101047	6/22/2016	Bill	6/30/2016	97124	20.21
6547	PFJ Medical Care P.C.	0512458010101047	6/23/2016	Bill	6/30/2016	97010	18.25
6548	PFJ Medical Care P.C.	0512458010101047	6/23/2016	Bill	6/30/2016	97110	23.18
6549	PFJ Medical Care P.C.	0512458010101047	6/23/2016	Bill	6/30/2016	97124	20.21
6550	PFJ Medical Care P.C.	0512458010101047	6/10/2016	Bill	6/30/2016	97026	49.50
6551	PFJ Medical Care P.C.	0512458010101047	6/14/2016	Bill	6/30/2016	97026	49.50
6552	PFJ Medical Care P.C.	0512458010101047	6/16/2016	Bill	6/30/2016	97026	49.50
6553	PFJ Medical Care P.C.	0512458010101047	6/17/2016	Bill	6/30/2016	97026	49.50
6554	PFJ Medical Care P.C.	0512458010101047	6/21/2016	Bill	6/30/2016	97026	49.50
6555	PFJ Medical Care P.C.	0512458010101047	6/22/2016	Bill	6/30/2016	97026	49.50

Exhibit "I"
PFJ Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
6556	PFJ Medical Care P.C.	0512458010101047	6/23/2016	Bill	6/30/2016	97026	49.50
6557	PFJ Medical Care P.C.	0440151860101038	6/10/2016	Bill	6/30/2016	97010	18.25
6558	PFJ Medical Care P.C.	0440151860101038	6/10/2016	Bill	6/30/2016	97124	20.21
6559	PFJ Medical Care P.C.	0440151860101038	6/15/2016	Bill	6/30/2016	97010	18.25
6560	PFJ Medical Care P.C.	0440151860101038	6/15/2016	Bill	6/30/2016	97124	20.21
6561	PFJ Medical Care P.C.	0440151860101038	6/22/2016	Bill	6/30/2016	97010	18.25
6562	PFJ Medical Care P.C.	0440151860101038	6/22/2016	Bill	6/30/2016	97124	20.21
6563	PFJ Medical Care P.C.	0544649770101019	6/2/2016	Bill	6/30/2016	97001	72.92
6564	PFJ Medical Care P.C.	0544649770101019	6/2/2016	Bill	6/30/2016	97010	18.25
6565	PFJ Medical Care P.C.	0544649770101019	6/2/2016	Bill	6/30/2016	97110	23.18
6566	PFJ Medical Care P.C.	0544649770101019	6/2/2016	Bill	6/30/2016	97124	20.21
6567	PFJ Medical Care P.C.	0544649770101019	6/7/2016	Bill	6/30/2016	97010	18.25
6568	PFJ Medical Care P.C.	0544649770101019	6/7/2016	Bill	6/30/2016	97110	23.18
6569	PFJ Medical Care P.C.	0544649770101019	6/7/2016	Bill	6/30/2016	97124	20.21
6570	PFJ Medical Care P.C.	0544649770101019	6/9/2016	Bill	6/30/2016	97010	18.25
6571	PFJ Medical Care P.C.	0544649770101019	6/9/2016	Bill	6/30/2016	97110	23.18
6572	PFJ Medical Care P.C.	0544649770101019	6/9/2016	Bill	6/30/2016	97124	20.21
6573	PFJ Medical Care P.C.	0544649770101019	6/3/2016	Bill	6/30/2016	97014	73.30
6574	PFJ Medical Care P.C.	0544649770101019	6/7/2016	Bill	6/30/2016	97014	73.30
6575	PFJ Medical Care P.C.	0544649770101019	6/9/2016	Bill	6/30/2016	97014	73.30
6576	PFJ Medical Care P.C.	0544649770101019	6/3/2016	Bill	6/30/2016	97799	49.50
6577	PFJ Medical Care P.C.	0544649770101019	6/3/2016	Bill	6/30/2016	97799	49.50
6578	PFJ Medical Care P.C.	0544649770101019	6/3/2016	Bill	6/30/2016	97799	49.50
6579	PFJ Medical Care P.C.	0559894380101015	6/15/2016	Bill	6/30/2016	97799	49.50
6580	PFJ Medical Care P.C.	0559894380101015	6/16/2016	Bill	6/30/2016	97799	49.50
6581	PFJ Medical Care P.C.	0559894380101015	6/15/2016	Bill	6/30/2016	97014	73.30
6582	PFJ Medical Care P.C.	0559894380101015	6/16/2016	Bill	6/30/2016	97014	73.30
6583	PFJ Medical Care P.C.	0559894380101015	6/15/2016	Bill	6/30/2016	97010	18.25
6584	PFJ Medical Care P.C.	0559894380101015	6/15/2016	Bill	6/30/2016	97110	23.18
6585	PFJ Medical Care P.C.	0559894380101015	6/15/2016	Bill	6/30/2016	97124	20.21
6586	PFJ Medical Care P.C.	0559894380101015	6/16/2016	Bill	6/30/2016	97010	18.25
6587	PFJ Medical Care P.C.	0559894380101015	6/16/2016	Bill	6/30/2016	97110	23.18
6588	PFJ Medical Care P.C.	0559894380101015	6/16/2016	Bill	6/30/2016	97124	20.21
6589	PFJ Medical Care P.C.	0341920300101042	6/7/2016	Bill	6/30/2016	97014	73.30
6590	PFJ Medical Care P.C.	0341920300101042	6/9/2016	Bill	6/30/2016	97014	73.30
6591	PFJ Medical Care P.C.	0341920300101042	6/7/2016	Bill	6/30/2016	97799	49.50
6592	PFJ Medical Care P.C.	0341920300101042	6/9/2016	Bill	6/30/2016	97799	49.50
6593	PFJ Medical Care P.C.	0341920300101042	6/7/2016	Bill	6/30/2016	97010	18.25
6594	PFJ Medical Care P.C.	0341920300101042	6/7/2016	Bill	6/30/2016	97110	23.18
6595	PFJ Medical Care P.C.	0341920300101042	6/7/2016	Bill	6/30/2016	97124	20.21
6596	PFJ Medical Care P.C.	0341920300101042	6/9/2016	Bill	6/30/2016	97010	18.25
6597	PFJ Medical Care P.C.	0341920300101042	6/9/2016	Bill	6/30/2016	97110	23.18
6598	PFJ Medical Care P.C.	0341920300101042	6/9/2016	Bill	6/30/2016	97124	20.21
6599	PFJ Medical Care P.C.	0440151860101038	6/8/2016	Bill	6/30/2016	97799	49.50
6600	PFJ Medical Care P.C.	0440151860101038	6/9/2016	Bill	6/30/2016	97799	49.50
6601	PFJ Medical Care P.C.	0440151860101038	6/8/2016	Bill	6/30/2016	97014	73.30
6602	PFJ Medical Care P.C.	0440151860101038	6/9/2016	Bill	6/30/2016	97014	73.30
6603	PFJ Medical Care P.C.	0440151860101038	6/8/2016	Bill	6/30/2016	97010	18.25
6604	PFJ Medical Care P.C.	0440151860101038	6/8/2016	Bill	6/30/2016	97110	23.18
6605	PFJ Medical Care P.C.	0440151860101038	6/8/2016	Bill	6/30/2016	97124	20.21
6606	PFJ Medical Care P.C.	0440151860101038	6/9/2016	Bill	6/30/2016	97010	18.25
6607	PFJ Medical Care P.C.	0440151860101038	6/9/2016	Bill	6/30/2016	97110	23.18
6608	PFJ Medical Care P.C.	0440151860101038	6/9/2016	Bill	6/30/2016	97124	20.21
6609	PFJ Medical Care P.C.	0133612460101027	6/13/2016	Bill	6/30/2016	97014	73.30
6610	PFJ Medical Care P.C.	0133612460101027	6/15/2016	Bill	6/30/2016	97014	73.30
6611	PFJ Medical Care P.C.	0133612460101027	6/20/2016	Bill	6/30/2016	97014	73.30
6612	PFJ Medical Care P.C.	0133612460101027	6/22/2016	Bill	6/30/2016	97014	73.30

Exhibit "I"
PFJ Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
6613	PFJ Medical Care P.C.	0133612460101027	6/13/2016	Bill	6/30/2016	97010	18.25
6614	PFJ Medical Care P.C.	0133612460101027	6/13/2016	Bill	6/30/2016	97110	23.18
6615	PFJ Medical Care P.C.	0133612460101027	6/13/2016	Bill	6/30/2016	97124	20.21
6616	PFJ Medical Care P.C.	0133612460101027	6/15/2016	Bill	6/30/2016	97010	18.25
6617	PFJ Medical Care P.C.	0133612460101027	6/15/2016	Bill	6/30/2016	97110	23.18
6618	PFJ Medical Care P.C.	0133612460101027	6/15/2016	Bill	6/30/2016	97124	20.21
6619	PFJ Medical Care P.C.	0133612460101027	6/20/2016	Bill	6/30/2016	97010	18.25
6620	PFJ Medical Care P.C.	0133612460101027	6/20/2016	Bill	6/30/2016	97110	23.18
6621	PFJ Medical Care P.C.	0133612460101027	6/20/2016	Bill	6/30/2016	97124	20.21
6622	PFJ Medical Care P.C.	0133612460101027	6/22/2016	Bill	6/30/2016	97010	18.25
6623	PFJ Medical Care P.C.	0133612460101027	6/22/2016	Bill	6/30/2016	97110	23.18
6624	PFJ Medical Care P.C.	0133612460101027	6/22/2016	Bill	6/30/2016	97124	20.21
6625	PFJ Medical Care P.C.	0133612460101027	6/13/2016	Bill	6/30/2016	97799	49.50
6626	PFJ Medical Care P.C.	0133612460101027	6/15/2016	Bill	6/30/2016	97799	49.50
6627	PFJ Medical Care P.C.	0133612460101027	6/15/2016	Bill	6/30/2016	97799	49.50
6628	PFJ Medical Care P.C.	0133612460101027	6/15/2016	Bill	6/30/2016	97799	49.50
6629	PFJ Medical Care P.C.	0544649770101019	6/3/2016	Bill	6/30/2016	97001	72.92
6630	PFJ Medical Care P.C.	0544649770101019	6/7/2016	Bill	6/30/2016	97010	18.25
6631	PFJ Medical Care P.C.	0544649770101019	6/7/2016	Bill	6/30/2016	97110	23.18
6632	PFJ Medical Care P.C.	0544649770101019	6/7/2016	Bill	6/30/2016	97124	20.21
6633	PFJ Medical Care P.C.	0544649770101019	6/7/2016	Bill	6/30/2016	97014	73.30
6634	PFJ Medical Care P.C.	0544649770101019	6/7/2016	Bill	6/30/2016	97799	49.50
6635	PFJ Medical Care P.C.	0544649770101019	6/10/2016	Bill	6/30/2016	97010	18.25
6636	PFJ Medical Care P.C.	0544649770101019	6/10/2016	Bill	6/30/2016	97110	23.18
6637	PFJ Medical Care P.C.	0544649770101019	6/10/2016	Bill	6/30/2016	97124	20.21
6638	PFJ Medical Care P.C.	0544649770101019	6/13/2016	Bill	6/30/2016	97010	18.25
6639	PFJ Medical Care P.C.	0544649770101019	6/13/2016	Bill	6/30/2016	97110	23.18
6640	PFJ Medical Care P.C.	0544649770101019	6/13/2016	Bill	6/30/2016	97124	20.21
6641	PFJ Medical Care P.C.	0544649770101019	6/14/2016	Bill	6/30/2016	97010	18.25
6642	PFJ Medical Care P.C.	0544649770101019	6/14/2016	Bill	6/30/2016	97110	23.18
6643	PFJ Medical Care P.C.	0544649770101019	6/14/2016	Bill	6/30/2016	97124	20.21
6644	PFJ Medical Care P.C.	0544649770101019	6/16/2016	Bill	6/30/2016	97010	18.25
6645	PFJ Medical Care P.C.	0544649770101019	6/16/2016	Bill	6/30/2016	97110	23.18
6646	PFJ Medical Care P.C.	0544649770101019	6/16/2016	Bill	6/30/2016	97124	20.21
6647	PFJ Medical Care P.C.	0544649770101019	6/21/2016	Bill	6/30/2016	97010	18.25
6648	PFJ Medical Care P.C.	0544649770101019	6/21/2016	Bill	6/30/2016	97110	23.18
6649	PFJ Medical Care P.C.	0544649770101019	6/21/2016	Bill	6/30/2016	97124	20.21
6650	PFJ Medical Care P.C.	0544649770101019	6/10/2016	Bill	6/30/2016	97014	73.30
6651	PFJ Medical Care P.C.	0544649770101019	6/13/2016	Bill	6/30/2016	97014	73.30
6652	PFJ Medical Care P.C.	0544649770101019	6/14/2016	Bill	6/30/2016	97014	73.30
6653	PFJ Medical Care P.C.	0544649770101019	6/16/2016	Bill	6/30/2016	97014	73.30
6654	PFJ Medical Care P.C.	0544649770101019	6/21/2016	Bill	6/30/2016	97014	73.30
6655	PFJ Medical Care P.C.	0544649770101019	6/10/2016	Bill	6/30/2016	97026	49.50
6656	PFJ Medical Care P.C.	0544649770101019	6/13/2016	Bill	6/30/2016	97026	49.50
6657	PFJ Medical Care P.C.	0544649770101019	6/14/2016	Bill	6/30/2016	97026	49.50
6658	PFJ Medical Care P.C.	0544649770101019	6/16/2016	Bill	6/30/2016	97026	49.50
6659	PFJ Medical Care P.C.	0544649770101019	6/21/2016	Bill	6/30/2016	97026	49.50
6660	PFJ Medical Care P.C.	0541470920101020	6/10/2016	Bill	6/30/2016	97026	49.50
6661	PFJ Medical Care P.C.	0541470920101020	6/13/2016	Bill	6/30/2016	97026	49.50
6662	PFJ Medical Care P.C.	0541470920101020	6/15/2016	Bill	6/30/2016	97026	49.50
6663	PFJ Medical Care P.C.	0541470920101020	6/17/2016	Bill	6/30/2016	97026	49.50
6664	PFJ Medical Care P.C.	0541470920101020	6/20/2016	Bill	6/30/2016	97026	49.50
6665	PFJ Medical Care P.C.	0541470920101020	6/22/2016	Bill	6/30/2016	97026	49.50
6666	PFJ Medical Care P.C.	0541470920101020	6/10/2016	Bill	6/30/2016	97014	73.30
6667	PFJ Medical Care P.C.	0541470920101020	6/13/2016	Bill	6/30/2016	97014	73.30
6668	PFJ Medical Care P.C.	0541470920101020	6/15/2016	Bill	6/30/2016	97014	73.30
6669	PFJ Medical Care P.C.	0541470920101020	6/17/2016	Bill	6/30/2016	97014	73.30

Exhibit "I"
PFJ Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
6670	PFJ Medical Care P.C.	0541470920101020	6/20/2016	Bill	6/30/2016	97014	73.30
6671	PFJ Medical Care P.C.	0541470920101020	6/22/2016	Bill	6/30/2016	97014	73.30
6672	PFJ Medical Care P.C.	0541470920101020	6/10/2016	Bill	6/30/2016	97010	18.25
6673	PFJ Medical Care P.C.	0541470920101020	6/10/2016	Bill	6/30/2016	97110	23.18
6674	PFJ Medical Care P.C.	0541470920101020	6/10/2016	Bill	6/30/2016	97124	20.21
6675	PFJ Medical Care P.C.	0541470920101020	6/13/2016	Bill	6/30/2016	97010	18.25
6676	PFJ Medical Care P.C.	0541470920101020	6/13/2016	Bill	6/30/2016	97110	23.18
6677	PFJ Medical Care P.C.	0541470920101020	6/13/2016	Bill	6/30/2016	97124	20.21
6678	PFJ Medical Care P.C.	0541470920101020	6/15/2016	Bill	6/30/2016	97010	18.25
6679	PFJ Medical Care P.C.	0541470920101020	6/15/2016	Bill	6/30/2016	97110	23.18
6680	PFJ Medical Care P.C.	0541470920101020	6/15/2016	Bill	6/30/2016	97124	20.21
6681	PFJ Medical Care P.C.	0541470920101020	6/17/2016	Bill	6/30/2016	97010	18.25
6682	PFJ Medical Care P.C.	0541470920101020	6/17/2016	Bill	6/30/2016	97110	23.18
6683	PFJ Medical Care P.C.	0541470920101020	6/17/2016	Bill	6/30/2016	97124	20.21
6684	PFJ Medical Care P.C.	0541470920101020	6/20/2016	Bill	6/30/2016	97010	18.25
6685	PFJ Medical Care P.C.	0541470920101020	6/20/2016	Bill	6/30/2016	97110	23.18
6686	PFJ Medical Care P.C.	0541470920101020	6/20/2016	Bill	6/30/2016	97124	20.21
6687	PFJ Medical Care P.C.	0541470920101020	6/22/2016	Bill	6/30/2016	97010	18.25
6688	PFJ Medical Care P.C.	0541470920101020	6/22/2016	Bill	6/30/2016	97110	23.18
6689	PFJ Medical Care P.C.	0541470920101020	6/22/2016	Bill	6/30/2016	97124	20.21
6690	PFJ Medical Care P.C.	0341920300101042	6/14/2016	Bill	6/30/2016	97014	73.30
6691	PFJ Medical Care P.C.	0341920300101042	6/15/2016	Bill	6/30/2016	97014	73.30
6692	PFJ Medical Care P.C.	0341920300101042	6/22/2016	Bill	6/30/2016	97014	73.30
6693	PFJ Medical Care P.C.	0341920300101042	6/14/2016	Bill	6/30/2016	97010	18.25
6694	PFJ Medical Care P.C.	0341920300101042	6/14/2016	Bill	6/30/2016	97110	23.18
6695	PFJ Medical Care P.C.	0341920300101042	6/14/2016	Bill	6/30/2016	97124	20.21
6696	PFJ Medical Care P.C.	0341920300101042	6/15/2016	Bill	6/30/2016	97010	18.25
6697	PFJ Medical Care P.C.	0341920300101042	6/15/2016	Bill	6/30/2016	97110	23.18
6698	PFJ Medical Care P.C.	0341920300101042	6/15/2016	Bill	6/30/2016	97124	20.21
6699	PFJ Medical Care P.C.	0341920300101042	6/22/2016	Bill	6/30/2016	97010	18.25
6700	PFJ Medical Care P.C.	0341920300101042	6/22/2016	Bill	6/30/2016	97110	23.18
6701	PFJ Medical Care P.C.	0341920300101042	6/22/2016	Bill	6/30/2016	97124	20.21
6702	PFJ Medical Care P.C.	0341920300101042	6/14/2016	Bill	6/30/2016	97799	49.50
6703	PFJ Medical Care P.C.	0341920300101042	6/15/2016	Bill	6/30/2016	97799	49.50
6704	PFJ Medical Care P.C.	0341920300101042	6/22/2016	Bill	6/30/2016	97799	49.50
6705	PFJ Medical Care P.C.	0544649770101019	6/10/2016	Bill	6/30/2016	97010	18.25
6706	PFJ Medical Care P.C.	0544649770101019	6/10/2016	Bill	6/30/2016	97110	23.18
6707	PFJ Medical Care P.C.	0544649770101019	6/10/2016	Bill	6/30/2016	97124	20.21
6708	PFJ Medical Care P.C.	0544649770101019	6/15/2016	Bill	6/30/2016	97010	18.25
6709	PFJ Medical Care P.C.	0544649770101019	6/15/2016	Bill	6/30/2016	97110	23.18
6710	PFJ Medical Care P.C.	0544649770101019	6/15/2016	Bill	6/30/2016	97124	20.21
6711	PFJ Medical Care P.C.	0544649770101019	6/16/2016	Bill	6/30/2016	97010	18.25
6712	PFJ Medical Care P.C.	0544649770101019	6/16/2016	Bill	6/30/2016	97110	23.18
6713	PFJ Medical Care P.C.	0544649770101019	6/16/2016	Bill	6/30/2016	97124	20.21
6714	PFJ Medical Care P.C.	0544649770101019	6/17/2016	Bill	6/30/2016	97010	18.25
6715	PFJ Medical Care P.C.	0544649770101019	6/17/2016	Bill	6/30/2016	97110	23.18
6716	PFJ Medical Care P.C.	0544649770101019	6/17/2016	Bill	6/30/2016	97124	20.21
6717	PFJ Medical Care P.C.	0544649770101019	6/21/2016	Bill	6/30/2016	97010	18.25
6718	PFJ Medical Care P.C.	0544649770101019	6/21/2016	Bill	6/30/2016	97110	23.18
6719	PFJ Medical Care P.C.	0544649770101019	6/21/2016	Bill	6/30/2016	97124	20.21
6720	PFJ Medical Care P.C.	0544649770101019	6/23/2016	Bill	6/30/2016	97010	18.25
6721	PFJ Medical Care P.C.	0544649770101019	6/23/2016	Bill	6/30/2016	97110	23.18
6722	PFJ Medical Care P.C.	0544649770101019	6/23/2016	Bill	6/30/2016	97124	20.21
6723	PFJ Medical Care P.C.	0544649770101019	6/10/2016	Bill	6/30/2016	97014	73.30
6724	PFJ Medical Care P.C.	0544649770101019	6/15/2016	Bill	6/30/2016	97014	73.30
6725	PFJ Medical Care P.C.	0544649770101019	6/16/2016	Bill	6/30/2016	97014	73.30
6726	PFJ Medical Care P.C.	0544649770101019	6/17/2016	Bill	6/30/2016	97014	73.30

Exhibit "I"
PFJ Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
6727	PFJ Medical Care P.C.	0544649770101019	6/21/2016	Bill	6/30/2016	97014	73.30
6728	PFJ Medical Care P.C.	0544649770101019	6/23/2016	Bill	6/30/2016	97014	73.30
6729	PFJ Medical Care P.C.	0544649770101019	6/10/2016	Bill	6/30/2016	97026	49.50
6730	PFJ Medical Care P.C.	0544649770101019	6/15/2016	Bill	6/30/2016	97026	49.50
6731	PFJ Medical Care P.C.	0544649770101019	6/16/2016	Bill	6/30/2016	97026	49.50
6732	PFJ Medical Care P.C.	0544649770101019	6/17/2016	Bill	6/30/2016	97026	49.50
6733	PFJ Medical Care P.C.	0544649770101019	6/21/2016	Bill	6/30/2016	97026	49.50
6734	PFJ Medical Care P.C.	0544649770101019	6/23/2016	Bill	6/30/2016	97026	49.50
6735	PFJ Medical Care P.C.	0544649770101019	6/3/2016	Bill	6/30/2016	97026	49.50
6736	PFJ Medical Care P.C.	0544649770101019	6/7/2016	Bill	6/30/2016	97026	49.50
6737	PFJ Medical Care P.C.	0544649770101019	6/3/2016	Bill	6/30/2016	97014	73.30
6738	PFJ Medical Care P.C.	0544649770101019	6/7/2016	Bill	6/30/2016	97014	73.30
6739	PFJ Medical Care P.C.	0544649770101019	6/2/2016	Bill	6/30/2016	97001	72.92
6740	PFJ Medical Care P.C.	0544649770101019	6/3/2016	Bill	6/30/2016	97010	18.25
6741	PFJ Medical Care P.C.	0544649770101019	6/3/2016	Bill	6/30/2016	97110	23.18
6742	PFJ Medical Care P.C.	0544649770101019	6/3/2016	Bill	6/30/2016	97124	20.21
6743	PFJ Medical Care P.C.	0544649770101019	6/7/2016	Bill	6/30/2016	97010	18.25
6744	PFJ Medical Care P.C.	0544649770101019	6/7/2016	Bill	6/30/2016	97110	23.18
6745	PFJ Medical Care P.C.	0544649770101019	6/7/2016	Bill	6/30/2016	97124	20.21
6746	PFJ Medical Care P.C.	0512458010101047	6/3/2016	Bill	6/30/2016	97026	49.50
6747	PFJ Medical Care P.C.	0512458010101047	6/7/2016	Bill	6/30/2016	97026	49.50
6748	PFJ Medical Care P.C.	0512458010101047	6/8/2016	Bill	6/30/2016	97026	49.50
6749	PFJ Medical Care P.C.	0512458010101047	6/3/2016	Bill	6/30/2016	97014	73.30
6750	PFJ Medical Care P.C.	0512458010101047	6/7/2016	Bill	6/30/2016	97014	73.30
6751	PFJ Medical Care P.C.	0512458010101047	6/8/2016	Bill	6/30/2016	97014	73.30
6752	PFJ Medical Care P.C.	0512458010101047	6/3/2016	Bill	6/30/2016	97010	18.25
6753	PFJ Medical Care P.C.	0512458010101047	6/3/2016	Bill	6/30/2016	97110	23.18
6754	PFJ Medical Care P.C.	0512458010101047	6/3/2016	Bill	6/30/2016	97124	20.21
6755	PFJ Medical Care P.C.	0512458010101047	6/7/2016	Bill	6/30/2016	97010	18.25
6756	PFJ Medical Care P.C.	0512458010101047	6/7/2016	Bill	6/30/2016	97110	23.18
6757	PFJ Medical Care P.C.	0512458010101047	6/7/2016	Bill	6/30/2016	97124	20.21
6758	PFJ Medical Care P.C.	0512458010101047	6/8/2016	Bill	6/30/2016	97010	18.25
6759	PFJ Medical Care P.C.	0512458010101047	6/8/2016	Bill	6/30/2016	97110	23.18
6760	PFJ Medical Care P.C.	0512458010101047	6/8/2016	Bill	6/30/2016	97124	20.21
6761	PFJ Medical Care P.C.	0440151860101038	6/15/2016	Bill	6/30/2016	97010	18.25
6762	PFJ Medical Care P.C.	0440151860101038	6/15/2016	Bill	6/30/2016	97110	23.18
6763	PFJ Medical Care P.C.	0440151860101038	6/15/2016	Bill	6/30/2016	97124	20.21
6764	PFJ Medical Care P.C.	0440151860101038	6/16/2016	Bill	6/30/2016	97010	18.25
6765	PFJ Medical Care P.C.	0440151860101038	6/16/2016	Bill	6/30/2016	97110	23.18
6766	PFJ Medical Care P.C.	0440151860101038	6/16/2016	Bill	6/30/2016	97124	20.21
6767	PFJ Medical Care P.C.	0440151860101038	6/21/2016	Bill	6/30/2016	97010	18.25
6768	PFJ Medical Care P.C.	0440151860101038	6/21/2016	Bill	6/30/2016	97110	23.18
6769	PFJ Medical Care P.C.	0440151860101038	6/21/2016	Bill	6/30/2016	97124	20.21
6770	PFJ Medical Care P.C.	0440151860101038	6/22/2016	Bill	6/30/2016	97010	18.25
6771	PFJ Medical Care P.C.	0440151860101038	6/22/2016	Bill	6/30/2016	97110	23.18
6772	PFJ Medical Care P.C.	0440151860101038	6/22/2016	Bill	6/30/2016	97124	20.21
6773	PFJ Medical Care P.C.	0504012620101028	6/10/2016	Bill	6/30/2016	97014	73.30
6774	PFJ Medical Care P.C.	0504012620101028	6/14/2016	Bill	6/30/2016	97014	73.30
6775	PFJ Medical Care P.C.	0504012620101028	6/16/2016	Bill	6/30/2016	64550	73.30
6776	PFJ Medical Care P.C.	0504012620101028	6/17/2016	Bill	6/30/2016	64550	73.30
6777	PFJ Medical Care P.C.	0504012620101028	6/22/2016	Bill	6/30/2016	64550	73.30
6778	PFJ Medical Care P.C.	0504012620101028	6/23/2016	Bill	6/30/2016	64550	73.30
6779	PFJ Medical Care P.C.	0504012620101028	6/10/2016	Bill	6/30/2016	97799	49.50
6780	PFJ Medical Care P.C.	0504012620101028	6/14/2016	Bill	6/30/2016	97799	49.50
6781	PFJ Medical Care P.C.	0504012620101028	6/16/2016	Bill	6/30/2016	97799	49.50
6782	PFJ Medical Care P.C.	0504012620101028	6/17/2016	Bill	6/30/2016	97799	49.50
6783	PFJ Medical Care P.C.	0504012620101028	6/22/2016	Bill	6/30/2016	97799	49.50

Exhibit "I"
PFJ Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
6784	PFJ Medical Care P.C.	0504012620101028	6/23/2016	Bill	6/30/2016	97799	49.50
6785	PFJ Medical Care P.C.	0504012620101028	6/10/2016	Bill	6/30/2016	97010	18.25
6786	PFJ Medical Care P.C.	0504012620101028	6/10/2016	Bill	6/30/2016	97110	23.18
6787	PFJ Medical Care P.C.	0504012620101028	6/10/2016	Bill	6/30/2016	97124	20.21
6788	PFJ Medical Care P.C.	0504012620101028	6/14/2016	Bill	6/30/2016	97010	18.25
6789	PFJ Medical Care P.C.	0504012620101028	6/14/2016	Bill	6/30/2016	97110	23.18
6790	PFJ Medical Care P.C.	0504012620101028	6/14/2016	Bill	6/30/2016	97124	20.21
6791	PFJ Medical Care P.C.	0504012620101028	6/16/2016	Bill	6/30/2016	97010	18.25
6792	PFJ Medical Care P.C.	0504012620101028	6/16/2016	Bill	6/30/2016	97110	23.18
6793	PFJ Medical Care P.C.	0504012620101028	6/16/2016	Bill	6/30/2016	97124	20.21
6794	PFJ Medical Care P.C.	0504012620101028	6/17/2016	Bill	6/30/2016	97010	18.25
6795	PFJ Medical Care P.C.	0504012620101028	6/17/2016	Bill	6/30/2016	97110	23.18
6796	PFJ Medical Care P.C.	0504012620101028	6/17/2016	Bill	6/30/2016	97124	20.21
6797	PFJ Medical Care P.C.	0504012620101028	6/22/2016	Bill	6/30/2016	97010	18.25
6798	PFJ Medical Care P.C.	0504012620101028	6/22/2016	Bill	6/30/2016	97110	23.18
6799	PFJ Medical Care P.C.	0504012620101028	6/22/2016	Bill	6/30/2016	97124	20.21
6800	PFJ Medical Care P.C.	0504012620101028	6/23/2016	Bill	6/30/2016	97010	18.25
6801	PFJ Medical Care P.C.	0504012620101028	6/23/2016	Bill	6/30/2016	97110	23.18
6802	PFJ Medical Care P.C.	0504012620101028	6/23/2016	Bill	6/30/2016	97124	20.21
6803	PFJ Medical Care P.C.	0440151860101038	6/8/2016	Bill	6/30/2016	97010	18.25
6804	PFJ Medical Care P.C.	0440151860101038	6/9/2016	Bill	6/30/2016	97010	18.25
6805	PFJ Medical Care P.C.	0440151860101038	6/9/2016	Bill	6/30/2016	97010	18.25
6806	PFJ Medical Care P.C.	0440151860101038	6/9/2016	Bill	6/30/2016	97110	23.18
6807	PFJ Medical Care P.C.	0440151860101038	6/9/2016	Bill	6/30/2016	97124	20.21
6808	PFJ Medical Care P.C.	0544649770101019	6/15/2016	Bill	6/30/2016	97014	73.30
6809	PFJ Medical Care P.C.	0544649770101019	6/16/2016	Bill	6/30/2016	97014	73.30
6810	PFJ Medical Care P.C.	0544649770101019	6/21/2016	Bill	6/30/2016	97014	73.30
6811	PFJ Medical Care P.C.	0544649770101019	6/15/2016	Bill	6/30/2016	97010	18.25
6812	PFJ Medical Care P.C.	0544649770101019	6/15/2016	Bill	6/30/2016	97110	23.18
6813	PFJ Medical Care P.C.	0544649770101019	6/15/2016	Bill	6/30/2016	97124	20.21
6814	PFJ Medical Care P.C.	0544649770101019	6/16/2016	Bill	6/30/2016	97010	18.25
6815	PFJ Medical Care P.C.	0544649770101019	6/16/2016	Bill	6/30/2016	97110	23.18
6816	PFJ Medical Care P.C.	0544649770101019	6/16/2016	Bill	6/30/2016	97124	20.21
6817	PFJ Medical Care P.C.	0544649770101019	6/21/2016	Bill	6/30/2016	97010	18.25
6818	PFJ Medical Care P.C.	0544649770101019	6/21/2016	Bill	6/30/2016	97110	23.18
6819	PFJ Medical Care P.C.	0544649770101019	6/21/2016	Bill	6/30/2016	97124	20.21
6820	PFJ Medical Care P.C.	0544649770101019	6/15/2016	Bill	6/30/2016	97026	49.50
6821	PFJ Medical Care P.C.	0544649770101019	6/16/2016	Bill	6/30/2016	97026	49.50
6822	PFJ Medical Care P.C.	0544649770101019	6/21/2016	Bill	6/30/2016	97026	49.50
6823	PFJ Medical Care P.C.	0544649770101019	6/24/2016	Bill	6/30/2016	97014	73.30
6824	PFJ Medical Care P.C.	0544649770101019	6/24/2016	Bill	6/30/2016	97010	18.25
6825	PFJ Medical Care P.C.	0544649770101019	6/24/2016	Bill	6/30/2016	97110	23.18
6826	PFJ Medical Care P.C.	0544649770101019	6/24/2016	Bill	6/30/2016	97124	20.21
6827	PFJ Medical Care P.C.	0544649770101019	6/24/2016	Bill	6/30/2016	97026	49.50
6828	PFJ Medical Care P.C.	0541470920101020	5/24/2016	Bill	6/30/2016	97799	49.50
6829	PFJ Medical Care P.C.	0541470920101020	5/27/2016	Bill	6/30/2016	97799	49.50
6830	PFJ Medical Care P.C.	0541470920101020	5/31/2016	Bill	6/30/2016	97799	49.50
6831	PFJ Medical Care P.C.	0541470920101020	6/2/2016	Bill	6/30/2016	97799	49.50
6832	PFJ Medical Care P.C.	0541470920101020	6/3/2016	Bill	6/30/2016	97799	49.50
6833	PFJ Medical Care P.C.	0541470920101020	6/6/2016	Bill	6/30/2016	97799	49.50
6834	PFJ Medical Care P.C.	0541470920101020	6/8/2016	Bill	6/30/2016	97799	49.50
6835	PFJ Medical Care P.C.	0541470920101020	6/9/2016	Bill	6/30/2016	97799	49.50
6836	PFJ Medical Care P.C.	0541470920101020	5/24/2016	Bill	6/30/2016	97014	73.30
6837	PFJ Medical Care P.C.	0541470920101020	5/27/2016	Bill	6/30/2016	97014	73.30
6838	PFJ Medical Care P.C.	0541470920101020	5/31/2016	Bill	6/30/2016	97014	73.30
6839	PFJ Medical Care P.C.	0541470920101020	6/2/2016	Bill	6/30/2016	97014	73.30
6840	PFJ Medical Care P.C.	0541470920101020	6/3/2016	Bill	6/30/2016	97014	73.30

Exhibit "I"
PFJ Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
6841	PFJ Medical Care P.C.	0541470920101020	6/6/2016	Bill	6/30/2016	97014	73.30
6842	PFJ Medical Care P.C.	0541470920101020	6/8/2016	Bill	6/30/2016	97014	73.30
6843	PFJ Medical Care P.C.	0541470920101020	6/9/2016	Bill	6/30/2016	97014	73.30
6844	PFJ Medical Care P.C.	0541470920101020	5/23/2016	Bill	6/30/2016	97001	72.92
6845	PFJ Medical Care P.C.	0541470920101020	5/24/2016	Bill	6/30/2016	97010	18.25
6846	PFJ Medical Care P.C.	0541470920101020	5/24/2016	Bill	6/30/2016	97110	23.18
6847	PFJ Medical Care P.C.	0541470920101020	5/24/2016	Bill	6/30/2016	97124	20.21
6848	PFJ Medical Care P.C.	0541470920101020	5/27/2016	Bill	6/30/2016	97010	18.25
6849	PFJ Medical Care P.C.	0541470920101020	5/27/2016	Bill	6/30/2016	97110	23.18
6850	PFJ Medical Care P.C.	0541470920101020	5/27/2016	Bill	6/30/2016	97124	20.21
6851	PFJ Medical Care P.C.	0541470920101020	5/31/2016	Bill	6/30/2016	97010	18.25
6852	PFJ Medical Care P.C.	0541470920101020	5/31/2016	Bill	6/30/2016	97110	23.18
6853	PFJ Medical Care P.C.	0541470920101020	5/31/2016	Bill	6/30/2016	97124	20.21
6854	PFJ Medical Care P.C.	0541470920101020	6/2/2016	Bill	6/30/2016	97010	18.25
6855	PFJ Medical Care P.C.	0541470920101020	6/2/2016	Bill	6/30/2016	97110	23.18
6856	PFJ Medical Care P.C.	0541470920101020	6/2/2016	Bill	6/30/2016	97124	20.21
6857	PFJ Medical Care P.C.	0541470920101020	6/3/2016	Bill	6/30/2016	97010	18.25
6858	PFJ Medical Care P.C.	0541470920101020	6/3/2016	Bill	6/30/2016	97110	23.18
6859	PFJ Medical Care P.C.	0541470920101020	6/3/2016	Bill	6/30/2016	97124	20.21
6860	PFJ Medical Care P.C.	0541470920101020	6/6/2016	Bill	6/30/2016	97010	18.25
6861	PFJ Medical Care P.C.	0541470920101020	6/6/2016	Bill	6/30/2016	97110	23.18
6862	PFJ Medical Care P.C.	0541470920101020	6/6/2016	Bill	6/30/2016	97124	20.21
6863	PFJ Medical Care P.C.	0541470920101020	6/8/2016	Bill	6/30/2016	97010	18.25
6864	PFJ Medical Care P.C.	0541470920101020	6/8/2016	Bill	6/30/2016	97110	23.18
6865	PFJ Medical Care P.C.	0541470920101020	6/8/2016	Bill	6/30/2016	97124	20.21
6866	PFJ Medical Care P.C.	0541470920101020	6/9/2016	Bill	6/30/2016	97010	18.25
6867	PFJ Medical Care P.C.	0541470920101020	6/9/2016	Bill	6/30/2016	97110	23.18
6868	PFJ Medical Care P.C.	0541470920101020	6/9/2016	Bill	6/30/2016	97124	20.21
6869	PFJ Medical Care P.C.	0504012620101028	6/7/2016	Bill	6/30/2016	97010	18.25
6870	PFJ Medical Care P.C.	0504012620101028	6/7/2016	Bill	6/30/2016	97110	23.18
6871	PFJ Medical Care P.C.	0504012620101028	6/7/2016	Bill	6/30/2016	97124	20.21
6872	PFJ Medical Care P.C.	0504012620101028	6/8/2016	Bill	6/30/2016	97010	18.25
6873	PFJ Medical Care P.C.	0504012620101028	6/8/2016	Bill	6/30/2016	97110	23.18
6874	PFJ Medical Care P.C.	0504012620101028	6/8/2016	Bill	6/30/2016	97124	20.21
6875	PFJ Medical Care P.C.	0504012620101028	6/7/2016	Bill	6/30/2016	97014	73.30
6876	PFJ Medical Care P.C.	0504012620101028	6/8/2016	Bill	6/30/2016	97014	73.30
6877	PFJ Medical Care P.C.	0504012620101028	6/7/2016	Bill	6/30/2016	97026	49.50
6878	PFJ Medical Care P.C.	0504012620101028	6/8/2016	Bill	6/30/2016	97026	49.50
6879	PFJ Medical Care P.C.	0440151860101038	6/10/2016	Bill	6/30/2016	97026	49.50
6880	PFJ Medical Care P.C.	0440151860101038	6/15/2016	Bill	6/30/2016	97026	49.50
6881	PFJ Medical Care P.C.	0440151860101038	6/16/2016	Bill	6/30/2016	97026	49.50
6882	PFJ Medical Care P.C.	0440151860101038	6/21/2016	Bill	6/30/2016	97026	49.50
6883	PFJ Medical Care P.C.	0440151860101038	6/22/2016	Bill	6/30/2016	97026	49.50
6884	PFJ Medical Care P.C.	0440151860101038	6/23/2016	Bill	6/30/2016	97026	49.50
6885	PFJ Medical Care P.C.	0440151860101038	6/10/2016	Bill	6/30/2016	97010	18.25
6886	PFJ Medical Care P.C.	0440151860101038	6/10/2016	Bill	6/30/2016	97110	23.18
6887	PFJ Medical Care P.C.	0440151860101038	6/10/2016	Bill	6/30/2016	97124	20.21
6888	PFJ Medical Care P.C.	0440151860101038	6/15/2016	Bill	6/30/2016	97010	18.25
6889	PFJ Medical Care P.C.	0440151860101038	6/15/2016	Bill	6/30/2016	97110	23.18
6890	PFJ Medical Care P.C.	0440151860101038	6/15/2016	Bill	6/30/2016	97124	20.21
6891	PFJ Medical Care P.C.	0440151860101038	6/16/2016	Bill	6/30/2016	97010	18.25
6892	PFJ Medical Care P.C.	0440151860101038	6/16/2016	Bill	6/30/2016	97110	23.18
6893	PFJ Medical Care P.C.	0440151860101038	6/16/2016	Bill	6/30/2016	97124	20.21
6894	PFJ Medical Care P.C.	0440151860101038	6/21/2016	Bill	6/30/2016	97010	18.25
6895	PFJ Medical Care P.C.	0440151860101038	6/21/2016	Bill	6/30/2016	97110	23.18
6896	PFJ Medical Care P.C.	0440151860101038	6/21/2016	Bill	6/30/2016	97124	20.21
6897	PFJ Medical Care P.C.	0440151860101038	6/22/2016	Bill	6/30/2016	97010	18.25

Exhibit "I"
PFJ Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
6898	PFJ Medical Care P.C.	0440151860101038	6/22/2016	Bill	6/30/2016	97110	23.18
6899	PFJ Medical Care P.C.	0440151860101038	6/22/2016	Bill	6/30/2016	97124	20.21
6900	PFJ Medical Care P.C.	0440151860101038	6/23/2016	Bill	6/30/2016	97010	18.25
6901	PFJ Medical Care P.C.	0440151860101038	6/23/2016	Bill	6/30/2016	97110	23.18
6902	PFJ Medical Care P.C.	0440151860101038	6/23/2016	Bill	6/30/2016	97124	20.21
6903	PFJ Medical Care P.C.	0440151860101038	6/10/2016	Bill	6/30/2016	97014	73.30
6904	PFJ Medical Care P.C.	0440151860101038	6/15/2016	Bill	6/30/2016	97014	73.30
6905	PFJ Medical Care P.C.	0440151860101038	6/16/2016	Bill	6/30/2016	97014	73.30
6906	PFJ Medical Care P.C.	0440151860101038	6/21/2016	Bill	6/30/2016	97014	73.30
6907	PFJ Medical Care P.C.	0440151860101038	6/22/2016	Bill	6/30/2016	97014	73.30
6908	PFJ Medical Care P.C.	0440151860101038	6/23/2016	Bill	6/30/2016	97014	73.30
6909	PFJ Medical Care P.C.	0383069400101046	6/10/2016	Bill	6/30/2016	97026	49.50
6910	PFJ Medical Care P.C.	0383069400101046	6/13/2016	Bill	6/30/2016	97026	49.50
6911	PFJ Medical Care P.C.	0383069400101046	6/15/2016	Bill	6/30/2016	97026	49.50
6912	PFJ Medical Care P.C.	0383069400101046	6/16/2016	Bill	6/30/2016	97026	49.50
6913	PFJ Medical Care P.C.	0383069400101046	6/20/2016	Bill	6/30/2016	97026	49.50
6914	PFJ Medical Care P.C.	0383069400101046	6/21/2016	Bill	6/30/2016	97026	49.50
6915	PFJ Medical Care P.C.	0383069400101046	6/22/2016	Bill	6/30/2016	97026	49.50
6916	PFJ Medical Care P.C.	0383069400101046	6/10/2016	Bill	6/30/2016	97014	73.30
6917	PFJ Medical Care P.C.	0383069400101046	6/13/2016	Bill	6/30/2016	97014	73.30
6918	PFJ Medical Care P.C.	0383069400101046	6/15/2016	Bill	6/30/2016	97014	73.30
6919	PFJ Medical Care P.C.	0383069400101046	6/16/2016	Bill	6/30/2016	97014	73.30
6920	PFJ Medical Care P.C.	0383069400101046	6/20/2016	Bill	6/30/2016	97014	73.30
6921	PFJ Medical Care P.C.	0383069400101046	6/21/2016	Bill	6/30/2016	97014	73.30
6922	PFJ Medical Care P.C.	0383069400101046	6/22/2016	Bill	6/30/2016	97014	73.30
6923	PFJ Medical Care P.C.	0383069400101046	6/10/2016	Bill	6/30/2016	97010	18.25
6924	PFJ Medical Care P.C.	0383069400101046	6/10/2016	Bill	6/30/2016	97110	23.18
6925	PFJ Medical Care P.C.	0383069400101046	6/10/2016	Bill	6/30/2016	97124	20.21
6926	PFJ Medical Care P.C.	0383069400101046	6/13/2016	Bill	6/30/2016	97010	18.25
6927	PFJ Medical Care P.C.	0383069400101046	6/13/2016	Bill	6/30/2016	97110	23.18
6928	PFJ Medical Care P.C.	0383069400101046	6/13/2016	Bill	6/30/2016	97124	20.21
6929	PFJ Medical Care P.C.	0383069400101046	6/15/2016	Bill	6/30/2016	97010	18.25
6930	PFJ Medical Care P.C.	0383069400101046	6/15/2016	Bill	6/30/2016	97110	23.18
6931	PFJ Medical Care P.C.	0383069400101046	6/15/2016	Bill	6/30/2016	97124	20.21
6932	PFJ Medical Care P.C.	0383069400101046	6/16/2016	Bill	6/30/2016	97010	18.25
6933	PFJ Medical Care P.C.	0383069400101046	6/16/2016	Bill	6/30/2016	97110	23.18
6934	PFJ Medical Care P.C.	0383069400101046	6/16/2016	Bill	6/30/2016	97124	20.21
6935	PFJ Medical Care P.C.	0383069400101046	6/20/2016	Bill	6/30/2016	97010	18.25
6936	PFJ Medical Care P.C.	0383069400101046	6/20/2016	Bill	6/30/2016	97110	23.18
6937	PFJ Medical Care P.C.	0383069400101046	6/20/2016	Bill	6/30/2016	97124	20.21
6938	PFJ Medical Care P.C.	0383069400101046	6/22/2016	Bill	6/30/2016	97010	18.25
6939	PFJ Medical Care P.C.	0383069400101046	6/22/2016	Bill	6/30/2016	97110	23.18
6940	PFJ Medical Care P.C.	0383069400101046	6/22/2016	Bill	6/30/2016	97124	20.21
6941	PFJ Medical Care P.C.	0383069400101046	6/21/2016	Bill	6/30/2016	97010	18.25
6942	PFJ Medical Care P.C.	0383069400101046	6/21/2016	Bill	6/30/2016	97110	23.18
6943	PFJ Medical Care P.C.	0383069400101046	6/21/2016	Bill	6/30/2016	97124	20.21
6944	PFJ Medical Care P.C.	0383069400101046	6/22/2016	Bill	6/30/2016	95903	665.88
6945	PFJ Medical Care P.C.	0383069400101046	6/22/2016	Bill	6/30/2016	95904	425.88
6946	PFJ Medical Care P.C.	0383069400101046	6/22/2016	Bill	6/30/2016	95934	239.98
6947	PFJ Medical Care P.C.	0541470920101020	6/22/2016	Bill	6/30/2016	95903	665.88
6948	PFJ Medical Care P.C.	0541470920101020	6/22/2016	Bill	6/30/2016	95904	425.88
6949	PFJ Medical Care P.C.	0541470920101020	6/22/2016	Bill	6/30/2016	95934	239.98
6950	PFJ Medical Care P.C.	0541470920101020	6/22/2016	Bill	6/30/2016	95926	302.12
6951	PFJ Medical Care P.C.	0383069400101046	6/22/2016	Bill	6/30/2016	95926	302.12
6952	PFJ Medical Care P.C.	0541470920101020	6/22/2016	Bill	7/1/2016	99215	148.69
6953	PFJ Medical Care P.C.	0541470920101020	6/22/2016	Bill	7/1/2016	20553	119.10
6954	PFJ Medical Care P.C.	0541470920101020	6/22/2016	Bill	7/1/2016	20999	100.00

Exhibit "I"
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RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
6955	PFJ Medical Care P.C.	0541470920101020	6/22/2016	Bill	7/1/2016	20999	75.00
6956	PFJ Medical Care P.C.	0541470920101020	6/22/2016	Bill	7/1/2016	20999	100.00
6957	PFJ Medical Care P.C.	0541470920101020	6/22/2016	Bill	7/1/2016	20999	75.00
6958	PFJ Medical Care P.C.	0541470920101020	6/22/2016	Bill	7/1/2016	20999	75.00
6959	PFJ Medical Care P.C.	0541470920101020	6/22/2016	Bill	7/1/2016	20999	100.00
6960	PFJ Medical Care P.C.	0541470920101020	6/22/2016	Bill	7/1/2016	20999	75.00
6961	PFJ Medical Care P.C.	0541470920101020	6/22/2016	Bill	7/1/2016	20999	75.00
6962	PFJ Medical Care P.C.	0541470920101020	6/22/2016	Bill	7/1/2016	20999	75.00
6963	PFJ Medical Care P.C.	0541470920101020	6/22/2016	Bill	7/1/2016	20999	75.00
6964	PFJ Medical Care P.C.	0541470920101020	6/22/2016	Bill	7/1/2016	20999	75.00
6965	PFJ Medical Care P.C.	0541470920101020	6/22/2016	Bill	7/1/2016	20999	100.00
6966	PFJ Medical Care P.C.	0541470920101020	6/22/2016	Bill	7/1/2016	20999	75.00
6967	PFJ Medical Care P.C.	0541470920101020	6/22/2016	Bill	7/1/2016	20999	75.00
6968	PFJ Medical Care P.C.	0440151860101038	6/22/2016	Bill	7/1/2016	99215	148.69
6969	PFJ Medical Care P.C.	0504012620101028	6/22/2016	Bill	7/1/2016	99215	148.69
6970	PFJ Medical Care P.C.	0504012620101028	6/22/2016	Bill	7/1/2016	20553	119.10
6971	PFJ Medical Care P.C.	0504012620101028	6/22/2016	Bill	7/1/2016	20999	100.00
6972	PFJ Medical Care P.C.	0504012620101028	6/22/2016	Bill	7/1/2016	20999	75.00
6973	PFJ Medical Care P.C.	0504012620101028	6/22/2016	Bill	7/1/2016	20999	75.00
6974	PFJ Medical Care P.C.	0504012620101028	6/22/2016	Bill	7/1/2016	20999	75.00
6975	PFJ Medical Care P.C.	0504012620101028	6/22/2016	Bill	7/1/2016	20999	75.00
6976	PFJ Medical Care P.C.	0504012620101028	6/22/2016	Bill	7/1/2016	20999	75.00
6977	PFJ Medical Care P.C.	0544649770101019	6/21/2016	Bill	7/1/2016	99244	236.94
6978	PFJ Medical Care P.C.	0544649770101019	6/23/2016	Bill	7/1/2016	99215	148.69
6979	PFJ Medical Care P.C.	0544649770101019	6/23/2016	Bill	7/1/2016	20553	119.10
6980	PFJ Medical Care P.C.	0544649770101019	6/23/2016	Bill	7/1/2016	20610	57.26
6981	PFJ Medical Care P.C.	0544649770101019	6/23/2016	Bill	7/1/2016	20999	100.00
6982	PFJ Medical Care P.C.	0544649770101019	6/23/2016	Bill	7/1/2016	20999	75.00
6983	PFJ Medical Care P.C.	0544649770101019	6/23/2016	Bill	7/1/2016	20999	75.00
6984	PFJ Medical Care P.C.	0544649770101019	6/23/2016	Bill	7/1/2016	20999	75.00
6985	PFJ Medical Care P.C.	0544649770101019	6/23/2016	Bill	7/1/2016	20999	75.00
6986	PFJ Medical Care P.C.	0544649770101019	6/23/2016	Bill	7/1/2016	20999	75.00
6987	PFJ Medical Care P.C.	0544649770101019	6/23/2016	Bill	7/1/2016	20999	100.00
6988	PFJ Medical Care P.C.	0544649770101019	6/23/2016	Bill	7/1/2016	20999	75.00
6989	PFJ Medical Care P.C.	0544649770101019	6/23/2016	Bill	7/1/2016	20999	75.00
6990	PFJ Medical Care P.C.	0544649770101019	6/23/2016	Bill	7/1/2016	20999	100.00
6991	PFJ Medical Care P.C.	0544649770101019	6/23/2016	Bill	7/1/2016	20999	75.00
6992	PFJ Medical Care P.C.	0544649770101019	6/23/2016	Bill	7/1/2016	20999	100.00
6993	PFJ Medical Care P.C.	0544649770101019	6/23/2016	Bill	7/1/2016	20999	75.00
6994	PFJ Medical Care P.C.	0544649770101019	6/23/2016	Bill	7/1/2016	20999	75.00
6995	PFJ Medical Care P.C.	0544649770101019	6/23/2016	Bill	7/1/2016	20999	75.00
6996	PFJ Medical Care P.C.	0544649770101019	6/23/2016	Bill	7/1/2016	20999	75.00
6997	PFJ Medical Care P.C.	0544649770101019	6/23/2016	Bill	7/1/2016	20999	75.00
6998	PFJ Medical Care P.C.	0544649770101019	6/23/2016	Bill	7/1/2016	20999	75.00
6999	PFJ Medical Care P.C.	0544649770101019	6/23/2016	Bill	7/1/2016	20999	100.00
7000	PFJ Medical Care P.C.	0544649770101019	6/23/2016	Bill	7/1/2016	20999	75.00
7001	PFJ Medical Care P.C.	0544649770101019	6/23/2016	Bill	7/1/2016	20999	100.00
7002	PFJ Medical Care P.C.	0544649770101019	6/23/2016	Bill	7/1/2016	20999	100.00
7003	PFJ Medical Care P.C.	0544649770101019	6/23/2016	Bill	7/1/2016	20999	100.00
7004	PFJ Medical Care P.C.	0544649770101019	6/23/2016	Bill	7/1/2016	20999	100.00
7005	PFJ Medical Care P.C.	0544649770101019	6/23/2016	Bill	7/1/2016	20999	75.00
7006	PFJ Medical Care P.C.	0544649770101019	6/23/2016	Bill	7/1/2016	20999	100.00
7007	PFJ Medical Care P.C.	0544649770101019	6/23/2016	Bill	7/1/2016	20999	75.00
7008	PFJ Medical Care P.C.	0544649770101019	6/23/2016	Bill	7/1/2016	20999	75.00
7009	PFJ Medical Care P.C.	0544649770101019	6/23/2016	Bill	7/1/2016	20999	100.00
7010	PFJ Medical Care P.C.	0544649770101019	6/23/2016	Bill	7/1/2016	20999	75.00
7011	PFJ Medical Care P.C.	0544649770101019	6/23/2016	Bill	7/1/2016	20999	75.00

Exhibit "I"
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RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
7012	PFJ Medical Care P.C.	0549412910101018	6/23/2016	Bill	7/1/2016	99215	148.69
7013	PFJ Medical Care P.C.	0553917030101014	6/22/2016	Bill	7/1/2016	99215	148.69
7014	PFJ Medical Care P.C.	0129252080101028	6/23/2016	Bill	7/1/2016	99215	148.69
7015	PFJ Medical Care P.C.	0129252080101028	6/23/2016	Bill	7/1/2016	20553	119.10
7016	PFJ Medical Care P.C.	0129252080101028	6/23/2016	Bill	7/1/2016	20999	100.00
7017	PFJ Medical Care P.C.	0129252080101028	6/23/2016	Bill	7/1/2016	20999	75.00
7018	PFJ Medical Care P.C.	0129252080101028	6/23/2016	Bill	7/1/2016	20999	75.00
7019	PFJ Medical Care P.C.	0129252080101028	6/23/2016	Bill	7/1/2016	20999	75.00
7020	PFJ Medical Care P.C.	0129252080101028	6/23/2016	Bill	7/1/2016	20999	75.00
7021	PFJ Medical Care P.C.	0129252080101028	6/23/2016	Bill	7/1/2016	20999	100.00
7022	PFJ Medical Care P.C.	0129252080101028	6/23/2016	Bill	7/1/2016	20999	75.00
7023	PFJ Medical Care P.C.	0129252080101028	6/23/2016	Bill	7/1/2016	20999	100.00
7024	PFJ Medical Care P.C.	0129252080101028	6/23/2016	Bill	7/1/2016	20999	75.00
7025	PFJ Medical Care P.C.	0129252080101028	6/23/2016	Bill	7/1/2016	20999	75.00
7026	PFJ Medical Care P.C.	0129252080101028	6/23/2016	Bill	7/1/2016	20999	75.00
7027	PFJ Medical Care P.C.	0129252080101028	6/23/2016	Bill	7/1/2016	20999	75.00
7028	PFJ Medical Care P.C.	0129252080101028	6/23/2016	Bill	7/1/2016	20999	75.00
7029	PFJ Medical Care P.C.	0129252080101028	6/23/2016	Bill	7/1/2016	20999	75.00
7030	PFJ Medical Care P.C.	0129252080101028	6/23/2016	Bill	7/1/2016	20999	75.00
7031	PFJ Medical Care P.C.	0129252080101028	6/23/2016	Bill	7/1/2016	20999	75.00
7032	PFJ Medical Care P.C.	0129252080101028	6/23/2016	Bill	7/1/2016	20999	100.00
7033	PFJ Medical Care P.C.	0129252080101028	6/23/2016	Bill	7/1/2016	20999	75.00
7034	PFJ Medical Care P.C.	0129252080101028	6/23/2016	Bill	7/1/2016	20999	75.00
7035	PFJ Medical Care P.C.	0129252080101028	6/23/2016	Bill	7/1/2016	20999	100.00
7036	PFJ Medical Care P.C.	0129252080101028	6/23/2016	Bill	7/1/2016	20999	75.00
7037	PFJ Medical Care P.C.	0129252080101028	6/23/2016	Bill	7/1/2016	20999	75.00
7038	PFJ Medical Care P.C.	0129252080101028	6/23/2016	Bill	7/1/2016	20999	75.00
7039	PFJ Medical Care P.C.	0129252080101028	6/23/2016	Bill	7/1/2016	20999	75.00
7040	PFJ Medical Care P.C.	0129252080101028	6/23/2016	Bill	7/1/2016	20999	75.00
7041	PFJ Medical Care P.C.	0129252080101028	6/23/2016	Bill	7/1/2016	20999	75.00
7042	PFJ Medical Care P.C.	0129252080101028	6/23/2016	Bill	7/1/2016	20999	75.00
7043	PFJ Medical Care P.C.	0129252080101028	6/23/2016	Bill	7/1/2016	20999	75.00
7044	PFJ Medical Care P.C.	0129252080101028	6/23/2016	Bill	7/1/2016	20999	100.00
7045	PFJ Medical Care P.C.	0129252080101028	6/23/2016	Bill	7/1/2016	20999	75.00
7046	PFJ Medical Care P.C.	0129252080101028	6/23/2016	Bill	7/1/2016	20999	75.00
7047	PFJ Medical Care P.C.	0129252080101028	6/23/2016	Bill	7/1/2016	20999	75.00
7048	PFJ Medical Care P.C.	0129252080101028	6/23/2016	Bill	7/1/2016	20999	100.00
7049	PFJ Medical Care P.C.	0129252080101028	6/23/2016	Bill	7/1/2016	20999	100.00
7050	PFJ Medical Care P.C.	0129252080101028	6/23/2016	Bill	7/1/2016	20999	75.00
7051	PFJ Medical Care P.C.	0129252080101028	6/23/2016	Bill	7/1/2016	20999	75.00
7052	PFJ Medical Care P.C.	0129252080101028	6/23/2016	Bill	7/1/2016	20999	100.00
7053	PFJ Medical Care P.C.	0129252080101028	6/23/2016	Bill	7/1/2016	20999	100.00
7054	PFJ Medical Care P.C.	0129252080101028	6/23/2016	Bill	7/1/2016	20999	100.00
7055	PFJ Medical Care P.C.	0129252080101028	6/23/2016	Bill	7/1/2016	20999	75.00
7056	PFJ Medical Care P.C.	0129252080101028	6/23/2016	Bill	7/1/2016	20999	75.00
7057	PFJ Medical Care P.C.	0129252080101028	6/23/2016	Bill	7/1/2016	20999	75.00
7058	PFJ Medical Care P.C.	0129252080101028	6/23/2016	Bill	7/1/2016	20610	57.26
7059	PFJ Medical Care P.C.	0497648180101020	6/23/2016	Bill	7/1/2016	99215	148.69
7060	PFJ Medical Care P.C.	0440151860101038	6/22/2016	Bill	7/1/2016	99215	148.69
7061	PFJ Medical Care P.C.	0383069400101046	6/27/2016	Bill	7/5/2016	95861	241.50
7062	PFJ Medical Care P.C.	0541470920101020	6/27/2016	Bill	7/5/2016	95861	241.50
7063	PFJ Medical Care P.C.	0544649770101019	6/24/2016	Bill	7/5/2016	99215	148.69
7064	PFJ Medical Care P.C.	0548791250101014	6/23/2016	Bill	7/5/2016	99215	148.69
7065	PFJ Medical Care P.C.	0548791250101014	6/23/2016	Bill	7/5/2016	20553	119.10
7066	PFJ Medical Care P.C.	0548791250101014	6/23/2016	Bill	7/5/2016	20999	100.00
7067	PFJ Medical Care P.C.	0548791250101014	6/23/2016	Bill	7/5/2016	20999	75.00
7068	PFJ Medical Care P.C.	0548791250101014	6/23/2016	Bill	7/5/2016	20999	100.00

Exhibit "1"
PFJ Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
7069	PFJ Medical Care P.C.	0548791250101014	6/23/2016	Bill	7/5/2016	20999	75.00
7070	PFJ Medical Care P.C.	0548791250101014	6/23/2016	Bill	7/5/2016	20999	100.00
7071	PFJ Medical Care P.C.	0548791250101014	6/23/2016	Bill	7/5/2016	20999	75.00
7072	PFJ Medical Care P.C.	0548791250101014	6/23/2016	Bill	7/5/2016	20999	100.00
7073	PFJ Medical Care P.C.	0548791250101014	6/23/2016	Bill	7/5/2016	20999	75.00
7074	PFJ Medical Care P.C.	0548791250101014	6/23/2016	Bill	7/5/2016	20999	100.00
7075	PFJ Medical Care P.C.	0548791250101014	6/23/2016	Bill	7/5/2016	20999	75.00
7076	PFJ Medical Care P.C.	0548791250101014	6/23/2016	Bill	7/5/2016	20999	100.00
7077	PFJ Medical Care P.C.	0548791250101014	6/23/2016	Bill	7/5/2016	20999	75.00
7078	PFJ Medical Care P.C.	0548791250101014	6/23/2016	Bill	7/5/2016	20999	100.00
7079	PFJ Medical Care P.C.	0548791250101014	6/23/2016	Bill	7/5/2016	20999	75.00
7080	PFJ Medical Care P.C.	0548791250101014	6/23/2016	Bill	7/5/2016	20999	100.00
7081	PFJ Medical Care P.C.	0548791250101014	6/23/2016	Bill	7/5/2016	20999	75.00
7082	PFJ Medical Care P.C.	0423183130101093	6/21/2016	Bill	7/5/2016	99215	148.69
7083	PFJ Medical Care P.C.	0423183130101093	6/21/2016	Bill	7/5/2016	20553	119.10
7084	PFJ Medical Care P.C.	0423183130101093	6/21/2016	Bill	7/5/2016	20999	100.00
7085	PFJ Medical Care P.C.	0423183130101093	6/21/2016	Bill	7/5/2016	20999	75.00
7086	PFJ Medical Care P.C.	0423183130101093	6/21/2016	Bill	7/5/2016	20999	100.00
7087	PFJ Medical Care P.C.	0423183130101093	6/21/2016	Bill	7/5/2016	20999	75.00
7088	PFJ Medical Care P.C.	0423183130101093	6/21/2016	Bill	7/5/2016	20999	100.00
7089	PFJ Medical Care P.C.	0423183130101093	6/21/2016	Bill	7/5/2016	20999	75.00
7090	PFJ Medical Care P.C.	0423183130101093	6/21/2016	Bill	7/5/2016	20999	100.00
7091	PFJ Medical Care P.C.	0423183130101093	6/21/2016	Bill	7/5/2016	20999	75.00
7092	PFJ Medical Care P.C.	0423183130101093	6/21/2016	Bill	7/5/2016	20999	100.00
7093	PFJ Medical Care P.C.	0423183130101093	6/21/2016	Bill	7/5/2016	20999	75.00
7094	PFJ Medical Care P.C.	0423183130101093	6/21/2016	Bill	7/5/2016	20999	100.00
7095	PFJ Medical Care P.C.	0423183130101093	6/21/2016	Bill	7/5/2016	20999	75.00
7096	PFJ Medical Care P.C.	0423183130101093	6/21/2016	Bill	7/5/2016	20999	100.00
7097	PFJ Medical Care P.C.	0423183130101093	6/21/2016	Bill	7/5/2016	20999	75.00
7098	PFJ Medical Care P.C.	0423183130101093	6/21/2016	Bill	7/5/2016	99215	148.69
7099	PFJ Medical Care P.C.	0423183130101093	6/21/2016	Bill	7/5/2016	20553	119.10
7100	PFJ Medical Care P.C.	0423183130101093	6/21/2016	Bill	7/5/2016	20999	100.00
7101	PFJ Medical Care P.C.	0423183130101093	6/21/2016	Bill	7/5/2016	20999	75.00
7102	PFJ Medical Care P.C.	0423183130101093	6/21/2016	Bill	7/5/2016	20999	100.00
7103	PFJ Medical Care P.C.	0423183130101093	6/21/2016	Bill	7/5/2016	20999	75.00
7104	PFJ Medical Care P.C.	0423183130101093	6/21/2016	Bill	7/5/2016	20999	100.00
7105	PFJ Medical Care P.C.	0423183130101093	6/21/2016	Bill	7/5/2016	20999	75.00
7106	PFJ Medical Care P.C.	0423183130101093	6/21/2016	Bill	7/5/2016	20999	100.00
7107	PFJ Medical Care P.C.	0423183130101093	6/21/2016	Bill	7/5/2016	20999	75.00
7108	PFJ Medical Care P.C.	0423183130101093	6/21/2016	Bill	7/5/2016	20999	100.00
7109	PFJ Medical Care P.C.	0423183130101093	6/21/2016	Bill	7/5/201		

Exhibit "I"
PFJ Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
7126	PFJ Medical Care P.C.	0493214840101019	6/23/2016	Bill	7/5/2016	20999	100.00
7127	PFJ Medical Care P.C.	0493214840101019	6/23/2016	Bill	7/5/2016	20999	75.00
7128	PFJ Medical Care P.C.	0493214840101019	6/23/2016	Bill	7/5/2016	20999	100.00
7129	PFJ Medical Care P.C.	0493214840101019	6/23/2016	Bill	7/5/2016	20999	75.00
7130	PFJ Medical Care P.C.	0302034180101028	6/23/2016	Bill	7/5/2016	99215	148.69
7131	PFJ Medical Care P.C.	0302034180101028	6/23/2016	Bill	7/5/2016	20553	119.10
7132	PFJ Medical Care P.C.	0302034180101028	6/23/2016	Bill	7/5/2016	20999	100.00
7133	PFJ Medical Care P.C.	0302034180101028	6/23/2016	Bill	7/5/2016	20999	75.00
7134	PFJ Medical Care P.C.	0302034180101028	6/23/2016	Bill	7/5/2016	20999	100.00
7135	PFJ Medical Care P.C.	0302034180101028	6/23/2016	Bill	7/5/2016	20999	75.00
7136	PFJ Medical Care P.C.	0302034180101028	6/23/2016	Bill	7/5/2016	20999	100.00
7137	PFJ Medical Care P.C.	0302034180101028	6/23/2016	Bill	7/5/2016	20999	75.00
7138	PFJ Medical Care P.C.	0302034180101028	6/23/2016	Bill	7/5/2016	20999	100.00
7139	PFJ Medical Care P.C.	0302034180101028	6/23/2016	Bill	7/5/2016	20999	75.00
7140	PFJ Medical Care P.C.	0302034180101028	6/23/2016	Bill	7/5/2016	20999	100.00
7141	PFJ Medical Care P.C.	0302034180101028	6/23/2016	Bill	7/5/2016	20999	75.00
7142	PFJ Medical Care P.C.	0302034180101028	6/23/2016	Bill	7/5/2016	20999	100.00
7143	PFJ Medical Care P.C.	0302034180101028	6/23/2016	Bill	7/5/2016	20999	75.00
7144	PFJ Medical Care P.C.	0302034180101028	6/23/2016	Bill	7/5/2016	20999	100.00
7145	PFJ Medical Care P.C.	0302034180101028	6/23/2016	Bill	7/5/2016	20999	75.00
7146	PFJ Medical Care P.C.	0302034180101028	6/23/2016	Bill	7/5/2016	20999	100.00
7147	PFJ Medical Care P.C.	0302034180101028	6/23/2016	Bill	7/5/2016	20999	75.00
7148	PFJ Medical Care P.C.	0559894380101015	6/3/2016	Bill	7/6/2016	97014	73.30
7149	PFJ Medical Care P.C.	0559894380101015	6/3/2016	Bill	7/6/2016	97026	49.50
7150	PFJ Medical Care P.C.	0559894380101015	6/3/2016	Bill	7/6/2016	97010	18.25
7151	PFJ Medical Care P.C.	0559894380101015	6/3/2016	Bill	7/6/2016	97110	23.18
7152	PFJ Medical Care P.C.	0559894380101015	6/3/2016	Bill	7/6/2016	97124	20.21
7153	PFJ Medical Care P.C.	0133612460101027	6/6/2016	Bill	7/6/2016	97010	18.25
7154	PFJ Medical Care P.C.	0133612460101027	6/6/2016	Bill	7/6/2016	97110	23.18
7155	PFJ Medical Care P.C.	0133612460101027	6/6/2016	Bill	7/6/2016	97124	20.21
7156	PFJ Medical Care P.C.	0133612460101027	6/8/2016	Bill	7/6/2016	97010	18.25
7157	PFJ Medical Care P.C.	0133612460101027	6/8/2016	Bill	7/6/2016	97110	23.18
7158	PFJ Medical Care P.C.	0133612460101027	6/8/2016	Bill	7/6/2016	97124	20.21
7159	PFJ Medical Care P.C.	0133612460101027	6/6/2016	Bill	7/6/2016	97014	73.30
7160	PFJ Medical Care P.C.	0133612460101027	6/8/2016	Bill	7/6/2016	97014	73.30
7161	PFJ Medical Care P.C.	0133612460101027	6/6/2016	Bill	7/6/2016	97799	49.50
7162	PFJ Medical Care P.C.	0133612460101027	6/8/2016	Bill	7/6/2016	97799	49.50
7163	PFJ Medical Care P.C.	0281559310101097	6/22/2016	Bill	7/6/2016	99215	148.69
7164	PFJ Medical Care P.C.	0281559310101097	6/22/2016	Bill	7/6/2016	20553	119.10
7165	PFJ Medical Care P.C.	0281559310101097	6/22/2016	Bill	7/6/2016	20999	100.00
7166	PFJ Medical Care P.C.	0281559310101097	6/22/2016	Bill	7/6/2016	20999	75.00
7167	PFJ Medical Care P.C.	0281559310101097	6/22/2016	Bill	7/6/2016	20999	75.00
7168	PFJ Medical Care P.C.	0281559310101097	6/22/2016	Bill	7/6/2016	20999	100.00
7169	PFJ Medical Care P.C.	0281559310101097	6/22/2016	Bill	7/6/2016	20999	100.00
7170	PFJ Medical Care P.C.	0281559310101097	6/22/2016	Bill	7/6/2016	20999	75.00
7171	PFJ Medical Care P.C.	0323582260101024	6/22/2016	Bill	7/6/2016	99205	236.94
7172	PFJ Medical Care P.C.	0323582260101024	6/22/2016	Bill	7/6/2016	20553	119.10
7173	PFJ Medical Care P.C.	0323582260101024	6/22/2016	Bill	7/6/2016	20999	100.00
7174	PFJ Medical Care P.C.	0323582260101024	6/22/2016	Bill	7/6/2016	20999	75.00
7175	PFJ Medical Care P.C.	0323582260101024	6/22/2016	Bill	7/6/2016	20999	100.00
7176	PFJ Medical Care P.C.	0323582260101024	6/22/2016	Bill	7/6/2016	20999	75.00
7177	PFJ Medical Care P.C.	0323582260101024	6/22/2016	Bill	7/6/2016	20999	75.00
7178	PFJ Medical Care P.C.	0323582260101024	6/22/2016	Bill	7/6/2016	20999	100.00
7179	PFJ Medical Care P.C.	0323582260101024	6/22/2016	Bill	7/6/2016	20999	75.00
7180	PFJ Medical Care P.C.	0323582260101024	6/22/2016	Bill	7/6/2016	20999	100.00
7181	PFJ Medical Care P.C.	0323582260101024	6/22/2016	Bill	7/6/2016	20999	75.00
7182	PFJ Medical Care P.C.	0323582260101024	6/22/2016	Bill	7/6/2016	20999	75.00

Exhibit "I"
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RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
7183	PFJ Medical Care P.C.	0383069400101046	6/3/2016	Bill	7/6/2016	97014	73.30
7184	PFJ Medical Care P.C.	0383069400101046	6/6/2016	Bill	7/6/2016	97014	73.30
7185	PFJ Medical Care P.C.	0383069400101046	6/8/2016	Bill	7/6/2016	97014	73.30
7186	PFJ Medical Care P.C.	0383069400101046	6/3/2016	Bill	7/6/2016	97026	49.50
7187	PFJ Medical Care P.C.	0383069400101046	6/6/2016	Bill	7/6/2016	97026	49.50
7188	PFJ Medical Care P.C.	0383069400101046	6/8/2016	Bill	7/6/2016	97026	49.50
7189	PFJ Medical Care P.C.	0383069400101046	6/2/2016	Bill	7/6/2016	97001	72.92
7190	PFJ Medical Care P.C.	0383069400101046	6/3/2016	Bill	7/6/2016	97010	18.25
7191	PFJ Medical Care P.C.	0383069400101046	6/3/2016	Bill	7/6/2016	97110	23.18
7192	PFJ Medical Care P.C.	0383069400101046	6/3/2016	Bill	7/6/2016	97124	20.21
7193	PFJ Medical Care P.C.	0383069400101046	6/6/2016	Bill	7/6/2016	97010	18.25
7194	PFJ Medical Care P.C.	0383069400101046	6/6/2016	Bill	7/6/2016	97110	23.18
7195	PFJ Medical Care P.C.	0383069400101046	6/6/2016	Bill	7/6/2016	97124	20.21
7196	PFJ Medical Care P.C.	0383069400101046	6/8/2016	Bill	7/6/2016	97010	18.25
7197	PFJ Medical Care P.C.	0383069400101046	6/8/2016	Bill	7/6/2016	97110	23.18
7198	PFJ Medical Care P.C.	0383069400101046	6/8/2016	Bill	7/6/2016	97124	20.21
7199	PFJ Medical Care P.C.	0090329050101405	6/28/2016	Bill	7/8/2016	99215	148.69
7200	PFJ Medical Care P.C.	0090329050101405	6/28/2016	Bill	7/8/2016	20553	119.10
7201	PFJ Medical Care P.C.	0090329050101405	6/28/2016	Bill	7/8/2016	20999	100.00
7202	PFJ Medical Care P.C.	0090329050101405	6/28/2016	Bill	7/8/2016	20999	75.00
7203	PFJ Medical Care P.C.	0090329050101405	6/28/2016	Bill	7/8/2016	20999	75.00
7204	PFJ Medical Care P.C.	0090329050101405	6/28/2016	Bill	7/8/2016	20999	75.00
7205	PFJ Medical Care P.C.	0090329050101405	6/28/2016	Bill	7/8/2016	20999	100.00
7206	PFJ Medical Care P.C.	0090329050101405	6/28/2016	Bill	7/8/2016	20999	75.00
7207	PFJ Medical Care P.C.	0090329050101405	6/28/2016	Bill	7/8/2016	20999	75.00
7208	PFJ Medical Care P.C.	0090329050101405	6/28/2016	Bill	7/8/2016	20999	75.00
7209	PFJ Medical Care P.C.	0090329050101405	6/28/2016	Bill	7/8/2016	20999	100.00
7210	PFJ Medical Care P.C.	0090329050101405	6/28/2016	Bill	7/8/2016	20999	75.00
7211	PFJ Medical Care P.C.	0090329050101405	6/28/2016	Bill	7/8/2016	20999	75.00
7212	PFJ Medical Care P.C.	0090329050101405	6/28/2016	Bill	7/8/2016	20999	75.00
7213	PFJ Medical Care P.C.	0090329050101405	6/28/2016	Bill	7/8/2016	20999	100.00
7214	PFJ Medical Care P.C.	0090329050101405	6/28/2016	Bill	7/8/2016	20999	75.00
7215	PFJ Medical Care P.C.	0090329050101405	6/28/2016	Bill	7/8/2016	20999	75.00
7216	PFJ Medical Care P.C.	0090329050101405	6/28/2016	Bill	7/8/2016	20999	75.00
7217	PFJ Medical Care P.C.	0090329050101405	6/28/2016	Bill	7/8/2016	20999	100.00
7218	PFJ Medical Care P.C.	0090329050101405	6/28/2016	Bill	7/8/2016	20999	75.00
7219	PFJ Medical Care P.C.	0090329050101405	6/28/2016	Bill	7/8/2016	20999	75.00
7220	PFJ Medical Care P.C.	0090329050101405	6/28/2016	Bill	7/8/2016	20999	75.00
7221	PFJ Medical Care P.C.	0090329050101405	6/28/2016	Bill	7/8/2016	20999	100.00
7222	PFJ Medical Care P.C.	0090329050101405	6/28/2016	Bill	7/8/2016	20999	75.00
7223	PFJ Medical Care P.C.	0090329050101405	6/28/2016	Bill	7/8/2016	20999	75.00
7224	PFJ Medical Care P.C.	0090329050101405	6/28/2016	Bill	7/8/2016	20999	75.00
7225	PFJ Medical Care P.C.	0090329050101405	6/28/2016	Bill	7/8/2016	20999	100.00
7226	PFJ Medical Care P.C.	0090329050101405	6/28/2016	Bill	7/8/2016	20999	75.00
7227	PFJ Medical Care P.C.	0090329050101405	6/28/2016	Bill	7/8/2016	20999	75.00
7228	PFJ Medical Care P.C.	0090329050101405	6/28/2016	Bill	7/8/2016	20999	75.00
7229	PFJ Medical Care P.C.	0536115180101023	6/21/2016	Bill	7/8/2016	99205	236.94
7230	PFJ Medical Care P.C.	0536115180101023	6/21/2016	Bill	7/8/2016	20553	119.10
7231	PFJ Medical Care P.C.	0536115180101023	6/21/2016	Bill	7/8/2016	20999	100.00
7232	PFJ Medical Care P.C.	0536115180101023	6/21/2016	Bill	7/8/2016	20999	75.00
7233	PFJ Medical Care P.C.	0536115180101023	6/21/2016	Bill	7/8/2016	20999	75.00
7234	PFJ Medical Care P.C.	0536115180101023	6/21/2016	Bill	7/8/2016	20999	75.00
7235	PFJ Medical Care P.C.	0536115180101023	6/21/2016	Bill	7/8/2016	20999	100.00
7236	PFJ Medical Care P.C.	0536115180101023	6/21/2016	Bill	7/8/2016	20999	75.00
7237	PFJ Medical Care P.C.	0536115180101023	6/21/2016	Bill	7/8/2016	20999	75.00
7238	PFJ Medical Care P.C.	0536115180101023	6/21/2016	Bill	7/8/2016	20999	75.00
7239	PFJ Medical Care P.C.	0536115180101023	6/21/2016	Bill	7/8/2016	20999	100.00

Exhibit "1"
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RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
7240	PFJ Medical Care P.C.	0536115180101023	6/21/2016	Bill	7/8/2016	20999	75.00
7241	PFJ Medical Care P.C.	0536115180101023	6/21/2016	Bill	7/8/2016	20999	75.00
7242	PFJ Medical Care P.C.	0536115180101023	6/21/2016	Bill	7/8/2016	20999	75.00
7243	PFJ Medical Care P.C.	0536115180101023	6/21/2016	Bill	7/8/2016	20999	100.00
7244	PFJ Medical Care P.C.	0536115180101023	6/21/2016	Bill	7/8/2016	20999	75.00
7245	PFJ Medical Care P.C.	0536115180101023	6/21/2016	Bill	7/8/2016	20999	75.00
7246	PFJ Medical Care P.C.	0536115180101023	6/21/2016	Bill	7/8/2016	20999	75.00
7247	PFJ Medical Care P.C.	0536115180101023	6/21/2016	Bill	7/8/2016	20999	100.00
7248	PFJ Medical Care P.C.	0536115180101023	6/21/2016	Bill	7/8/2016	20999	75.00
7249	PFJ Medical Care P.C.	0536115180101023	6/21/2016	Bill	7/8/2016	20999	75.00
7250	PFJ Medical Care P.C.	0536115180101023	6/21/2016	Bill	7/8/2016	20999	75.00
7251	PFJ Medical Care P.C.	0536115180101023	6/21/2016	Bill	7/8/2016	20999	100.00
7252	PFJ Medical Care P.C.	0536115180101023	6/21/2016	Bill	7/8/2016	20999	75.00
7253	PFJ Medical Care P.C.	0536115180101023	6/21/2016	Bill	7/8/2016	20999	75.00
7254	PFJ Medical Care P.C.	0536115180101023	6/21/2016	Bill	7/8/2016	20999	75.00
7255	PFJ Medical Care P.C.	0536115180101023	6/21/2016	Bill	7/8/2016	20999	100.00
7256	PFJ Medical Care P.C.	0536115180101023	6/21/2016	Bill	7/8/2016	20999	75.00
7257	PFJ Medical Care P.C.	0536115180101023	6/21/2016	Bill	7/8/2016	20999	75.00
7258	PFJ Medical Care P.C.	0536115180101023	6/21/2016	Bill	7/8/2016	20999	75.00
7259	PFJ Medical Care P.C.	0536115180101023	6/21/2016	Bill	7/8/2016	20999	100.00
7260	PFJ Medical Care P.C.	0536115180101023	6/21/2016	Bill	7/8/2016	20999	75.00
7261	PFJ Medical Care P.C.	0536115180101023	6/21/2016	Bill	7/8/2016	20999	75.00
7262	PFJ Medical Care P.C.	0536115180101023	6/21/2016	Bill	7/8/2016	20999	75.00
7263	PFJ Medical Care P.C.	0282489130101052	6/6/2016	Bill	7/11/2016	20999	100.00
7264	PFJ Medical Care P.C.	0282489130101052	6/6/2016	Bill	7/11/2016	20999	100.00
7265	PFJ Medical Care P.C.	0282489130101052	6/6/2016	Bill	7/11/2016	20999	100.00
7266	PFJ Medical Care P.C.	0282489130101052	6/6/2016	Bill	7/11/2016	20999	100.00
7267	PFJ Medical Care P.C.	0282489130101052	6/6/2016	Bill	7/11/2016	20999	100.00
7268	PFJ Medical Care P.C.	0282489130101052	6/6/2016	Bill	7/11/2016	20999	100.00
7269	PFJ Medical Care P.C.	0282489130101052	6/6/2016	Bill	7/11/2016	20999	75.00
7270	PFJ Medical Care P.C.	0282489130101052	6/6/2016	Bill	7/11/2016	20999	75.00
7271	PFJ Medical Care P.C.	0282489130101052	6/6/2016	Bill	7/11/2016	20999	75.00
7272	PFJ Medical Care P.C.	0282489130101052	6/6/2016	Bill	7/11/2016	20999	75.00
7273	PFJ Medical Care P.C.	0282489130101052	6/6/2016	Bill	7/11/2016	20999	75.00
7274	PFJ Medical Care P.C.	0282489130101052	6/6/2016	Bill	7/11/2016	20999	75.00
7275	PFJ Medical Care P.C.	0282489130101052	6/27/2016	Bill	7/11/2016	99215	148.69
7276	PFJ Medical Care P.C.	0282489130101052	6/27/2016	Bill	7/11/2016	20553	119.10
7277	PFJ Medical Care P.C.	0282489130101052	6/27/2016	Bill	7/11/2016	20999	100.00
7278	PFJ Medical Care P.C.	0282489130101052	6/27/2016	Bill	7/11/2016	20999	75.00
7279	PFJ Medical Care P.C.	0405448160101038	6/28/2016	Bill	7/11/2016	99215	148.69
7280	PFJ Medical Care P.C.	0405448160101038	6/28/2016	Bill	7/11/2016		

Exhibit "I"
PFJ Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
7297	PFJ Medical Care P.C.	0450163410101050	6/29/2016	Bill	7/11/2016	99215	148.69
7298	PFJ Medical Care P.C.	0450163410101050	6/29/2016	Bill	7/11/2016	20553	119.10
7299	PFJ Medical Care P.C.	0450163410101050	6/29/2016	Bill	7/11/2016	20999	100.00
7300	PFJ Medical Care P.C.	0450163410101050	6/29/2016	Bill	7/11/2016	20999	75.00
7301	PFJ Medical Care P.C.	0450163410101050	6/29/2016	Bill	7/11/2016	20999	100.00
7302	PFJ Medical Care P.C.	0450163410101050	6/29/2016	Bill	7/11/2016	20999	75.00
7303	PFJ Medical Care P.C.	0450163410101050	6/29/2016	Bill	7/11/2016	20999	100.00
7304	PFJ Medical Care P.C.	0450163410101050	6/29/2016	Bill	7/11/2016	20999	75.00
7305	PFJ Medical Care P.C.	0450163410101050	6/29/2016	Bill	7/11/2016	20999	100.00
7306	PFJ Medical Care P.C.	0450163410101050	6/29/2016	Bill	7/11/2016	20999	75.00
7307	PFJ Medical Care P.C.	0450163410101050	6/29/2016	Bill	7/11/2016	20999	100.00
7308	PFJ Medical Care P.C.	0450163410101050	6/29/2016	Bill	7/11/2016	20999	75.00
7309	PFJ Medical Care P.C.	0450163410101050	6/29/2016	Bill	7/11/2016	20999	100.00
7310	PFJ Medical Care P.C.	0450163410101050	6/29/2016	Bill	7/11/2016	20999	75.00
7311	PFJ Medical Care P.C.	0450163410101050	6/29/2016	Bill	7/11/2016	20999	100.00
7312	PFJ Medical Care P.C.	0450163410101050	6/29/2016	Bill	7/11/2016	20999	75.00
7313	PFJ Medical Care P.C.	0450163410101050	6/29/2016	Bill	7/11/2016	20999	100.00
7314	PFJ Medical Care P.C.	0450163410101050	6/29/2016	Bill	7/11/2016	20999	75.00
7315	PFJ Medical Care P.C.	0459728610101117	6/30/2016	Bill	7/11/2016	99215	148.69
7316	PFJ Medical Care P.C.	0459728610101117	6/30/2016	Bill	7/11/2016	20553	119.10
7317	PFJ Medical Care P.C.	0459728610101117	6/30/2016	Bill	7/11/2016	20999	100.00
7318	PFJ Medical Care P.C.	0459728610101117	6/30/2016	Bill	7/11/2016	20999	75.00
7319	PFJ Medical Care P.C.	0459728610101117	6/30/2016	Bill	7/11/2016	20999	100.00
7320	PFJ Medical Care P.C.	0459728610101117	6/30/2016	Bill	7/11/2016	20999	75.00
7321	PFJ Medical Care P.C.	0459728610101117	6/30/2016	Bill	7/11/2016	20999	100.00
7322	PFJ Medical Care P.C.	0459728610101117	6/30/2016	Bill	7/11/2016	20999	75.00
7323	PFJ Medical Care P.C.	0459728610101117	6/30/2016	Bill	7/11/2016	20999	100.00
7324	PFJ Medical Care P.C.	0459728610101117	6/30/2016	Bill	7/11/2016	20999	75.00
7325	PFJ Medical Care P.C.	0459728610101117	6/30/2016	Bill	7/11/2016	20999	100.00
7326	PFJ Medical Care P.C.	0459728610101117	6/30/2016	Bill	7/11/2016	20999	75.00
7327	PFJ Medical Care P.C.	0459728610101117	6/30/2016	Bill	7/11/2016	20999	100.00
7328	PFJ Medical Care P.C.	0459728610101117	6/30/2016	Bill	7/11/2016	20999	75.00
7329	PFJ Medical Care P.C.	0459728610101117	6/30/2016	Bill	7/11/2016	20999	100.00
7330	PFJ Medical Care P.C.	0459728610101117	6/30/2016	Bill	7/11/2016	20999	75.00
7331	PFJ Medical Care P.C.	0459728610101117	6/30/2016	Bill	7/11/2016	20999	100.00
7332	PFJ Medical Care P.C.	0459728610101117	6/30/2016	Bill	7/11/2016	20999	75.00
7333	PFJ Medical Care P.C.	0541470920101020	6/29/2016	Bill	7/11/2016	95927	302.12
7334	PFJ Medical Care P.C.	0447358400101039	6/29/2016	Bill	7/11/2016	99215	148.69
7335	PFJ Medical Care P.C.	0447358400101039	6/29/2016	Bill	7/11/2016	20553	119.10
7336	PFJ Medical Care P.C.	0447358400101039	6/29/2016	Bill	7/11/2016	20999	100.00
7337	PFJ Medical Care P.C.	0447358400101039	6/29/2016	Bill	7/11/2016	20999	75.00
7338	PFJ Medical Care P.C.	0447358400101039	6/29/2016	Bill	7/11/2016	20999	100.00
7339	PFJ Medical Care P.C.	0447358400101039	6/29/2016	Bill	7/11/2016	20999	75.00
7340	PFJ Medical Care P.C.	0447358400101039	6/29/2016	Bill	7/11/2016	20999	100.00
7341	PFJ Medical Care P.C.	0447358400101039	6/29/2016	Bill	7/11/2016	20999	75.00
7342	PFJ Medical Care P.C.	0447358400101039	6/29/2016	Bill	7/11/2016	20999	100.00
7343	PFJ Medical Care P.C.	0447358400101039	6/29/2016	Bill	7/11/2016	20999	75.00
7344	PFJ Medical Care P.C.	0447358400101039	6/29/2016	Bill	7/11/2016	20999	100.00
7345	PFJ Medical Care P.C.	0447358400101039	6/29/2016	Bill	7/11/2016	20999	75.00
7346	PFJ Medical Care P.C.	0447358400101039	6/29/2016	Bill	7/11/2016	20999	100.00
7347	PFJ Medical Care P.C.	0447358400101039	6/29/2016	Bill	7/11/2016	20999	75.00
7348	PFJ Medical Care P.C.	0447358400101039	6/29/2016	Bill	7/11/2016	20999	100.00
7349	PFJ Medical Care P.C.	0447358400101039	6/29/2016	Bill	7/11/2016	20999	75.00
7350	PFJ Medical Care P.C.	0447358400101039	6/29/2016	Bill	7/11/2016	20999	100.00
7351	PFJ Medical Care P.C.	0447358400101039	6/29/2016	Bill	7/11/2016	20999	75.00
7352	PFJ Medical Care P.C.	0544649770101019	6/10/2016	Bill	7/11/2016	97750	400.84
7353	PFJ Medical Care P.C.	0544649770101019	6/10/2016	Bill	7/11/2016	95833	114.32

Exhibit "I"
PFJ Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
7354	PFJ Medical Care P.C.	0544649770101019	7/5/2016	Bill	7/11/2016	95903	665.88
7355	PFJ Medical Care P.C.	0544649770101019	7/5/2016	Bill	7/11/2016	95904	638.82
7356	PFJ Medical Care P.C.	0544649770101019	7/1/2016	Bill	7/11/2016	95861	241.50
7357	PFJ Medical Care P.C.	0278767490101028	6/28/2016	Bill	7/11/2016	99215	148.69
7358	PFJ Medical Care P.C.	0278767490101028	6/28/2016	Bill	7/11/2016	20999	100.00
7359	PFJ Medical Care P.C.	0278767490101028	6/28/2016	Bill	7/11/2016	20999	75.00
7360	PFJ Medical Care P.C.	0278767490101028	6/28/2016	Bill	7/11/2016	20999	75.00
7361	PFJ Medical Care P.C.	0278767490101028	6/28/2016	Bill	7/11/2016	20999	75.00
7362	PFJ Medical Care P.C.	0278767490101028	6/28/2016	Bill	7/11/2016	20999	100.00
7363	PFJ Medical Care P.C.	0278767490101028	6/28/2016	Bill	7/11/2016	20999	75.00
7364	PFJ Medical Care P.C.	0278767490101028	6/28/2016	Bill	7/11/2016	20999	75.00
7365	PFJ Medical Care P.C.	0278767490101028	6/28/2016	Bill	7/11/2016	20999	75.00
7366	PFJ Medical Care P.C.	0278767490101028	6/28/2016	Bill	7/11/2016	20999	100.00
7367	PFJ Medical Care P.C.	0278767490101028	6/28/2016	Bill	7/11/2016	20999	75.00
7368	PFJ Medical Care P.C.	0278767490101028	6/28/2016	Bill	7/11/2016	20999	75.00
7369	PFJ Medical Care P.C.	0278767490101028	6/28/2016	Bill	7/11/2016	20999	75.00
7370	PFJ Medical Care P.C.	0278767490101028	6/28/2016	Bill	7/11/2016	20999	100.00
7371	PFJ Medical Care P.C.	0278767490101028	6/28/2016	Bill	7/11/2016	20999	75.00
7372	PFJ Medical Care P.C.	0278767490101028	6/28/2016	Bill	7/11/2016	20999	75.00
7373	PFJ Medical Care P.C.	0278767490101028	6/28/2016	Bill	7/11/2016	20999	75.00
7374	PFJ Medical Care P.C.	0278767490101028	6/28/2016	Bill	7/11/2016	20999	100.00
7375	PFJ Medical Care P.C.	0278767490101028	6/28/2016	Bill	7/11/2016	20999	75.00
7376	PFJ Medical Care P.C.	0278767490101028	6/28/2016	Bill	7/11/2016	20999	75.00
7377	PFJ Medical Care P.C.	0278767490101028	6/28/2016	Bill	7/11/2016	20999	75.00
7378	PFJ Medical Care P.C.	0278767490101028	6/28/2016	Bill	7/11/2016	20999	100.00
7379	PFJ Medical Care P.C.	0278767490101028	6/28/2016	Bill	7/11/2016	20999	75.00
7380	PFJ Medical Care P.C.	0278767490101028	6/28/2016	Bill	7/11/2016	20999	75.00
7381	PFJ Medical Care P.C.	0278767490101028	6/28/2016	Bill	7/11/2016	20999	75.00
7382	PFJ Medical Care P.C.	0278767490101028	6/28/2016	Bill	7/11/2016	20999	100.00
7383	PFJ Medical Care P.C.	0278767490101028	6/28/2016	Bill	7/11/2016	20999	75.00
7384	PFJ Medical Care P.C.	0278767490101028	6/28/2016	Bill	7/11/2016	20999	75.00
7385	PFJ Medical Care P.C.	0278767490101028	6/28/2016	Bill	7/11/2016	20999	75.00
7386	PFJ Medical Care P.C.	0278767490101028	6/28/2016	Bill	7/11/2016	20999	100.00
7387	PFJ Medical Care P.C.	0278767490101028	6/28/2016	Bill	7/11/2016	20999	75.00
7388	PFJ Medical Care P.C.	0278767490101028	6/28/2016	Bill	7/11/2016	20999	75.00
7389	PFJ Medical Care P.C.	0278767490101028	6/28/2016	Bill	7/11/2016	20999	75.00
7390	PFJ Medical Care P.C.	0425097650101077	6/29/2016	Bill	7/11/2016	99215	148.69
7391	PFJ Medical Care P.C.	0425097650101077	6/29/2016	Bill	7/11/2016	20553	119.10
7392	PFJ Medical Care P.C.	0425097650101077	6/29/2016	Bill	7/11/2016	20999	100.00
7393	PFJ Medical Care P.C.	0425097650101077	6/29/2016	Bill	7/11/2016	20999	75.00
7394	PFJ Medical Care P.C.	0425097650101077	6/29/2016	Bill	7/11/2016	20999	100.00
7395	PFJ Medical Care P.C.	0425097650101077	6/29/2016	Bill	7/11/2016	20999	75.00
7396	PFJ Medical Care P.C.	0425097650101077	6/29/2016	Bill	7/11/2016	20999	100.00
7397	PFJ Medical Care P.C.	0425097650101077	6/29/2016	Bill	7/11/2016	20999	75.00
7398	PFJ Medical Care P.C.	0425097650101077	6/29/2016	Bill	7/11/2016	20999	100.00
7399	PFJ Medical Care P.C.	0425097650101077	6/29/2016	Bill	7/11/2016	20999	75.00
7400	PFJ Medical Care P.C.	0425097650101077	6/29/2016	Bill	7/11/2016	20999	100.00
7401	PFJ Medical Care P.C.	0425097650101077	6/29/2016	Bill	7/11/2016	20999	75.00
7402	PFJ Medical Care P.C.	0425097650101077	6/29/2016	Bill	7/11/2016	20999	100.00
7403	PFJ Medical Care P.C.	0425097650101077	6/29/2016	Bill	7/11/2016	20999	75.00
7404	PFJ Medical Care P.C.	0425097650101077	6/29/2016	Bill	7/11/2016	20999	100.00
7405	PFJ Medical Care P.C.	0425097650101077	6/29/2016	Bill	7/11/2016	20999	75.00
7406	PFJ Medical Care P.C.	0425097650101077	6/29/2016	Bill	7/11/2016	20999	100.00
7407	PFJ Medical Care P.C.	0425097650101077	6/29/2016	Bill	7/11/2016	20999	75.00
7408	PFJ Medical Care P.C.	0281559310101097	7/5/2016	Bill	7/11/2016	95903	665.88
7409	PFJ Medical Care P.C.	0281559310101097	7/5/2016	Bill	7/11/2016	95904	638.82
7410	PFJ Medical Care P.C.	0416332720101125	6/29/2016	Bill	7/11/2016	95926	302.12

Exhibit "I"
PFJ Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
7411	PFJ Medical Care P.C.	0281559310101097	7/5/2016	Bill	7/11/2016	95926	302.12
7412	PFJ Medical Care P.C.	0553005220101018	6/30/2016	Bill	7/11/2016	99215	148.69
7413	PFJ Medical Care P.C.	0553005220101018	6/30/2016	Bill	7/11/2016	20553	119.10
7414	PFJ Medical Care P.C.	0553005220101018	6/30/2016	Bill	7/11/2016	20999	100.00
7415	PFJ Medical Care P.C.	0553005220101018	6/30/2016	Bill	7/11/2016	20999	75.00
7416	PFJ Medical Care P.C.	0553005220101018	6/30/2016	Bill	7/11/2016	20999	100.00
7417	PFJ Medical Care P.C.	0553005220101018	6/30/2016	Bill	7/11/2016	20999	75.00
7418	PFJ Medical Care P.C.	0553005220101018	6/30/2016	Bill	7/11/2016	20999	100.00
7419	PFJ Medical Care P.C.	0553005220101018	6/30/2016	Bill	7/11/2016	20999	75.00
7420	PFJ Medical Care P.C.	0553005220101018	6/30/2016	Bill	7/11/2016	20999	100.00
7421	PFJ Medical Care P.C.	0553005220101018	6/30/2016	Bill	7/11/2016	20999	75.00
7422	PFJ Medical Care P.C.	0553005220101018	6/30/2016	Bill	7/11/2016	20999	100.00
7423	PFJ Medical Care P.C.	0553005220101018	6/30/2016	Bill	7/11/2016	20999	75.00
7424	PFJ Medical Care P.C.	0553005220101018	6/30/2016	Bill	7/11/2016	20999	100.00
7425	PFJ Medical Care P.C.	0553005220101018	6/30/2016	Bill	7/11/2016	20999	75.00
7426	PFJ Medical Care P.C.	0553005220101018	6/30/2016	Bill	7/11/2016	20999	100.00
7427	PFJ Medical Care P.C.	0553005220101018	6/30/2016	Bill	7/11/2016	20999	75.00
7428	PFJ Medical Care P.C.	0553005220101018	6/30/2016	Bill	7/11/2016	20999	100.00
7429	PFJ Medical Care P.C.	0553005220101018	6/30/2016	Bill	7/11/2016	20999	75.00
7430	PFJ Medical Care P.C.	0544649770101019	7/5/2016	Bill	7/11/2016	95926	302.12
7431	PFJ Medical Care P.C.	0541470920101020	6/27/2016	Bill	7/11/2016	97750	267.93
7432	PFJ Medical Care P.C.	0541470920101020	6/27/2016	Bill	7/11/2016	95833	114.32
7433	PFJ Medical Care P.C.	0341920300101042	7/1/2016	Bill	7/11/2016	95927	302.12
7434	PFJ Medical Care P.C.	0341920300101042	7/1/2016	Bill	7/11/2016	95861	241.50
7435	PFJ Medical Care P.C.	0416332720101125	6/29/2016	Bill	7/11/2016	95903	665.88
7436	PFJ Medical Care P.C.	0416332720101125	6/29/2016	Bill	7/11/2016	95904	425.88
7437	PFJ Medical Care P.C.	0416332720101125	6/29/2016	Bill	7/11/2016	95934	239.98
7438	PFJ Medical Care P.C.	0544649770101019	7/1/2016	Bill	7/11/2016	95927	302.12
7439	PFJ Medical Care P.C.	0129252080101028	6/10/2016	Bill	7/12/2016	95833	114.32
7440	PFJ Medical Care P.C.	0129252080101028	6/10/2016	Bill	7/12/2016	97750	753.86
7441	PFJ Medical Care P.C.	0467828400101036	6/28/2016	Bill	7/13/2016	99215	148.69
7442	PFJ Medical Care P.C.	0467828400101036	6/28/2016	Bill	7/13/2016	20553	119.10
7443	PFJ Medical Care P.C.	0467828400101036	6/28/2016	Bill	7/13/2016	20999	100.00
7444	PFJ Medical Care P.C.	0467828400101036	6/28/2016	Bill	7/13/2016	20999	75.00
7445	PFJ Medical Care P.C.	0467828400101036	6/28/2016	Bill	7/13/2016	20999	100.00
7446	PFJ Medical Care P.C.	0467828400101036	6/28/2016	Bill	7/13/2016	20999	75.00
7447	PFJ Medical Care P.C.	0467828400101036	6/28/2016	Bill	7/13/2016	20999	100.00
7448	PFJ Medical Care P.C.	0467828400101036	6/28/2016	Bill	7/13/2016	20999	75.00
7449	PFJ Medical Care P.C.	0467828400101036	6/28/2016	Bill	7/13/2016	20999	100.00
7450	PFJ Medical Care P.C.	0467828400101036	6/28/2016	Bill	7/13/2016	20999	75.00
7451	PFJ Medical Care P.C.	0467828400101036	6/28/2016	Bill	7/13/2016	20999	100.00
7452	PFJ Medical Care P.C.	0467828400101036	6/28/2016	Bill	7/13/2016	20999	75.00
7453	PFJ Medical Care P.C.	0467828400101036	6/28/2016	Bill	7/13/2016	20999	100.00
7454	PFJ Medical Care P.C.	0467828400101036	6/28/2016	Bill	7/13/2016	20999	75.00
7455	PFJ Medical Care P.C.	0467828400101036	6/28/2016	Bill	7/13/2016	20999	100.00
7456	PFJ Medical Care P.C.	0467828400101036	6/28/2016	Bill	7/13/2016	20999	75.00
7457	PFJ Medical Care P.C.	0467828400101036	6/28/2016	Bill	7/13/2016	20999	100.00
7458	PFJ Medical Care P.C.	0467828400101036	6/28/2016	Bill	7/13/2016	20999	75.00
7459	PFJ Medical Care P.C.	0302034180101028	6/30/2016	Bill	7/13/2016	99215	148.69
7460	PFJ Medical Care P.C.	0302034180101028	6/30/2016	Bill	7/13/2016	20553	119.10
7461	PFJ Medical Care P.C.	0302034180101028	6/30/2016	Bill	7/13/2016	20999	100.00
7462	PFJ Medical Care P.C.	0302034180101028	6/30/2016	Bill	7/13/2016	20999	75.00
7463	PFJ Medical Care P.C.	0302034180101028	6/30/2016	Bill	7/13/2016	20999	75.00
7464	PFJ Medical Care P.C.	0302034180101028	6/30/2016	Bill	7/13/2016	20999	75.00
7465	PFJ Medical Care P.C.	0302034180101028	6/30/2016	Bill	7/13/2016	20999	100.00
7466	PFJ Medical Care P.C.	0302034180101028	6/30/2016	Bill	7/13/2016	20999	75.00
7467	PFJ Medical Care P.C.	0302034180101028	6/30/2016	Bill	7/13/2016	20999	75.00

Exhibit "I"
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RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
7468	PFJ Medical Care P.C.	0302034180101028	6/30/2016	Bill	7/13/2016	20999	75.00
7469	PFJ Medical Care P.C.	0302034180101028	6/30/2016	Bill	7/13/2016	20999	100.00
7470	PFJ Medical Care P.C.	0302034180101028	6/30/2016	Bill	7/13/2016	20999	75.00
7471	PFJ Medical Care P.C.	0302034180101028	6/30/2016	Bill	7/13/2016	20999	75.00
7472	PFJ Medical Care P.C.	0302034180101028	6/30/2016	Bill	7/13/2016	20999	75.00
7473	PFJ Medical Care P.C.	0302034180101028	6/30/2016	Bill	7/13/2016	20999	100.00
7474	PFJ Medical Care P.C.	0302034180101028	6/30/2016	Bill	7/13/2016	20999	75.00
7475	PFJ Medical Care P.C.	0302034180101028	6/30/2016	Bill	7/13/2016	20999	75.00
7476	PFJ Medical Care P.C.	0302034180101028	6/30/2016	Bill	7/13/2016	20999	75.00
7477	PFJ Medical Care P.C.	0302034180101028	6/30/2016	Bill	7/13/2016	20999	100.00
7478	PFJ Medical Care P.C.	0302034180101028	6/30/2016	Bill	7/13/2016	20999	75.00
7479	PFJ Medical Care P.C.	0302034180101028	6/30/2016	Bill	7/13/2016	20999	75.00
7480	PFJ Medical Care P.C.	0302034180101028	6/30/2016	Bill	7/13/2016	20999	75.00
7481	PFJ Medical Care P.C.	0302034180101028	6/30/2016	Bill	7/13/2016	20999	100.00
7482	PFJ Medical Care P.C.	0302034180101028	6/30/2016	Bill	7/13/2016	20999	75.00
7483	PFJ Medical Care P.C.	0302034180101028	6/30/2016	Bill	7/13/2016	20999	75.00
7484	PFJ Medical Care P.C.	0302034180101028	6/30/2016	Bill	7/13/2016	20999	75.00
7485	PFJ Medical Care P.C.	0302034180101028	6/30/2016	Bill	7/13/2016	20999	100.00
7486	PFJ Medical Care P.C.	0302034180101028	6/30/2016	Bill	7/13/2016	20999	75.00
7487	PFJ Medical Care P.C.	0302034180101028	6/30/2016	Bill	7/13/2016	20999	75.00
7488	PFJ Medical Care P.C.	0302034180101028	6/30/2016	Bill	7/13/2016	20999	75.00
7489	PFJ Medical Care P.C.	0541470920101020	6/29/2016	Bill	7/13/2016	95861	241.50
7490	PFJ Medical Care P.C.	0359067440101067	6/20/2016	Bill	7/13/2016	95833	114.32
7491	PFJ Medical Care P.C.	0359067440101067	6/20/2016	Bill	7/13/2016	97750	488.04
7492	PFJ Medical Care P.C.	0323582260101024	7/7/2016	Bill	7/14/2016	95903	166.47
7493	PFJ Medical Care P.C.	0323582260101024	7/7/2016	Bill	7/14/2016	95903	166.47
7494	PFJ Medical Care P.C.	0323582260101024	7/7/2016	Bill	7/14/2016	95903	166.47
7495	PFJ Medical Care P.C.	0323582260101024	7/7/2016	Bill	7/14/2016	95903	166.47
7496	PFJ Medical Care P.C.	0323582260101024	7/7/2016	Bill	7/14/2016	95904	106.47
7497	PFJ Medical Care P.C.	0323582260101024	7/7/2016	Bill	7/14/2016	95904	106.47
7498	PFJ Medical Care P.C.	0323582260101024	7/7/2016	Bill	7/14/2016	95904	106.47
7499	PFJ Medical Care P.C.	0323582260101024	7/7/2016	Bill	7/14/2016	95904	106.47
7500	PFJ Medical Care P.C.	0323582260101024	7/7/2016	Bill	7/14/2016	95904	106.47
7501	PFJ Medical Care P.C.	0323582260101024	7/7/2016	Bill	7/14/2016	95904	106.47
7502	PFJ Medical Care P.C.	0541470920101020	7/5/2016	Bill	7/14/2016	97750	249.96
7503	PFJ Medical Care P.C.	0323582260101024	7/7/2016	Bill	7/14/2016	95926	302.12
7504	PFJ Medical Care P.C.	0541470920101020	6/23/2016	Bill	7/14/2016	95833	114.32
7505	PFJ Medical Care P.C.	0541470920101020	6/23/2016	Bill	7/14/2016	97750	222.22
7506	PFJ Medical Care P.C.	0341920300101042	7/7/2016	Bill	7/14/2016	95926	302.12
7507	PFJ Medical Care P.C.	0323582260101024	6/23/2016	Bill	7/14/2016	97750	444.44
7508	PFJ Medical Care P.C.	0323582260101024	6/23/2016	Bill	7/14/2016	95833	114.32
7509	PFJ Medical Care P.C.	0541470920101020	7/5/2016	Bill	7/14/2016	97750	41.66
7510	PFJ Medical Care P.C.	0541470920101020	7/5/2016	Bill	7/14/2016	97750	41.66
7511	PFJ Medical Care P.C.	0541470920101020	7/5/2016	Bill	7/14/2016	97750	41.66
7512	PFJ Medical Care P.C.	0541470920101020	7/5/2016	Bill	7/14/2016	97750	41.66
7513	PFJ Medical Care P.C.	0541470920101020	7/5/2016	Bill	7/14/2016	97750	41.66
7514	PFJ Medical Care P.C.	0541470920101020	7/5/2016	Bill	7/14/2016	97750	41.66
7515	PFJ Medical Care P.C.	0541470920101020	6/10/2016	Bill	7/14/2016	97750	41.66
7516	PFJ Medical Care P.C.	0541470920101020	6/10/2016	Bill	7/14/2016	97750	41.66
7517	PFJ Medical Care P.C.	0541470920101020	6/10/2016	Bill	7/14/2016	97750	41.66
7518	PFJ Medical Care P.C.	0541470920101020	6/10/2016	Bill	7/14/2016	97750	41.66
7519	PFJ Medical Care P.C.	0541470920101020	6/10/2016	Bill	7/14/2016	97750	41.66
7520	PFJ Medical Care P.C.	0541470920101020	6/10/2016	Bill	7/14/2016	97750	41.66
7521	PFJ Medical Care P.C.	0405170630101055	7/5/2016	Bill	7/14/2016	97750	249.96
7522	PFJ Medical Care P.C.	0541470920101020	6/23/2016	Bill	7/14/2016	97750	222.22
7523	PFJ Medical Care P.C.	0541470920101020	6/23/2016	Bill	7/14/2016	95833	114.32
7524	PFJ Medical Care P.C.	0341920300101042	7/7/2016	Bill	7/14/2016	95903	665.88

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RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
7525	PFJ Medical Care P.C.	0341920300101042	7/7/2016	Bill	7/14/2016	95904	425.88
7526	PFJ Medical Care P.C.	0341920300101042	7/7/2016	Bill	7/14/2016	95934	239.98
7527	PFJ Medical Care P.C.	0541470920101020	7/5/2016	Bill	7/14/2016	97750	249.96
7528	PFJ Medical Care P.C.	0541470920101020	6/23/2016	Bill	7/14/2016	97750	398.73
7529	PFJ Medical Care P.C.	0541470920101020	6/23/2016	Bill	7/14/2016	95833	114.32
7530	PFJ Medical Care P.C.	0541470920101020	6/10/2016	Bill	7/14/2016	97750	41.66
7531	PFJ Medical Care P.C.	0541470920101020	6/10/2016	Bill	7/14/2016	97750	41.66
7532	PFJ Medical Care P.C.	0541470920101020	6/10/2016	Bill	7/14/2016	97750	41.66
7533	PFJ Medical Care P.C.	0541470920101020	6/10/2016	Bill	7/14/2016	97750	41.66
7534	PFJ Medical Care P.C.	0541470920101020	6/10/2016	Bill	7/14/2016	97750	41.66
7535	PFJ Medical Care P.C.	0541470920101020	6/10/2016	Bill	7/14/2016	97750	41.66
7536	PFJ Medical Care P.C.	0383069400101046	6/10/2016	Bill	7/14/2016	97750	249.96
7537	PFJ Medical Care P.C.	0541470920101020	6/28/2016	Bill	7/15/2016	97750	513.05
7538	PFJ Medical Care P.C.	0541470920101020	6/28/2016	Bill	7/15/2016	95833	114.32
7539	PFJ Medical Care P.C.	0544649770101019	6/28/2016	Bill	7/15/2016	97750	355.13
7540	PFJ Medical Care P.C.	0544649770101019	6/28/2016	Bill	7/15/2016	95833	114.32
7541	PFJ Medical Care P.C.	0544649770101019	6/15/2016	Bill	7/15/2016	97750	249.96
7542	PFJ Medical Care P.C.	0383069400101046	7/5/2016	Bill	7/15/2016	97750	41.66
7543	PFJ Medical Care P.C.	0383069400101046	7/5/2016	Bill	7/15/2016	97750	41.66
7544	PFJ Medical Care P.C.	0383069400101046	7/5/2016	Bill	7/15/2016	97750	41.66
7545	PFJ Medical Care P.C.	0383069400101046	7/5/2016	Bill	7/15/2016	97750	41.66
7546	PFJ Medical Care P.C.	0383069400101046	7/5/2016	Bill	7/15/2016	97750	41.66
7547	PFJ Medical Care P.C.	0383069400101046	7/5/2016	Bill	7/15/2016	97750	41.66
7548	PFJ Medical Care P.C.	0283918850101016	7/5/2016	Bill	7/15/2016	97750	249.96
7549	PFJ Medical Care P.C.	0416332720101125	6/15/2016	Bill	7/15/2016	97750	41.66
7550	PFJ Medical Care P.C.	0416332720101125	6/15/2016	Bill	7/15/2016	97750	41.66
7551	PFJ Medical Care P.C.	0416332720101125	6/15/2016	Bill	7/15/2016	97750	41.66
7552	PFJ Medical Care P.C.	0416332720101125	6/15/2016	Bill	7/15/2016	97750	41.66
7553	PFJ Medical Care P.C.	0416332720101125	6/15/2016	Bill	7/15/2016	97750	41.66
7554	PFJ Medical Care P.C.	0416332720101125	6/15/2016	Bill	7/15/2016	97750	41.66
7555	PFJ Medical Care P.C.	0129252080101028	6/23/2016	Bill	7/15/2016	97750	41.66
7556	PFJ Medical Care P.C.	0129252080101028	6/23/2016	Bill	7/15/2016	97750	41.66
7557	PFJ Medical Care P.C.	0129252080101028	6/23/2016	Bill	7/15/2016	97750	41.66
7558	PFJ Medical Care P.C.	0129252080101028	6/23/2016	Bill	7/15/2016	97750	41.66
7559	PFJ Medical Care P.C.	0129252080101028	6/23/2016	Bill	7/15/2016	97750	41.66
7560	PFJ Medical Care P.C.	0129252080101028	6/23/2016	Bill	7/15/2016	97750	41.66
7561	PFJ Medical Care P.C.	0544649770101019	6/13/2016	Bill	7/15/2016	97750	41.66
7562	PFJ Medical Care P.C.	0544649770101019	6/13/2016	Bill	7/15/2016	97750	41.66
7563	PFJ Medical Care P.C.	0544649770101019	6/13/2016	Bill	7/15/2016	97750	41.66
7564	PFJ Medical Care P.C.	0544649770101019	6/13/2016	Bill	7/15/2016	97750	41.66
7565	PFJ Medical Care P.C.	0544649770101019	6/13/2016	Bill	7/15/2016	97750	41.66
7566	PFJ Medical Care P.C.	0544649770101019	6/13/2016	Bill	7/15/2016	97750	41.66
7567	PFJ Medical Care P.C.	0559894380101015	6/15/2016	Bill	7/15/2016	97750	41.66
7568	PFJ Medical Care P.C.	0559894380101015	6/15/2016	Bill	7/15/2016	97750	41.66
7569	PFJ Medical Care P.C.	0559894380101015	6/15/2016	Bill	7/15/2016	97750	41.66
7570	PFJ Medical Care P.C.	0559894380101015	6/15/2016	Bill	7/15/2016	97750	41.66
7571	PFJ Medical Care P.C.	0559894380101015	6/15/2016	Bill	7/15/2016	97750	41.66
7572	PFJ Medical Care P.C.	0559894380101015	6/15/2016	Bill	7/15/2016	97750	41.66
7573	PFJ Medical Care P.C.	0440151860101038	6/21/2016	Bill	7/15/2016	97750	249.96
7574	PFJ Medical Care P.C.	0450883130101029	6/15/2016	Bill	7/15/2016	97750	249.96
7575	PFJ Medical Care P.C.	0497648180101020	6/27/2016	Bill	7/15/2016	97750	41.66
7576	PFJ Medical Care P.C.	0497648180101020	6/27/2016	Bill	7/15/2016	97750	41.66
7577	PFJ Medical Care P.C.	0497648180101020	6/27/2016	Bill	7/15/2016	97750	41.66
7578	PFJ Medical Care P.C.	0497648180101020	6/27/2016	Bill	7/15/2016	97750	41.66
7579	PFJ Medical Care P.C.	0497648180101020	6/27/2016	Bill	7/15/2016	97750	41.66
7580	PFJ Medical Care P.C.	0497648180101020	6/27/2016	Bill	7/15/2016	97750	41.66
7581	PFJ Medical Care P.C.	0504012620101028	6/28/2016	Bill	7/15/2016	95851	45.71

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RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
7582	PFJ Medical Care P.C.	0504012620101028	6/28/2016	Bill	7/15/2016	95851	45.71
7583	PFJ Medical Care P.C.	0504012620101028	6/28/2016	Bill	7/15/2016	95833	114.32
7584	PFJ Medical Care P.C.	0504012620101028	6/28/2016	Bill	7/15/2016	95831	43.60
7585	PFJ Medical Care P.C.	0504012620101028	6/28/2016	Bill	7/15/2016	95831	43.60
7586	PFJ Medical Care P.C.	0504012620101028	6/28/2016	Bill	7/15/2016	95831	43.60
7587	PFJ Medical Care P.C.	0544649770101019	6/15/2016	Bill	7/18/2016	97750	41.66
7588	PFJ Medical Care P.C.	0544649770101019	6/15/2016	Bill	7/18/2016	97750	41.66
7589	PFJ Medical Care P.C.	0544649770101019	6/15/2016	Bill	7/18/2016	97750	41.66
7590	PFJ Medical Care P.C.	0544649770101019	6/15/2016	Bill	7/18/2016	97750	41.66
7591	PFJ Medical Care P.C.	0544649770101019	6/15/2016	Bill	7/18/2016	97750	41.66
7592	PFJ Medical Care P.C.	0544649770101019	6/15/2016	Bill	7/18/2016	97750	41.66
7593	PFJ Medical Care P.C.	0504012620101028	6/10/2016	Bill	7/18/2016	97750	41.66
7594	PFJ Medical Care P.C.	0504012620101028	6/10/2016	Bill	7/18/2016	97750	41.66
7595	PFJ Medical Care P.C.	0504012620101028	6/10/2016	Bill	7/18/2016	97750	41.66
7596	PFJ Medical Care P.C.	0504012620101028	6/10/2016	Bill	7/18/2016	97750	41.66
7597	PFJ Medical Care P.C.	0504012620101028	6/10/2016	Bill	7/18/2016	97750	41.66
7598	PFJ Medical Care P.C.	0504012620101028	6/10/2016	Bill	7/18/2016	97750	41.66
7599	PFJ Medical Care P.C.	0323582260101024	7/5/2016	Bill	7/18/2016	97750	41.66
7600	PFJ Medical Care P.C.	0323582260101024	7/5/2016	Bill	7/18/2016	97750	41.66
7601	PFJ Medical Care P.C.	0323582260101024	7/5/2016	Bill	7/18/2016	97750	41.66
7602	PFJ Medical Care P.C.	0323582260101024	7/5/2016	Bill	7/18/2016	97750	41.66
7603	PFJ Medical Care P.C.	0323582260101024	7/5/2016	Bill	7/18/2016	97750	41.66
7604	PFJ Medical Care P.C.	0323582260101024	7/5/2016	Bill	7/18/2016	97750	41.66
7605	PFJ Medical Care P.C.	0544649770101019	6/23/2016	Bill	7/18/2016	97750	355.13
7606	PFJ Medical Care P.C.	0544649770101019	6/23/2016	Bill	7/18/2016	95833	114.32
7607	PFJ Medical Care P.C.	0281559310101097	6/15/2016	Bill	7/18/2016	97750	41.66
7608	PFJ Medical Care P.C.	0281559310101097	6/15/2016	Bill	7/18/2016	97750	41.66
7609	PFJ Medical Care P.C.	0281559310101097	6/15/2016	Bill	7/18/2016	97750	41.66
7610	PFJ Medical Care P.C.	0281559310101097	6/15/2016	Bill	7/18/2016	97750	41.66
7611	PFJ Medical Care P.C.	0281559310101097	6/15/2016	Bill	7/18/2016	97750	41.66
7612	PFJ Medical Care P.C.	0281559310101097	6/15/2016	Bill	7/18/2016	97750	41.66
7613	PFJ Medical Care P.C.	0282489130101052	7/7/2016	Bill	7/18/2016	20999	100.00
7614	PFJ Medical Care P.C.	0282489130101052	7/7/2016	Bill	7/18/2016	20999	75.00
7615	PFJ Medical Care P.C.	0282489130101052	7/7/2016	Bill	7/18/2016	20999	100.00
7616	PFJ Medical Care P.C.	0282489130101052	7/7/2016	Bill	7/18/2016	20999	75.00
7617	PFJ Medical Care P.C.	0282489130101052	7/7/2016	Bill	7/18/2016	20999	100.00
7618	PFJ Medical Care P.C.	0282489130101052	7/7/2016	Bill	7/18/2016	20999	75.00
7619	PFJ Medical Care P.C.	0282489130101052	7/7/2016	Bill	7/18/2016	99215	148.69
7620	PFJ Medical Care P.C.	0282489130101052	7/7/2016	Bill	7/18/2016	20553	119.10
7621	PFJ Medical Care P.C.	0282489130101052	7/7/2016	Bill	7/18/2016	20999	100.00
7622	PFJ Medical Care P.C.	0282489130101052	7/7/2016	Bill	7/18/2016	20999	75.00
7623	PFJ Medical Care P.C.	0282489130101052	7/7/2016	Bill	7/18/2016	20999	100.00
7624	PFJ Medical Care P.C.	0282489130101052	7/7/2016	Bill	7/18/2016	20999	75.00
7625	PFJ Medical Care P.C.	0282489130101052	7/7/2016	Bill	7/18/2016	20999	100.00
7626	PFJ Medical Care P.C.	0282489130101052	7/7/2016	Bill	7/18/2016	20999	75.00
7627	PFJ Medical Care P.C.	0282489130101052	7/7/2016	Bill	7/18/2016	20999	100.00
7628	PFJ Medical Care P.C.	0282489130101052	7/7/2016	Bill	7/18/2016	20999	75.00
7629	PFJ Medical Care P.C.	0282489130101052	7/7/2016	Bill	7/18/2016	20999	100.00
7630	PFJ Medical Care P.C.	0282489130101052	7/7/2016	Bill	7/18/2016	20999	75.00
7631	PFJ Medical Care P.C.	0297104160101020	7/5/2016	Bill	7/18/2016	99215	148.69
7632	PFJ Medical Care P.C.	0297104160101020	7/5/2016	Bill	7/18/2016	20553	119.10
7633	PFJ Medical Care P.C.	0297104160101020	7/5/2016	Bill	7/18/2016	20999	100.00
7634	PFJ Medical Care P.C.	0297104160101020	7/5/2016	Bill	7/18/2016	20999	75.00
7635	PFJ Medical Care P.C.	0297104160101020	7/5/2016	Bill	7/18/2016	20999	100.00
7636	PFJ Medical Care P.C.	0297104160101020	7/5/2016	Bill	7/18/2016	20999	75.00
7637	PFJ Medical Care P.C.	0297104160101020	7/5/2016	Bill	7/18/2016	20999	100.00
7638	PFJ Medical Care P.C.	0297104160101020	7/5/2016	Bill	7/18/2016	20999	75.00

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RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
7639	PFJ Medical Care P.C.	0297104160101020	7/5/2016	Bill	7/18/2016	20999	100.00
7640	PFJ Medical Care P.C.	0297104160101020	7/5/2016	Bill	7/18/2016	20999	75.00
7641	PFJ Medical Care P.C.	0297104160101020	7/5/2016	Bill	7/18/2016	20999	100.00
7642	PFJ Medical Care P.C.	0297104160101020	7/5/2016	Bill	7/18/2016	20999	75.00
7643	PFJ Medical Care P.C.	0297104160101020	7/5/2016	Bill	7/18/2016	20999	100.00
7644	PFJ Medical Care P.C.	0297104160101020	7/5/2016	Bill	7/18/2016	20999	75.00
7645	PFJ Medical Care P.C.	0297104160101020	7/5/2016	Bill	7/18/2016	20999	100.00
7646	PFJ Medical Care P.C.	0297104160101020	7/5/2016	Bill	7/18/2016	20999	75.00
7647	PFJ Medical Care P.C.	0392423410101059	7/5/2016	Bill	7/18/2016	99215	148.69
7648	PFJ Medical Care P.C.	0392423410101059	7/5/2016	Bill	7/18/2016	20553	119.10
7649	PFJ Medical Care P.C.	0392423410101059	7/5/2016	Bill	7/18/2016	20999	100.00
7650	PFJ Medical Care P.C.	0392423410101059	7/5/2016	Bill	7/18/2016	20999	75.00
7651	PFJ Medical Care P.C.	0392423410101059	7/5/2016	Bill	7/18/2016	20999	100.00
7652	PFJ Medical Care P.C.	0392423410101059	7/5/2016	Bill	7/18/2016	20999	75.00
7653	PFJ Medical Care P.C.	0392423410101059	7/5/2016	Bill	7/18/2016	20999	100.00
7654	PFJ Medical Care P.C.	0392423410101059	7/5/2016	Bill	7/18/2016	20999	75.00
7655	PFJ Medical Care P.C.	0392423410101059	7/5/2016	Bill	7/18/2016	20999	100.00
7656	PFJ Medical Care P.C.	0392423410101059	7/5/2016	Bill	7/18/2016	20999	75.00
7657	PFJ Medical Care P.C.	0392423410101059	7/5/2016	Bill	7/18/2016	20999	100.00
7658	PFJ Medical Care P.C.	0392423410101059	7/5/2016	Bill	7/18/2016	20999	75.00
7659	PFJ Medical Care P.C.	0392423410101059	7/5/2016	Bill	7/18/2016	20999	100.00
7660	PFJ Medical Care P.C.	0392423410101059	7/5/2016	Bill	7/18/2016	20999	75.00
7661	PFJ Medical Care P.C.	0392423410101059	7/5/2016	Bill	7/18/2016	20999	100.00
7662	PFJ Medical Care P.C.	0392423410101059	7/5/2016	Bill	7/18/2016	20999	75.00
7663	PFJ Medical Care P.C.	0392423410101059	7/5/2016	Bill	7/18/2016	20999	75.00
7664	PFJ Medical Care P.C.	0392423410101059	7/5/2016	Bill	7/18/2016	20999	100.00
7665	PFJ Medical Care P.C.	0440151860101038	7/1/2016	Bill	7/18/2016	99215	148.69
7666	PFJ Medical Care P.C.	0440151860101038	7/1/2016	Bill	7/18/2016	20553	119.10
7667	PFJ Medical Care P.C.	0440151860101038	7/1/2016	Bill	7/18/2016	20999	100.00
7668	PFJ Medical Care P.C.	0440151860101038	7/1/2016	Bill	7/18/2016	20999	75.00
7669	PFJ Medical Care P.C.	0440151860101038	7/1/2016	Bill	7/18/2016	20999	100.00
7670	PFJ Medical Care P.C.	0440151860101038	7/1/2016	Bill	7/18/2016	20999	75.00
7671	PFJ Medical Care P.C.	0440151860101038	7/1/2016	Bill	7/18/2016	20999	100.00
7672	PFJ Medical Care P.C.	0440151860101038	7/1/2016	Bill	7/18/2016	20999	75.00
7673	PFJ Medical Care P.C.	0440151860101038	7/1/2016	Bill	7/18/2016	20999	75.00
7674	PFJ Medical Care P.C.	0440151860101038	7/1/2016	Bill	7/18/2016	20999	100.00
7675	PFJ Medical Care P.C.	0440151860101038	7/1/2016	Bill	7/18/2016	20999	75.00
7676	PFJ Medical Care P.C.	0440151860101038	7/1/2016	Bill	7/18/2016	20999	100.00
7677	PFJ Medical Care P.C.	0440151860101038	7/1/2016	Bill	7/18/2016	20999	100.00
7678	PFJ Medical Care P.C.	0440151860101038	7/1/2016	Bill	7/18/2016	20999	75.00
7679	PFJ Medical Care P.C.	0440151860101038	7/1/2016	Bill	7/18/2016	2099	

Exhibit "1"
PFJ Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
7696	PFJ Medical Care P.C.	0405448160101038	7/6/2016	Bill	7/18/2016	20999	100.00
7697	PFJ Medical Care P.C.	0405448160101038	7/6/2016	Bill	7/18/2016	20999	75.00
7698	PFJ Medical Care P.C.	0405448160101038	7/6/2016	Bill	7/18/2016	20999	100.00
7699	PFJ Medical Care P.C.	0405448160101038	7/6/2016	Bill	7/18/2016	20999	75.00
7700	PFJ Medical Care P.C.	0450163410101050	7/6/2016	Bill	7/18/2016	99215	148.69
7701	PFJ Medical Care P.C.	0450163410101050	7/6/2016	Bill	7/18/2016	20553	119.10
7702	PFJ Medical Care P.C.	0450163410101050	7/6/2016	Bill	7/18/2016	20999	100.00
7703	PFJ Medical Care P.C.	0450163410101050	7/6/2016	Bill	7/18/2016	20999	75.00
7704	PFJ Medical Care P.C.	0450163410101050	7/6/2016	Bill	7/18/2016	20999	75.00
7705	PFJ Medical Care P.C.	0450163410101050	7/6/2016	Bill	7/18/2016	20999	75.00
7706	PFJ Medical Care P.C.	0450163410101050	7/6/2016	Bill	7/18/2016	20999	100.00
7707	PFJ Medical Care P.C.	0450163410101050	7/6/2016	Bill	7/18/2016	20999	75.00
7708	PFJ Medical Care P.C.	0450163410101050	7/6/2016	Bill	7/18/2016	20999	75.00
7709	PFJ Medical Care P.C.	0450163410101050	7/6/2016	Bill	7/18/2016	20999	75.00
7710	PFJ Medical Care P.C.	0450163410101050	7/6/2016	Bill	7/18/2016	20999	100.00
7711	PFJ Medical Care P.C.	0450163410101050	7/6/2016	Bill	7/18/2016	20999	75.00
7712	PFJ Medical Care P.C.	0450163410101050	7/6/2016	Bill	7/18/2016	20999	75.00
7713	PFJ Medical Care P.C.	0450163410101050	7/6/2016	Bill	7/18/2016	20999	75.00
7714	PFJ Medical Care P.C.	0450163410101050	7/6/2016	Bill	7/18/2016	20999	100.00
7715	PFJ Medical Care P.C.	0450163410101050	7/6/2016	Bill	7/18/2016	20999	75.00
7716	PFJ Medical Care P.C.	0450163410101050	7/6/2016	Bill	7/18/2016	20999	75.00
7717	PFJ Medical Care P.C.	0450163410101050	7/6/2016	Bill	7/18/2016	20999	75.00
7718	PFJ Medical Care P.C.	0450163410101050	7/6/2016	Bill	7/18/2016	20999	100.00
7719	PFJ Medical Care P.C.	0450163410101050	7/6/2016	Bill	7/18/2016	20999	75.00
7720	PFJ Medical Care P.C.	0450163410101050	7/6/2016	Bill	7/18/2016	20999	75.00
7721	PFJ Medical Care P.C.	0450163410101050	7/6/2016	Bill	7/18/2016	20999	75.00
7722	PFJ Medical Care P.C.	0450163410101050	7/6/2016	Bill	7/18/2016	20999	100.00
7723	PFJ Medical Care P.C.	0450163410101050	7/6/2016	Bill	7/18/2016	20999	75.00
7724	PFJ Medical Care P.C.	0450163410101050	7/6/2016	Bill	7/18/2016	20999	75.00
7725	PFJ Medical Care P.C.	0450163410101050	7/6/2016	Bill	7/18/2016	20999	75.00
7726	PFJ Medical Care P.C.	0450163410101050	7/6/2016	Bill	7/18/2016	20999	100.00
7727	PFJ Medical Care P.C.	0450163410101050	7/6/2016	Bill	7/18/2016	20999	75.00
7728	PFJ Medical Care P.C.	0450163410101050	7/6/2016	Bill	7/18/2016	20999	75.00
7729	PFJ Medical Care P.C.	0450163410101050	7/6/2016	Bill	7/18/2016	20999	75.00
7730	PFJ Medical Care P.C.	0496909190101025	7/6/2016	Bill	7/18/2016	99215	148.69
7731	PFJ Medical Care P.C.	0496909190101025	7/6/2016	Bill	7/18/2016	20553	119.10
7732	PFJ Medical Care P.C.	0496909190101025	7/6/2016	Bill	7/18/2016	20999	100.00
7733	PFJ Medical Care P.C.	0496909190101025	7/6/2016	Bill	7/18/2016	20999	75.00
7734	PFJ Medical Care P.C.	0496909190101025	7/6/2016	Bill	7/18/2016	20999	75.00
7735	PFJ Medical Care P.C.	0496909190101025	7/6/2016	Bill	7/18/2016	20999	75.00
7736	PFJ Medical Care P.C.	0496909190101025	7/6/2016	Bill	7/18/2016	20999	100.00
7737	PFJ Medical Care P.C.	0496909190101025	7/6/2016	Bill	7/18/2016	20999	75.00
7738	PFJ Medical Care P.C.	0496909190101025	7/6/2016	Bill	7/18/2016	20999	75.00
7739	PFJ Medical Care P.C.	0496909190101025	7/6/2016	Bill	7/18/2016	20999	75.00
7740	PFJ Medical Care P.C.	0496909190101025	7/6/2016	Bill	7/18/2016	20999	100.00
7741	PFJ Medical Care P.C.	0496909190101025	7/6/2016	Bill	7/18/2016	20999	75.00
7742	PFJ Medical Care P.C.	0496909190101025	7/6/2016	Bill	7/18/2016	20999	75.00
7743	PFJ Medical Care P.C.	0496909190101025	7/6/2016	Bill	7/18/2016	20999	75.00
7744	PFJ Medical Care P.C.	0496909190101025	7/6/2016	Bill	7/18/2016	20999	100.00
7745	PFJ Medical Care P.C.	0496909190101025	7/6/2016	Bill	7/18/2016	20999	75.00
7746	PFJ Medical Care P.C.	0496909190101025	7/6/2016	Bill	7/18/2016	20999	75.00
7747	PFJ Medical Care P.C.	0496909190101025	7/6/2016	Bill	7/18/2016	20999	75.00
7748	PFJ Medical Care P.C.	0496909190101025	7/6/2016	Bill	7/18/2016	20999	100.00
7749	PFJ Medical Care P.C.	0496909190101025	7/6/2016	Bill	7/18/2016	20999	75.00
7750	PFJ Medical Care P.C.	0496909190101025	7/6/2016	Bill	7/18/2016	20999	75.00
7751	PFJ Medical Care P.C.	0496909190101025	7/6/2016	Bill	7/18/2016	20999	75.00
7752	PFJ Medical Care P.C.	0496909190101025	7/6/2016	Bill	7/18/2016	20999	100.00

Exhibit "I"
PFJ Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
7753	PFJ Medical Care P.C.	0496909190101025	7/6/2016	Bill	7/18/2016	20999	75.00
7754	PFJ Medical Care P.C.	0496909190101025	7/6/2016	Bill	7/18/2016	20999	75.00
7755	PFJ Medical Care P.C.	0496909190101025	7/6/2016	Bill	7/18/2016	20999	75.00
7756	PFJ Medical Care P.C.	0496909190101025	7/6/2016	Bill	7/18/2016	20999	100.00
7757	PFJ Medical Care P.C.	0496909190101025	7/6/2016	Bill	7/18/2016	20999	75.00
7758	PFJ Medical Care P.C.	0496909190101025	7/6/2016	Bill	7/18/2016	20999	75.00
7759	PFJ Medical Care P.C.	0496909190101025	7/6/2016	Bill	7/18/2016	20999	75.00
7760	PFJ Medical Care P.C.	0496909190101025	7/6/2016	Bill	7/18/2016	20999	100.00
7761	PFJ Medical Care P.C.	0496909190101025	7/6/2016	Bill	7/18/2016	20999	75.00
7762	PFJ Medical Care P.C.	0496909190101025	7/6/2016	Bill	7/18/2016	20999	75.00
7763	PFJ Medical Care P.C.	0496909190101025	7/6/2016	Bill	7/18/2016	20999	75.00
7764	PFJ Medical Care P.C.	0281559310101097	7/11/2016	Bill	7/18/2016	95926	302.12
7765	PFJ Medical Care P.C.	0281559310101097	7/11/2016	Bill	7/18/2016	95903	166.47
7766	PFJ Medical Care P.C.	0281559310101097	7/11/2016	Bill	7/18/2016	95903	166.47
7767	PFJ Medical Care P.C.	0281559310101097	7/11/2016	Bill	7/18/2016	95903	166.47
7768	PFJ Medical Care P.C.	0281559310101097	7/11/2016	Bill	7/18/2016	95903	166.47
7769	PFJ Medical Care P.C.	0281559310101097	7/11/2016	Bill	7/18/2016	95903	106.47
7770	PFJ Medical Care P.C.	0281559310101097	7/11/2016	Bill	7/18/2016	95903	106.47
7771	PFJ Medical Care P.C.	0281559310101097	7/11/2016	Bill	7/18/2016	95903	106.47
7772	PFJ Medical Care P.C.	0281559310101097	7/11/2016	Bill	7/18/2016	95903	106.47
7773	PFJ Medical Care P.C.	0281559310101097	7/11/2016	Bill	7/18/2016	95934	239.98
7774	PFJ Medical Care P.C.	0416332720101125	7/8/2016	Bill	7/18/2016	95927	302.12
7775	PFJ Medical Care P.C.	0416332720101125	7/8/2016	Bill	7/18/2016	95861	241.50
7776	PFJ Medical Care P.C.	0544649770101019	7/8/2016	Bill	7/18/2016	95861	241.50
7777	PFJ Medical Care P.C.	0541470920101020	6/10/2016	Bill	7/19/2016	97750	41.66
7778	PFJ Medical Care P.C.	0541470920101020	6/10/2016	Bill	7/19/2016	97750	41.66
7779	PFJ Medical Care P.C.	0541470920101020	6/10/2016	Bill	7/19/2016	97750	41.66
7780	PFJ Medical Care P.C.	0541470920101020	6/10/2016	Bill	7/19/2016	97750	41.66
7781	PFJ Medical Care P.C.	0541470920101020	6/10/2016	Bill	7/19/2016	97750	41.66
7782	PFJ Medical Care P.C.	0541470920101020	6/10/2016	Bill	7/19/2016	97750	41.66
7783	PFJ Medical Care P.C.	0497648180101020	6/23/2016	Bill	7/19/2016	95851	45.71
7784	PFJ Medical Care P.C.	0497648180101020	6/23/2016	Bill	7/19/2016	95851	45.71
7785	PFJ Medical Care P.C.	0497648180101020	6/23/2016	Bill	7/19/2016	95851	45.71
7786	PFJ Medical Care P.C.	0497648180101020	6/23/2016	Bill	7/19/2016	95833	114.32
7787	PFJ Medical Care P.C.	0497648180101020	6/23/2016	Bill	7/19/2016	95831	43.60
7788	PFJ Medical Care P.C.	0497648180101020	6/23/2016	Bill	7/19/2016	95831	43.60
7789	PFJ Medical Care P.C.	0497648180101020	6/23/2016	Bill	7/19/2016	95831	43.60
7790	PFJ Medical Care P.C.	0497648180101020	6/23/2016	Bill	7/19/2016	95831	43.60
7791	PFJ Medical Care P.C.	0497648180101020	6/23/2016	Bill	7/19/2016	95831	43.60
7792	PFJ Medical Care P.C.	0359067440101067	6/20/2016	Bill	7/20/2016	99358	204.41
7793	PFJ Medical Care P.C.	0129252080101028	7/8/2016	Bill	7/21/2016	99215	148.69
7794	PFJ Medical Care P.C.	0129252080101028	7/8/2016	Bill	7/21/2016	20553	119.10
7795	PFJ Medical Care P.C.	0129252080101028	7/8/2016	Bill	7/21/2016	20999	100.00
7796	PFJ Medical Care P.C.	0129252080101028	7/8/2016	Bill	7/21/2016	20999	75.00
7797	PFJ Medical Care P.C.	0129252080101028	7/8/2016	Bill	7/21/2016	20999	100.00
7798	PFJ Medical Care P.C.	0129252080101028	7/8/2016	Bill	7/21/2016	20999	75.00
7799	PFJ Medical Care P.C.	0129252080101028	7/8/2016	Bill	7/21/2016	20999	100.00
7800	PFJ Medical Care P.C.	0129252080101028	7/8/2016	Bill	7/21/2016	20999	75.00
7801	PFJ Medical Care P.C.	0129252080101028	7/8/2016	Bill	7/21/2016	20999	100.00
7802	PFJ Medical Care P.C.	0129252080101028	7/8/2016	Bill	7/21/2016	20999	75.00
7803	PFJ Medical Care P.C.	0129252080101028	7/8/2016	Bill	7/21/2016	20999	100.00
7804	PFJ Medical Care P.C.	0129252080101028	7/8/2016	Bill	7/21/2016	20999	75.00
7805	PFJ Medical Care P.C.	0129252080101028	7/8/2016	Bill	7/21/2016	20999	100.00
7806	PFJ Medical Care P.C.	0129252080101028	7/8/2016	Bill	7/21/2016	20999	75.00
7807	PFJ Medical Care P.C.	0129252080101028	7/8/2016	Bill	7/21/2016	20999	100.00
7808	PFJ Medical Care P.C.	0129252080101028	7/8/2016	Bill	7/21/2016	20999	75.00
7809	PFJ Medical Care P.C.	0129252080101028	7/8/2016	Bill	7/21/2016	20999	100.00

Exhibit "1"
PFJ Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
7810	PFJ Medical Care P.C.	0129252080101028	7/8/2016	Bill	7/21/2016	20999	75.00
7811	PFJ Medical Care P.C.	0129252080101028	7/8/2016	Bill	7/21/2016	20999	100.00
7812	PFJ Medical Care P.C.	0129252080101028	7/8/2016	Bill	7/21/2016	20999	75.00
7813	PFJ Medical Care P.C.	0129252080101028	7/8/2016	Bill	7/21/2016	20999	100.00
7814	PFJ Medical Care P.C.	0129252080101028	7/8/2016	Bill	7/21/2016	20999	75.00
7815	PFJ Medical Care P.C.	0129252080101028	7/8/2016	Bill	7/21/2016	20999	100.00
7816	PFJ Medical Care P.C.	0129252080101028	7/8/2016	Bill	7/21/2016	20999	75.00
7817	PFJ Medical Care P.C.	0129252080101028	7/8/2016	Bill	7/21/2016	20999	100.00
7818	PFJ Medical Care P.C.	0129252080101028	7/8/2016	Bill	7/21/2016	20999	75.00
7819	PFJ Medical Care P.C.	0541470920101020	7/8/2016	Bill	7/21/2016	99215	148.69
7820	PFJ Medical Care P.C.	0541470920101020	7/8/2016	Bill	7/21/2016	20553	119.10
7821	PFJ Medical Care P.C.	0541470920101020	7/8/2016	Bill	7/21/2016	20999	100.00
7822	PFJ Medical Care P.C.	0541470920101020	7/8/2016	Bill	7/21/2016	20999	75.00
7823	PFJ Medical Care P.C.	0541470920101020	7/8/2016	Bill	7/21/2016	20999	100.00
7824	PFJ Medical Care P.C.	0541470920101020	7/8/2016	Bill	7/21/2016	20999	75.00
7825	PFJ Medical Care P.C.	0541470920101020	7/8/2016	Bill	7/21/2016	20999	100.00
7826	PFJ Medical Care P.C.	0541470920101020	7/8/2016	Bill	7/21/2016	20999	75.00
7827	PFJ Medical Care P.C.	0541470920101020	7/8/2016	Bill	7/21/2016	20999	100.00
7828	PFJ Medical Care P.C.	0541470920101020	7/8/2016	Bill	7/21/2016	20999	75.00
7829	PFJ Medical Care P.C.	0541470920101020	7/8/2016	Bill	7/21/2016	20999	100.00
7830	PFJ Medical Care P.C.	0541470920101020	7/8/2016	Bill	7/21/2016	20999	75.00
7831	PFJ Medical Care P.C.	0541470920101020	7/8/2016	Bill	7/21/2016	20999	100.00
7832	PFJ Medical Care P.C.	0541470920101020	7/8/2016	Bill	7/21/2016	20999	75.00
7833	PFJ Medical Care P.C.	0541470920101020	7/8/2016	Bill	7/21/2016	20999	100.00
7834	PFJ Medical Care P.C.	0541470920101020	7/8/2016	Bill	7/21/2016	20999	75.00
7835	PFJ Medical Care P.C.	0541470920101020	7/8/2016	Bill	7/21/2016	20999	100.00
7836	PFJ Medical Care P.C.	0541470920101020	7/8/2016	Bill	7/21/2016	20999	75.00
7837	PFJ Medical Care P.C.	0541470920101020	7/8/2016	Bill	7/21/2016	20999	100.00
7838	PFJ Medical Care P.C.	0541470920101020	7/8/2016	Bill	7/21/2016	20999	75.00
7839	PFJ Medical Care P.C.	0541470920101020	7/8/2016	Bill	7/21/2016	20999	100.00
7840	PFJ Medical Care P.C.	0541470920101020	7/8/2016	Bill	7/21/2016	20999	75.00
7841	PFJ Medical Care P.C.	0541470920101020	7/8/2016	Bill	7/21/2016	20999	100.00
7842	PFJ Medical Care P.C.	0541470920101020	7/8/2016	Bill	7/21/2016	20999	75.00
7843	PFJ Medical Care P.C.	0133612460101027	7/8/2016	Bill	7/21/2016	99215	148.69
7844	PFJ Medical Care P.C.	0479808560101063	7/6/2016	Bill	7/21/2016	99215	148.69
7845	PFJ Medical Care P.C.	0479808560101063	7/6/2016	Bill	7/21/2016	20553	119.10
7846	PFJ Medical Care P.C.	0479808560101063	7/6/2016	Bill	7/21/2016	20999	100.00
7847	PFJ Medical Care P.C.	0479808560101063	7/6/2016	Bill	7/21/2016	20999	75.00
7848	PFJ Medical Care P.C.	0479808560101063	7/6/2016	Bill	7/21/2016	20999	75.00
7849	PFJ Medical Care P.C.	0479808560101063	7/6/2016	Bill	7/21/2016	20999	75.00
7850	PFJ Medical Care P.C.	0479808560101063	7/6/2016	Bill	7/21/2016	20999	100.00
7851	PFJ Medical Care P.C.	0479808560101063	7/6/2016	Bill	7/21/2016	20999	75.00
7852	PFJ Medical Care P.C.	0479808560101063	7/6/2016	Bill	7/21/2016	20999	75.00
7853	PFJ Medical Care P.C.	0479808560101063	7/6/2016	Bill	7/21/2016	20999	75.00
7854	PFJ Medical Care P.C.	0479808560101063	7/6/2016	Bill	7/21/2016	20999	100.00
7855	PFJ Medical Care P.C.	0479808560101063	7/6/2016	Bill	7/21/2016	20999	75.00
7856	PFJ Medical Care P.C.	0479808560101063	7/6/2016	Bill	7/21/2016	20999	75.00
7857	PFJ Medical Care P.C.	0479808560101063	7/6/2016	Bill	7/21/2016	20999	75.00
7858	PFJ Medical Care P.C.	0479808560101063	7/6/2016	Bill	7/21/2016	20999	100.00
7859	PFJ Medical Care P.C.	0479808560101063	7/6/2016	Bill	7/21/2016	20999	75.00
7860	PFJ Medical Care P.C.	0479808560101063	7/6/2016	Bill	7/21/2016	20999	75.00
7861	PFJ Medical Care P.C.	0479808560101063	7/6/2016	Bill	7/21/2016	20999	75.00
7862	PFJ Medical Care P.C.	0479808560101063	7/6/2016	Bill	7/21/2016	20999	100.00
7863	PFJ Medical Care P.C.	0479808560101063	7/6/2016	Bill	7/21/2016	20999	75.00
7864	PFJ Medical Care P.C.	0479808560101063	7/6/2016	Bill	7/21/2016	20999	75.00
7865	PFJ Medical Care P.C.	0479808560101063	7/6/2016	Bill	7/21/2016	20999	75.00
7866	PFJ Medical Care P.C.	0479808560101063	7/6/2016	Bill	7/21/2016	20999	100.00

Exhibit "I"
PFJ Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
7867	PFJ Medical Care P.C.	0479808560101063	7/6/2016	Bill	7/21/2016	20999	75.00
7868	PFJ Medical Care P.C.	0479808560101063	7/6/2016	Bill	7/21/2016	20999	75.00
7869	PFJ Medical Care P.C.	0479808560101063	7/6/2016	Bill	7/21/2016	20999	75.00
7870	PFJ Medical Care P.C.	0479808560101063	7/6/2016	Bill	7/21/2016	20999	100.00
7871	PFJ Medical Care P.C.	0479808560101063	7/6/2016	Bill	7/21/2016	20999	75.00
7872	PFJ Medical Care P.C.	0479808560101063	7/6/2016	Bill	7/21/2016	20999	75.00
7873	PFJ Medical Care P.C.	0479808560101063	7/6/2016	Bill	7/21/2016	20999	75.00
7874	PFJ Medical Care P.C.	0479808560101063	7/6/2016	Bill	7/21/2016	20999	100.00
7875	PFJ Medical Care P.C.	0479808560101063	7/6/2016	Bill	7/21/2016	20999	75.00
7876	PFJ Medical Care P.C.	0479808560101063	7/6/2016	Bill	7/21/2016	20999	75.00
7877	PFJ Medical Care P.C.	0479808560101063	7/6/2016	Bill	7/21/2016	20999	75.00
7878	PFJ Medical Care P.C.	0544649770101019	7/8/2016	Bill	7/22/2016	99215	148.69
7879	PFJ Medical Care P.C.	0544649770101019	7/8/2016	Bill	7/22/2016	20553	119.10
7880	PFJ Medical Care P.C.	0544649770101019	7/8/2016	Bill	7/22/2016	20999	100.00
7881	PFJ Medical Care P.C.	0544649770101019	7/8/2016	Bill	7/22/2016	20999	75.00
7882	PFJ Medical Care P.C.	0544649770101019	7/8/2016	Bill	7/22/2016	20999	100.00
7883	PFJ Medical Care P.C.	0544649770101019	7/8/2016	Bill	7/22/2016	20999	75.00
7884	PFJ Medical Care P.C.	0544649770101019	7/8/2016	Bill	7/22/2016	20999	100.00
7885	PFJ Medical Care P.C.	0544649770101019	7/8/2016	Bill	7/22/2016	20999	75.00
7886	PFJ Medical Care P.C.	0544649770101019	7/8/2016	Bill	7/22/2016	20999	100.00
7887	PFJ Medical Care P.C.	0544649770101019	7/8/2016	Bill	7/22/2016	20999	75.00
7888	PFJ Medical Care P.C.	0544649770101019	7/8/2016	Bill	7/22/2016	20999	100.00
7889	PFJ Medical Care P.C.	0544649770101019	7/8/2016	Bill	7/22/2016	20999	75.00
7890	PFJ Medical Care P.C.	0544649770101019	7/8/2016	Bill	7/22/2016	20999	100.00
7891	PFJ Medical Care P.C.	0544649770101019	7/8/2016	Bill	7/22/2016	20999	75.00
7892	PFJ Medical Care P.C.	0544649770101019	7/8/2016	Bill	7/22/2016	20999	100.00
7893	PFJ Medical Care P.C.	0544649770101019	7/8/2016	Bill	7/22/2016	20999	75.00
7894	PFJ Medical Care P.C.	0544649770101019	7/8/2016	Bill	7/22/2016	20999	100.00
7895	PFJ Medical Care P.C.	0544649770101019	7/8/2016	Bill	7/22/2016	20999	75.00
7896	PFJ Medical Care P.C.	0406862130101069	7/12/2016	Bill	7/25/2016	97039	49.50
7897	PFJ Medical Care P.C.	0406862130101069	7/14/2016	Bill	7/25/2016	97039	49.50
7898	PFJ Medical Care P.C.	0406862130101069	7/18/2016	Bill	7/25/2016	97039	49.50
7899	PFJ Medical Care P.C.	0405170630101055	6/27/2016	Bill	7/25/2016	97014	73.30
7900	PFJ Medical Care P.C.	0405170630101055	7/5/2016	Bill	7/25/2016	97014	73.30
7901	PFJ Medical Care P.C.	0405170630101055	7/8/2016	Bill	7/25/2016	97014	73.30
7902	PFJ Medical Care P.C.	0405170630101055	7/11/2016	Bill	7/25/2016	97014	73.30
7903	PFJ Medical Care P.C.	0405170630101055	7/19/2016	Bill	7/25/2016	97014	73.30
7904	PFJ Medical Care P.C.	0406862130101069	7/12/2016	Bill	7/25/2016	97014	73.30
7905	PFJ Medical Care P.C.	0406862130101069	7/14/2016	Bill	7/25/2016	97014	73.30
7906	PFJ Medical Care P.C.	0406862130101069	7/18/2016	Bill	7/25/2016	97014	73.30
7907	PFJ Medical Care P.C.	0541470920101020	6/23/2016	Bill	7/25/2016	97014	73.30
7908	PFJ Medical Care P.C.	0541470920101020	6/28/2016	Bill	7/25/2016	97014	73.30
7909	PFJ Medical Care P.C.	0541470920101020	6/29/2016	Bill	7/25/2016	97014	73.30
7910	PFJ Medical Care P.C.	0541470920101020	6/30/2016	Bill	7/25/2016	97014	73.30
7911	PFJ Medical Care P.C.	0541470920101020	7/5/2016	Bill	7/25/2016	97014	73.30
7912	PFJ Medical Care P.C.	0541470920101020	7/7/2016	Bill	7/25/2016	97014	73.30
7913	PFJ Medical Care P.C.	0541470920101020	7/8/2016	Bill	7/25/2016	97014	73.30
7914	PFJ Medical Care P.C.	0541470920101020	7/12/2016	Bill	7/25/2016	97014	73.30
7915	PFJ Medical Care P.C.	0541470920101020	7/18/2016	Bill	7/25/2016	97014	73.30
7916	PFJ Medical Care P.C.	0405170630101055	6/27/2016	Bill	7/25/2016	97010	18.25
7917	PFJ Medical Care P.C.	0405170630101055	6/27/2016	Bill	7/25/2016	97110	23.18
7918	PFJ Medical Care P.C.	0405170630101055	6/27/2016	Bill	7/25/2016	97124	20.21
7919	PFJ Medical Care P.C.	0405170630101055	7/5/2016	Bill	7/25/2016	97010	18.25
7920	PFJ Medical Care P.C.	0405170630101055	7/5/2016	Bill	7/25/2016	97110	23.18
7921	PFJ Medical Care P.C.	0405170630101055	7/5/2016	Bill	7/25/2016	97124	20.21
7922	PFJ Medical Care P.C.	0405170630101055	7/8/2016	Bill	7/25/2016	97010	18.25
7923	PFJ Medical Care P.C.	0405170630101055	7/8/2016	Bill	7/25/2016	97110	23.18

Exhibit "I"
PFJ Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
7924	PFJ Medical Care P.C.	0405170630101055	7/8/2016	Bill	7/25/2016	97124	20.21
7925	PFJ Medical Care P.C.	0405170630101055	7/11/2016	Bill	7/25/2016	97010	18.25
7926	PFJ Medical Care P.C.	0405170630101055	7/11/2016	Bill	7/25/2016	97110	23.18
7927	PFJ Medical Care P.C.	0405170630101055	7/11/2016	Bill	7/25/2016	97124	20.21
7928	PFJ Medical Care P.C.	0405170630101055	7/19/2016	Bill	7/25/2016	97010	18.25
7929	PFJ Medical Care P.C.	0405170630101055	7/19/2016	Bill	7/25/2016	97110	23.18
7930	PFJ Medical Care P.C.	0405170630101055	7/19/2016	Bill	7/25/2016	97124	20.21
7931	PFJ Medical Care P.C.	0541470920101020	6/23/2016	Bill	7/25/2016	97039	49.50
7932	PFJ Medical Care P.C.	0541470920101020	6/28/2016	Bill	7/25/2016	97039	49.50
7933	PFJ Medical Care P.C.	0541470920101020	6/29/2016	Bill	7/25/2016	97039	49.50
7934	PFJ Medical Care P.C.	0541470920101020	6/30/2016	Bill	7/25/2016	97039	49.50
7935	PFJ Medical Care P.C.	0541470920101020	7/5/2016	Bill	7/25/2016	97039	49.50
7936	PFJ Medical Care P.C.	0541470920101020	7/7/2016	Bill	7/25/2016	97039	49.50
7937	PFJ Medical Care P.C.	0541470920101020	7/8/2016	Bill	7/25/2016	97039	49.50
7938	PFJ Medical Care P.C.	0541470920101020	7/12/2016	Bill	7/25/2016	97039	49.50
7939	PFJ Medical Care P.C.	0541470920101020	7/18/2016	Bill	7/25/2016	97039	49.50
7940	PFJ Medical Care P.C.	0497648180101020	6/23/2016	Bill	7/25/2016	97799	49.50
7941	PFJ Medical Care P.C.	0497648180101020	6/27/2016	Bill	7/25/2016	97799	49.50
7942	PFJ Medical Care P.C.	0497648180101020	6/30/2016	Bill	7/25/2016	97799	49.50
7943	PFJ Medical Care P.C.	0497648180101020	7/7/2016	Bill	7/25/2016	97799	49.50
7944	PFJ Medical Care P.C.	0544649770101019	7/13/2016	Bill	7/25/2016	95926	302.12
7945	PFJ Medical Care P.C.	0440151860101038	7/7/2016	Bill	7/25/2016	97010	18.25
7946	PFJ Medical Care P.C.	0440151860101038	7/7/2016	Bill	7/25/2016	97110	23.18
7947	PFJ Medical Care P.C.	0440151860101038	7/7/2016	Bill	7/25/2016	97124	20.21
7948	PFJ Medical Care P.C.	0440151860101038	7/8/2016	Bill	7/25/2016	97010	18.25
7949	PFJ Medical Care P.C.	0440151860101038	7/8/2016	Bill	7/25/2016	97110	23.18
7950	PFJ Medical Care P.C.	0440151860101038	7/8/2016	Bill	7/25/2016	97124	20.21
7951	PFJ Medical Care P.C.	0440151860101038	7/15/2016	Bill	7/25/2016	97010	18.25
7952	PFJ Medical Care P.C.	0440151860101038	7/15/2016	Bill	7/25/2016	97110	23.18
7953	PFJ Medical Care P.C.	0440151860101038	7/15/2016	Bill	7/25/2016	97124	20.21
7954	PFJ Medical Care P.C.	0311126720101010	7/5/2016	Bill	7/25/2016	97001	72.92
7955	PFJ Medical Care P.C.	0311126720101010	7/6/2016	Bill	7/25/2016	97010	18.25
7956	PFJ Medical Care P.C.	0311126720101010	7/6/2016	Bill	7/25/2016	97110	23.18
7957	PFJ Medical Care P.C.	0311126720101010	7/6/2016	Bill	7/25/2016	97124	20.21
7958	PFJ Medical Care P.C.	0311126720101010	7/11/2016	Bill	7/25/2016	97010	18.25
7959	PFJ Medical Care P.C.	0311126720101010	7/11/2016	Bill	7/25/2016	97110	23.18
7960	PFJ Medical Care P.C.	0311126720101010	7/11/2016	Bill	7/25/2016	97124	20.21
7961	PFJ Medical Care P.C.	0311126720101010	7/12/2016	Bill	7/25/2016	97010	18.25
7962	PFJ Medical Care P.C.	0311126720101010	7/12/2016	Bill	7/25/2016	97110	23.18
7963	PFJ Medical Care P.C.	0311126720101010	7/12/2016	Bill	7/25/2016	97124	20.21
7964	PFJ Medical Care P.C.	0311126720101010	7/19/2016	Bill	7/25/2016	97010	18.25
7965	PFJ Medical Care P.C.	0311126720101010	7/19/2016	Bill	7/25/2016	97110	23.18
7966	PFJ Medical Care P.C.	0311126720101010	7/19/2016	Bill	7/25/2016	97124	20.21
7967	PFJ Medical Care P.C.	0440151860101038	6/24/2016	Bill	7/25/2016	97010	18.25
7968	PFJ Medical Care P.C.	0440151860101038	6/24/2016	Bill	7/25/2016	97110	23.18
7969	PFJ Medical Care P.C.	0440151860101038	6/24/2016	Bill	7/25/2016	97124	20.21
7970	PFJ Medical Care P.C.	0440151860101038	6/29/2016	Bill	7/25/2016	97010	18.25
7971	PFJ Medical Care P.C.	0440151860101038	6/29/2016	Bill	7/25/2016	97110	23.18
7972	PFJ Medical Care P.C.	0440151860101038	6/29/2016	Bill	7/25/2016	97124	20.21
7973	PFJ Medical Care P.C.	0440151860101038	7/1/2016	Bill	7/25/2016	97010	18.25
7974	PFJ Medical Care P.C.	0440151860101038	7/1/2016	Bill	7/25/2016	97110	23.18
7975	PFJ Medical Care P.C.	0440151860101038	7/1/2016	Bill	7/25/2016	97124	20.21
7976	PFJ Medical Care P.C.	0440151860101038	7/7/2016	Bill	7/25/2016	97010	18.25
7977	PFJ Medical Care P.C.	0440151860101038	7/7/2016	Bill	7/25/2016	97110	23.18
7978	PFJ Medical Care P.C.	0440151860101038	7/7/2016	Bill	7/25/2016	97124	20.21
7979	PFJ Medical Care P.C.	0440151860101038	7/8/2016	Bill	7/25/2016	97010	18.25
7980	PFJ Medical Care P.C.	0440151860101038	7/8/2016	Bill	7/25/2016	97110	23.18

Exhibit "I"
PFJ Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
7981	PFJ Medical Care P.C.	0440151860101038	7/8/2016	Bill	7/25/2016	97124	20.21
7982	PFJ Medical Care P.C.	0440151860101038	7/13/2016	Bill	7/25/2016	97010	18.25
7983	PFJ Medical Care P.C.	0440151860101038	7/13/2016	Bill	7/25/2016	97110	23.18
7984	PFJ Medical Care P.C.	0440151860101038	7/13/2016	Bill	7/25/2016	97124	20.21
7985	PFJ Medical Care P.C.	0440151860101038	7/14/2016	Bill	7/25/2016	97010	18.25
7986	PFJ Medical Care P.C.	0440151860101038	7/14/2016	Bill	7/25/2016	97110	23.18
7987	PFJ Medical Care P.C.	0440151860101038	7/14/2016	Bill	7/25/2016	97124	20.21
7988	PFJ Medical Care P.C.	0440151860101038	7/15/2016	Bill	7/25/2016	97010	18.25
7989	PFJ Medical Care P.C.	0440151860101038	7/15/2016	Bill	7/25/2016	97110	23.18
7990	PFJ Medical Care P.C.	0440151860101038	7/15/2016	Bill	7/25/2016	97124	20.21
7991	PFJ Medical Care P.C.	0440151860101038	6/24/2016	Bill	7/25/2016	97014	73.30
7992	PFJ Medical Care P.C.	0440151860101038	6/29/2016	Bill	7/25/2016	97014	73.30
7993	PFJ Medical Care P.C.	0440151860101038	7/1/2016	Bill	7/25/2016	97014	73.30
7994	PFJ Medical Care P.C.	0440151860101038	7/7/2016	Bill	7/25/2016	97014	73.30
7995	PFJ Medical Care P.C.	0440151860101038	7/8/2016	Bill	7/25/2016	97014	73.30
7996	PFJ Medical Care P.C.	0440151860101038	7/13/2016	Bill	7/25/2016	97014	73.30
7997	PFJ Medical Care P.C.	0440151860101038	7/14/2016	Bill	7/25/2016	97014	73.30
7998	PFJ Medical Care P.C.	0440151860101038	7/15/2016	Bill	7/25/2016	97014	73.30
7999	PFJ Medical Care P.C.	0440151860101038	6/24/2016	Bill	7/25/2016	97039	49.50
8000	PFJ Medical Care P.C.	0440151860101038	6/29/2016	Bill	7/25/2016	97039	49.50
8001	PFJ Medical Care P.C.	0440151860101038	7/1/2016	Bill	7/25/2016	97039	49.50
8002	PFJ Medical Care P.C.	0440151860101038	7/7/2016	Bill	7/25/2016	97039	49.50
8003	PFJ Medical Care P.C.	0440151860101038	7/8/2016	Bill	7/25/2016	97039	49.50
8004	PFJ Medical Care P.C.	0440151860101038	7/13/2016	Bill	7/25/2016	97039	49.50
8005	PFJ Medical Care P.C.	0440151860101038	7/14/2016	Bill	7/25/2016	97039	49.50
8006	PFJ Medical Care P.C.	0440151860101038	7/15/2016	Bill	7/25/2016	97039	49.50
8007	PFJ Medical Care P.C.	0416332720101125	7/13/2016	Bill	7/25/2016	95926	302.12
8008	PFJ Medical Care P.C.	0311126720101010	7/5/2016	Bill	7/25/2016	97001	72.92
8009	PFJ Medical Care P.C.	0311126720101010	7/6/2016	Bill	7/25/2016	97010	18.25
8010	PFJ Medical Care P.C.	0311126720101010	7/6/2016	Bill	7/25/2016	97110	23.18
8011	PFJ Medical Care P.C.	0311126720101010	7/6/2016	Bill	7/25/2016	97124	20.21
8012	PFJ Medical Care P.C.	0311126720101010	7/11/2016	Bill	7/25/2016	97010	18.25
8013	PFJ Medical Care P.C.	0311126720101010	7/11/2016	Bill	7/25/2016	97110	23.18
8014	PFJ Medical Care P.C.	0311126720101010	7/11/2016	Bill	7/25/2016	97124	20.21
8015	PFJ Medical Care P.C.	0311126720101010	7/12/2016	Bill	7/25/2016	97010	18.25
8016	PFJ Medical Care P.C.	0311126720101010	7/12/2016	Bill	7/25/2016	97110	23.18
8017	PFJ Medical Care P.C.	0311126720101010	7/12/2016	Bill	7/25/2016	97124	20.21
8018	PFJ Medical Care P.C.	0311126720101010	7/6/2016	Bill	7/25/2016	97039	49.50
8019	PFJ Medical Care P.C.	0311126720101010	7/11/2016	Bill	7/25/2016	97039	49.50
8020	PFJ Medical Care P.C.	0311126720101010	7/12/2016	Bill	7/25/2016	97039	49.50
8021	PFJ Medical Care P.C.	0311126720101010	7/6/2016	Bill	7/25/2016	97014	73.30
8022	PFJ Medical Care P.C.	0311126720101010	7/11/2016	Bill	7/25/2016	97014	73.30
8023	PFJ Medical Care P.C.	0311126720101010	7/12/2016	Bill	7/25/2016	97014	73.30
8024	PFJ Medical Care P.C.	0129252080101028	6/23/2016	Bill	7/25/2016	97039	49.50
8025	PFJ Medical Care P.C.	0129252080101028	6/24/2016	Bill	7/25/2016	97039	49.50
8026	PFJ Medical Care P.C.	0129252080101028	6/30/2016	Bill	7/25/2016	97039	49.50
8027	PFJ Medical Care P.C.	0129252080101028	7/6/2016	Bill	7/25/2016	97039	49.50
8028	PFJ Medical Care P.C.	0129252080101028	7/8/2016	Bill	7/25/2016	97039	49.50
8029	PFJ Medical Care P.C.	0129252080101028	7/13/2016	Bill	7/25/2016	97039	49.50
8030	PFJ Medical Care P.C.	0129252080101028	7/14/2016	Bill	7/25/2016	97039	49.50
8031	PFJ Medical Care P.C.	0497648180101020	6/23/2016	Bill	7/25/2016	64550	73.30
8032	PFJ Medical Care P.C.	0497648180101020	6/27/2016	Bill	7/25/2016	64550	73.30
8033	PFJ Medical Care P.C.	0497648180101020	6/30/2016	Bill	7/25/2016	64550	73.30
8034	PFJ Medical Care P.C.	0497648180101020	7/7/2016	Bill	7/25/2016	64550	73.30
8035	PFJ Medical Care P.C.	0549412910101018	7/7/2016	Bill	7/25/2016	97010	18.25
8036	PFJ Medical Care P.C.	0549412910101018	7/7/2016	Bill	7/25/2016	97110	23.18
8037	PFJ Medical Care P.C.	0549412910101018	7/7/2016	Bill	7/25/2016	97124	20.21

Exhibit "I"
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RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
8038	PFJ Medical Care P.C.	0549412910101018	7/12/2016	Bill	7/25/2016	97010	18.25
8039	PFJ Medical Care P.C.	0549412910101018	7/12/2016	Bill	7/25/2016	97110	23.18
8040	PFJ Medical Care P.C.	0549412910101018	7/12/2016	Bill	7/25/2016	97124	20.21
8041	PFJ Medical Care P.C.	0549412910101018	7/7/2016	Bill	7/25/2016	97014	73.30
8042	PFJ Medical Care P.C.	0549412910101018	7/12/2016	Bill	7/25/2016	97014	73.30
8043	PFJ Medical Care P.C.	0549412910101018	7/7/2016	Bill	7/25/2016	97039	49.50
8044	PFJ Medical Care P.C.	0549412910101018	7/12/2016	Bill	7/25/2016	97039	49.50
8045	PFJ Medical Care P.C.	0544649770101019	6/24/2016	Bill	7/25/2016	97014	73.30
8046	PFJ Medical Care P.C.	0544649770101019	6/28/2016	Bill	7/25/2016	97014	73.30
8047	PFJ Medical Care P.C.	0544649770101019	6/30/2016	Bill	7/25/2016	97014	73.30
8048	PFJ Medical Care P.C.	0544649770101019	7/12/2016	Bill	7/25/2016	97014	73.30
8049	PFJ Medical Care P.C.	0544649770101019	7/15/2016	Bill	7/25/2016	97014	73.30
8050	PFJ Medical Care P.C.	0544649770101019	6/24/2016	Bill	7/25/2016	97010	18.25
8051	PFJ Medical Care P.C.	0544649770101019	6/24/2016	Bill	7/25/2016	97110	23.18
8052	PFJ Medical Care P.C.	0544649770101019	6/24/2016	Bill	7/25/2016	97124	20.21
8053	PFJ Medical Care P.C.	0544649770101019	6/28/2016	Bill	7/25/2016	97010	18.25
8054	PFJ Medical Care P.C.	0544649770101019	6/28/2016	Bill	7/25/2016	97110	23.18
8055	PFJ Medical Care P.C.	0544649770101019	6/28/2016	Bill	7/25/2016	97124	20.21
8056	PFJ Medical Care P.C.	0544649770101019	6/30/2016	Bill	7/25/2016	97010	18.25
8057	PFJ Medical Care P.C.	0544649770101019	6/30/2016	Bill	7/25/2016	97110	23.18
8058	PFJ Medical Care P.C.	0544649770101019	6/30/2016	Bill	7/25/2016	97124	20.21
8059	PFJ Medical Care P.C.	0544649770101019	7/12/2016	Bill	7/25/2016	97010	18.25
8060	PFJ Medical Care P.C.	0544649770101019	7/12/2016	Bill	7/25/2016	97110	23.18
8061	PFJ Medical Care P.C.	0544649770101019	7/12/2016	Bill	7/25/2016	97124	20.21
8062	PFJ Medical Care P.C.	0544649770101019	7/15/2016	Bill	7/25/2016	97010	18.25
8063	PFJ Medical Care P.C.	0544649770101019	7/15/2016	Bill	7/25/2016	97110	23.18
8064	PFJ Medical Care P.C.	0544649770101019	7/15/2016	Bill	7/25/2016	97124	20.21
8065	PFJ Medical Care P.C.	0544649770101019	6/24/2016	Bill	7/25/2016	97039	49.50
8066	PFJ Medical Care P.C.	0544649770101019	6/28/2016	Bill	7/25/2016	97039	49.50
8067	PFJ Medical Care P.C.	0544649770101019	6/30/2016	Bill	7/25/2016	97039	49.50
8068	PFJ Medical Care P.C.	0544649770101019	7/12/2016	Bill	7/25/2016	97039	49.50
8069	PFJ Medical Care P.C.	0544649770101019	7/15/2016	Bill	7/25/2016	97039	49.50
8070	PFJ Medical Care P.C.	0359067440101067	6/28/2016	Bill	7/25/2016	97799	49.50
8071	PFJ Medical Care P.C.	0359067440101067	7/8/2016	Bill	7/25/2016	97799	49.50
8072	PFJ Medical Care P.C.	0359067440101067	7/12/2016	Bill	7/25/2016	97799	49.50
8073	PFJ Medical Care P.C.	0359067440101067	7/18/2016	Bill	7/25/2016	97799	49.50
8074	PFJ Medical Care P.C.	0359067440101067	6/28/2016	Bill	7/25/2016	97010	18.25
8075	PFJ Medical Care P.C.	0359067440101067	6/28/2016	Bill	7/25/2016	97110	23.18
8076	PFJ Medical Care P.C.	0359067440101067	6/28/2016	Bill	7/25/2016	97124	20.21
8077	PFJ Medical Care P.C.	0359067440101067	7/8/2016	Bill	7/25/2016	97010	18.25
8078	PFJ Medical Care P.C.	0359067440101067	7/8/2016	Bill	7/25/2016	97110	23.18
8079	PFJ Medical Care P.C.	0359067440101067	7/8/2016	Bill	7/25/2016	97124	20.21
8080	PFJ Medical Care P.C.	0359067440101067	7/12/2016	Bill	7/25/2016	97010	18.25
8081	PFJ Medical Care P.C.	0359067440101067	7/12/2016	Bill	7/25/2016	97110	23.18
8082	PFJ Medical Care P.C.	0359067440101067	7/12/2016	Bill	7/25/2016	97124	20.21
8083	PFJ Medical Care P.C.	0359067440101067	7/18/2016	Bill	7/25/2016	97010	18.25
8084	PFJ Medical Care P.C.	0359067440101067	7/18/2016	Bill	7/25/2016	97110	23.18
8085	PFJ Medical Care P.C.	0359067440101067	7/18/2016	Bill	7/25/2016	97124	20.21
8086	PFJ Medical Care P.C.	0359067440101067	6/28/2016	Bill	7/25/2016	64550	73.30
8087	PFJ Medical Care P.C.	0359067440101067	7/8/2016	Bill	7/25/2016	64550	73.30
8088	PFJ Medical Care P.C.	0359067440101067	7/12/2016	Bill	7/25/2016	64550	73.30
8089	PFJ Medical Care P.C.	0359067440101067	7/18/2016	Bill	7/25/2016	64550	73.30
8090	PFJ Medical Care P.C.	0541470920101020	6/23/2016	Bill	7/25/2016	97014	73.30
8091	PFJ Medical Care P.C.	0541470920101020	6/27/2016	Bill	7/25/2016	97014	73.30
8092	PFJ Medical Care P.C.	0541470920101020	6/28/2016	Bill	7/25/2016	97014	73.30
8093	PFJ Medical Care P.C.	0541470920101020	6/30/2016	Bill	7/25/2016	97014	73.30
8094	PFJ Medical Care P.C.	0541470920101020	7/5/2016	Bill	7/25/2016	97014	73.30

Exhibit "I"
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RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
8095	PFJ Medical Care P.C.	0541470920101020	7/7/2016	Bill	7/25/2016	97014	73.30
8096	PFJ Medical Care P.C.	0541470920101020	7/8/2016	Bill	7/25/2016	97014	73.30
8097	PFJ Medical Care P.C.	0541470920101020	7/11/2016	Bill	7/25/2016	97014	73.30
8098	PFJ Medical Care P.C.	0541470920101020	7/12/2016	Bill	7/25/2016	97014	73.30
8099	PFJ Medical Care P.C.	0541470920101020	7/14/2016	Bill	7/25/2016	97014	73.30
8100	PFJ Medical Care P.C.	0541470920101020	7/15/2016	Bill	7/25/2016	97014	73.30
8101	PFJ Medical Care P.C.	0541470920101020	7/18/2016	Bill	7/25/2016	97014	73.30
8102	PFJ Medical Care P.C.	0541470920101020	6/23/2016	Bill	7/25/2016	97010	18.25
8103	PFJ Medical Care P.C.	0541470920101020	6/23/2016	Bill	7/25/2016	97110	23.18
8104	PFJ Medical Care P.C.	0541470920101020	6/23/2016	Bill	7/25/2016	97124	20.21
8105	PFJ Medical Care P.C.	0541470920101020	6/28/2016	Bill	7/25/2016	97010	18.25
8106	PFJ Medical Care P.C.	0541470920101020	6/28/2016	Bill	7/25/2016	97110	23.18
8107	PFJ Medical Care P.C.	0541470920101020	6/28/2016	Bill	7/25/2016	97124	20.21
8108	PFJ Medical Care P.C.	0541470920101020	6/29/2016	Bill	7/25/2016	97010	18.25
8109	PFJ Medical Care P.C.	0541470920101020	6/29/2016	Bill	7/25/2016	97110	23.18
8110	PFJ Medical Care P.C.	0541470920101020	6/29/2016	Bill	7/25/2016	97124	20.21
8111	PFJ Medical Care P.C.	0541470920101020	6/30/2016	Bill	7/25/2016	97010	18.25
8112	PFJ Medical Care P.C.	0541470920101020	6/30/2016	Bill	7/25/2016	97110	23.18
8113	PFJ Medical Care P.C.	0541470920101020	6/30/2016	Bill	7/25/2016	97124	20.21
8114	PFJ Medical Care P.C.	0541470920101020	7/5/2016	Bill	7/25/2016	97010	18.25
8115	PFJ Medical Care P.C.	0541470920101020	7/5/2016	Bill	7/25/2016	97110	23.18
8116	PFJ Medical Care P.C.	0541470920101020	7/5/2016	Bill	7/25/2016	97124	20.21
8117	PFJ Medical Care P.C.	0541470920101020	7/7/2016	Bill	7/25/2016	97010	18.25
8118	PFJ Medical Care P.C.	0541470920101020	7/7/2016	Bill	7/25/2016	97110	23.18
8119	PFJ Medical Care P.C.	0541470920101020	7/7/2016	Bill	7/25/2016	97124	20.21
8120	PFJ Medical Care P.C.	0541470920101020	7/8/2016	Bill	7/25/2016	97010	18.25
8121	PFJ Medical Care P.C.	0541470920101020	7/8/2016	Bill	7/25/2016	97110	23.18
8122	PFJ Medical Care P.C.	0541470920101020	7/8/2016	Bill	7/25/2016	97124	20.21
8123	PFJ Medical Care P.C.	0541470920101020	7/12/2016	Bill	7/25/2016	97010	18.25
8124	PFJ Medical Care P.C.	0541470920101020	7/12/2016	Bill	7/25/2016	97110	23.18
8125	PFJ Medical Care P.C.	0541470920101020	7/12/2016	Bill	7/25/2016	97124	20.21
8126	PFJ Medical Care P.C.	0541470920101020	7/18/2016	Bill	7/25/2016	97010	18.25
8127	PFJ Medical Care P.C.	0541470920101020	7/18/2016	Bill	7/25/2016	97110	23.18
8128	PFJ Medical Care P.C.	0541470920101020	7/18/2016	Bill	7/25/2016	97124	20.21
8129	PFJ Medical Care P.C.	0406862130101069	7/11/2016	Bill	7/25/2016	97001	72.92
8130	PFJ Medical Care P.C.	0406862130101069	7/12/2016	Bill	7/25/2016	97010	18.25
8131	PFJ Medical Care P.C.	0406862130101069	7/12/2016	Bill	7/25/2016	97110	23.18
8132	PFJ Medical Care P.C.	0406862130101069	7/12/2016	Bill	7/25/2016	97124	20.21
8133	PFJ Medical Care P.C.	0406862130101069	7/14/2016	Bill	7/25/2016	97010	18.25
8134	PFJ Medical Care P.C.	0406862130101069	7/14/2016	Bill	7/25/2016	97110	23.18
8135	PFJ Medical Care P.C.	0406862130101069	7/14/2016	Bill	7/25/2016	97124	20.21
8136	PFJ Medical Care P.C.	0406862130101069	7/18/2016	Bill	7/25/2016	97010	18.25
8137	PFJ Medical Care P.C.	0406862130101069	7/18/2016	Bill	7/25/2016	97110	23.18
8138	PFJ Medical Care P.C.	0406862130101069	7/18/2016	Bill	7/25/2016	97124	20.21
8139	PFJ Medical Care P.C.	0283918850101016	7/5/2016	Bill	7/25/2016	97014	73.30
8140	PFJ Medical Care P.C.	0283918850101016	7/7/2016	Bill	7/25/2016	97014	73.30
8141	PFJ Medical Care P.C.	0283918850101016	7/11/2016	Bill	7/25/2016	97014	73.30
8142	PFJ Medical Care P.C.	0129252080101028	6/23/2016	Bill	7/25/2016	97010	18.25
8143	PFJ Medical Care P.C.	0129252080101028	6/23/2016	Bill	7/25/2016	97110	23.18
8144	PFJ Medical Care P.C.	0129252080101028	6/23/2016	Bill	7/25/2016	97124	20.21
8145	PFJ Medical Care P.C.	0129252080101028	6/24/2016	Bill	7/25/2016	97010	18.25
8146	PFJ Medical Care P.C.	0129252080101028	6/24/2016	Bill	7/25/2016	97110	23.18
8147	PFJ Medical Care P.C.	0129252080101028	6/24/2016	Bill	7/25/2016	97124	20.21
8148	PFJ Medical Care P.C.	0129252080101028	6/30/2016	Bill	7/25/2016	97010	18.25
8149	PFJ Medical Care P.C.	0129252080101028	6/30/2016	Bill	7/25/2016	97110	23.18
8150	PFJ Medical Care P.C.	0129252080101028	6/30/2016	Bill	7/25/2016	97124	20.21
8151	PFJ Medical Care P.C.	0129252080101028	7/6/2016	Bill	7/25/2016	97010	18.25

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RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
8152	PFJ Medical Care P.C.	0129252080101028	7/6/2016	Bill	7/25/2016	97110	23.18
8153	PFJ Medical Care P.C.	0129252080101028	7/6/2016	Bill	7/25/2016	97124	20.21
8154	PFJ Medical Care P.C.	0129252080101028	7/8/2016	Bill	7/25/2016	97010	18.25
8155	PFJ Medical Care P.C.	0129252080101028	7/8/2016	Bill	7/25/2016	97110	23.18
8156	PFJ Medical Care P.C.	0129252080101028	7/8/2016	Bill	7/25/2016	97124	20.21
8157	PFJ Medical Care P.C.	0129252080101028	7/13/2016	Bill	7/25/2016	97010	18.25
8158	PFJ Medical Care P.C.	0129252080101028	7/13/2016	Bill	7/25/2016	97110	23.18
8159	PFJ Medical Care P.C.	0129252080101028	7/13/2016	Bill	7/25/2016	97124	20.21
8160	PFJ Medical Care P.C.	0129252080101028	7/14/2016	Bill	7/25/2016	97010	18.25
8161	PFJ Medical Care P.C.	0129252080101028	7/14/2016	Bill	7/25/2016	97110	23.18
8162	PFJ Medical Care P.C.	0129252080101028	7/14/2016	Bill	7/25/2016	97124	20.21
8163	PFJ Medical Care P.C.	0541470920101020	6/23/2016	Bill	7/25/2016	97010	18.25
8164	PFJ Medical Care P.C.	0541470920101020	6/23/2016	Bill	7/25/2016	97110	23.18
8165	PFJ Medical Care P.C.	0541470920101020	6/23/2016	Bill	7/25/2016	97124	20.21
8166	PFJ Medical Care P.C.	0541470920101020	6/27/2016	Bill	7/25/2016	97010	18.25
8167	PFJ Medical Care P.C.	0541470920101020	6/27/2016	Bill	7/25/2016	97110	23.18
8168	PFJ Medical Care P.C.	0541470920101020	6/27/2016	Bill	7/25/2016	97124	20.21
8169	PFJ Medical Care P.C.	0541470920101020	6/28/2016	Bill	7/25/2016	97010	18.25
8170	PFJ Medical Care P.C.	0541470920101020	6/28/2016	Bill	7/25/2016	97110	23.18
8171	PFJ Medical Care P.C.	0541470920101020	6/28/2016	Bill	7/25/2016	97124	20.21
8172	PFJ Medical Care P.C.	0541470920101020	6/30/2016	Bill	7/25/2016	97010	18.25
8173	PFJ Medical Care P.C.	0541470920101020	6/30/2016	Bill	7/25/2016	97110	23.18
8174	PFJ Medical Care P.C.	0541470920101020	6/30/2016	Bill	7/25/2016	97124	20.21
8175	PFJ Medical Care P.C.	0541470920101020	7/5/2016	Bill	7/25/2016	97010	18.25
8176	PFJ Medical Care P.C.	0541470920101020	7/5/2016	Bill	7/25/2016	97110	23.18
8177	PFJ Medical Care P.C.	0541470920101020	7/5/2016	Bill	7/25/2016	97124	20.21
8178	PFJ Medical Care P.C.	0541470920101020	7/7/2016	Bill	7/25/2016	97010	18.25
8179	PFJ Medical Care P.C.	0541470920101020	7/7/2016	Bill	7/25/2016	97110	23.18
8180	PFJ Medical Care P.C.	0541470920101020	7/7/2016	Bill	7/25/2016	97124	20.21
8181	PFJ Medical Care P.C.	0541470920101020	7/8/2016	Bill	7/25/2016	97010	18.25
8182	PFJ Medical Care P.C.	0541470920101020	7/8/2016	Bill	7/25/2016	97110	23.18
8183	PFJ Medical Care P.C.	0541470920101020	7/8/2016	Bill	7/25/2016	97124	20.21
8184	PFJ Medical Care P.C.	0541470920101020	7/11/2016	Bill	7/25/2016	97010	18.25
8185	PFJ Medical Care P.C.	0541470920101020	7/11/2016	Bill	7/25/2016	97110	23.18
8186	PFJ Medical Care P.C.	0541470920101020	7/11/2016	Bill	7/25/2016	97124	20.21
8187	PFJ Medical Care P.C.	0541470920101020	7/12/2016	Bill	7/25/2016	97010	18.25
8188	PFJ Medical Care P.C.	0541470920101020	7/12/2016	Bill	7/25/2016	97110	23.18
8189	PFJ Medical Care P.C.	0541470920101020	7/12/2016	Bill	7/25/2016	97124	20.21
8190	PFJ Medical Care P.C.	0541470920101020	7/14/2016	Bill	7/25/2016	97010	18.25
8191	PFJ Medical Care P.C.	0541470920101020	7/14/2016	Bill	7/25/2016	97110	23.18
8192	PFJ Medical Care P.C.	0541470920101020	7/14/2016	Bill	7/25/2016	97124	20.21
8193	PFJ Medical Care P.C.	0541470920101020	7/15/2016	Bill	7/25/2016	97010	18.25
8194	PFJ Medical Care P.C.	0541470920101020	7/15/2016	Bill	7/25/2016	97110	23.18
8195	PFJ Medical Care P.C.	0541470920101020	7/15/2016	Bill	7/25/2016	97124	20.21
8196	PFJ Medical Care P.C.	0541470920101020	7/18/2016	Bill	7/25/2016	97010	18.25
8197	PFJ Medical Care P.C.	0541470920101020	7/18/2016	Bill	7/25/2016	97110	23.18
8198	PFJ Medical Care P.C.	0541470920101020	7/18/2016	Bill	7/25/2016	97124	20.21
8199	PFJ Medical Care P.C.	0553917030101014	6/30/2016	Bill	7/25/2016	64550	73.30
8200	PFJ Medical Care P.C.	0553917030101014	6/30/2016	Bill	7/25/2016	97799	49.50
8201	PFJ Medical Care P.C.	0553917030101014	6/30/2016	Bill	7/25/2016	97010	18.25
8202	PFJ Medical Care P.C.	0553917030101014	6/30/2016	Bill	7/25/2016	97110	23.18
8203	PFJ Medical Care P.C.	0553917030101014	6/30/2016	Bill	7/25/2016	97124	20.21
8204	PFJ Medical Care P.C.	0541470920101020	6/23/2016	Bill	7/25/2016	97039	49.50
8205	PFJ Medical Care P.C.	0541470920101020	6/27/2016	Bill	7/25/2016	97039	49.50
8206	PFJ Medical Care P.C.	0541470920101020	6/28/2016	Bill	7/25/2016	97039	49.50
8207	PFJ Medical Care P.C.	0541470920101020	6/30/2016	Bill	7/25/2016	97039	49.50
8208	PFJ Medical Care P.C.	0541470920101020	7/5/2016	Bill	7/25/2016	97039	49.50

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RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
8209	PFJ Medical Care P.C.	0541470920101020	7/7/2016	Bill	7/25/2016	97039	49.50
8210	PFJ Medical Care P.C.	0541470920101020	7/8/2016	Bill	7/25/2016	97039	49.50
8211	PFJ Medical Care P.C.	0541470920101020	7/11/2016	Bill	7/25/2016	97039	49.50
8212	PFJ Medical Care P.C.	0541470920101020	7/12/2016	Bill	7/25/2016	97039	49.50
8213	PFJ Medical Care P.C.	0541470920101020	7/14/2016	Bill	7/25/2016	97039	49.50
8214	PFJ Medical Care P.C.	0541470920101020	7/15/2016	Bill	7/25/2016	97039	49.50
8215	PFJ Medical Care P.C.	0541470920101020	7/18/2016	Bill	7/25/2016	97039	49.50
8216	PFJ Medical Care P.C.	0129252080101028	6/23/2016	Bill	7/25/2016	97014	73.30
8217	PFJ Medical Care P.C.	0129252080101028	6/24/2016	Bill	7/25/2016	97014	73.30
8218	PFJ Medical Care P.C.	0129252080101028	6/30/2016	Bill	7/25/2016	97014	73.30
8219	PFJ Medical Care P.C.	0129252080101028	7/6/2016	Bill	7/25/2016	97014	73.30
8220	PFJ Medical Care P.C.	0129252080101028	7/8/2016	Bill	7/25/2016	97014	73.30
8221	PFJ Medical Care P.C.	0129252080101028	7/13/2016	Bill	7/25/2016	97014	73.30
8222	PFJ Medical Care P.C.	0129252080101028	7/14/2016	Bill	7/25/2016	97014	73.30
8223	PFJ Medical Care P.C.	0323582260101024	7/15/2016	Bill	7/25/2016	95903	665.88
8224	PFJ Medical Care P.C.	0323582260101024	7/15/2016	Bill	7/25/2016	95904	425.88
8225	PFJ Medical Care P.C.	0323582260101024	7/15/2016	Bill	7/25/2016	95934	239.98
8226	PFJ Medical Care P.C.	0553917030101014	7/7/2016	Bill	7/25/2016	64550	73.30
8227	PFJ Medical Care P.C.	0553917030101014	7/7/2016	Bill	7/25/2016	97799	49.50
8228	PFJ Medical Care P.C.	0553917030101014	7/7/2016	Bill	7/25/2016	97010	18.25
8229	PFJ Medical Care P.C.	0553917030101014	7/7/2016	Bill	7/25/2016	97110	23.18
8230	PFJ Medical Care P.C.	0553917030101014	7/7/2016	Bill	7/25/2016	97124	20.21
8231	PFJ Medical Care P.C.	0497648180101020	6/23/2016	Bill	7/25/2016	97010	18.25
8232	PFJ Medical Care P.C.	0497648180101020	6/23/2016	Bill	7/25/2016	97110	23.18
8233	PFJ Medical Care P.C.	0497648180101020	6/23/2016	Bill	7/25/2016	97124	20.21
8234	PFJ Medical Care P.C.	0497648180101020	6/27/2016	Bill	7/25/2016	97010	18.25
8235	PFJ Medical Care P.C.	0497648180101020	6/27/2016	Bill	7/25/2016	97110	23.18
8236	PFJ Medical Care P.C.	0497648180101020	6/27/2016	Bill	7/25/2016	97124	20.21
8237	PFJ Medical Care P.C.	0497648180101020	6/30/2016	Bill	7/25/2016	97010	18.25
8238	PFJ Medical Care P.C.	0497648180101020	6/30/2016	Bill	7/25/2016	97110	23.18
8239	PFJ Medical Care P.C.	0497648180101020	6/30/2016	Bill	7/25/2016	97124	20.21
8240	PFJ Medical Care P.C.	0497648180101020	7/7/2016	Bill	7/25/2016	97010	18.25
8241	PFJ Medical Care P.C.	0497648180101020	7/7/2016	Bill	7/25/2016	97110	23.18
8242	PFJ Medical Care P.C.	0497648180101020	7/7/2016	Bill	7/25/2016	97124	20.21
8243	PFJ Medical Care P.C.	0283918850101016	7/5/2016	Bill	7/25/2016	97010	18.25
8244	PFJ Medical Care P.C.	0283918850101016	7/5/2016	Bill	7/25/2016	97110	23.18
8245	PFJ Medical Care P.C.	0283918850101016	7/5/2016	Bill	7/25/2016	97124	20.21
8246	PFJ Medical Care P.C.	0283918850101016	7/7/2016	Bill	7/25/2016	97010	18.25
8247	PFJ Medical Care P.C.	0283918850101016	7/7/2016	Bill	7/25/2016	97110	23.18
8248	PFJ Medical Care P.C.	0283918850101016	7/7/2016	Bill	7/25/2016	97124	20.21
8249	PFJ Medical Care P.C.	0283918850101016	7/11/2016	Bill	7/25/2016	97010	18.25
8250	PFJ Medical Care P.C.	0283918850101016	7/11/2016	Bill	7/25/2016	97110	23.18
8251	PFJ Medical Care P.C.	0283918850101016	7/11/2016	Bill	7/25/2016	97124	20.21
8252	PFJ Medical Care P.C.	0405170630101055	6/27/2016	Bill	7/25/2016	97039	49.50
8253	PFJ Medical Care P.C.	0405170630101055	7/5/2016	Bill	7/25/2016	97039	49.50
8254	PFJ Medical Care P.C.	0405170630101055	7/8/2016	Bill	7/25/2016	97039	49.50
8255	PFJ Medical Care P.C.	0405170630101055	7/11/2016	Bill	7/25/2016	97039	49.50
8256	PFJ Medical Care P.C.	0405170630101055	7/19/2016	Bill	7/25/2016	97039	49.50
8257	PFJ Medical Care P.C.	0283918850101016	7/5/2016	Bill	7/25/2016	97039	49.50
8258	PFJ Medical Care P.C.	0283918850101016	7/7/2016	Bill	7/25/2016	97039	49.50
8259	PFJ Medical Care P.C.	0283918850101016	7/11/2016	Bill	7/25/2016	97039	49.50
8260	PFJ Medical Care P.C.	0544649770101019	7/13/2016	Bill	7/25/2016	95903	166.47
8261	PFJ Medical Care P.C.	0544649770101019	7/13/2016	Bill	7/25/2016	95903	166.47
8262	PFJ Medical Care P.C.	0544649770101019	7/13/2016	Bill	7/25/2016	95903	166.47
8263	PFJ Medical Care P.C.	0544649770101019	7/13/2016	Bill	7/25/2016	95903	166.47
8264	PFJ Medical Care P.C.	0544649770101019	7/13/2016	Bill	7/25/2016	95904	106.47
8265	PFJ Medical Care P.C.	0544649770101019	7/13/2016	Bill	7/25/2016	95904	106.47

Exhibit "I"
PFJ Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
8266	PFJ Medical Care P.C.	0544649770101019	7/13/2016	Bill	7/25/2016	95904	106.47
8267	PFJ Medical Care P.C.	0544649770101019	7/13/2016	Bill	7/25/2016	95904	106.47
8268	PFJ Medical Care P.C.	0544649770101019	7/13/2016	Bill	7/25/2016	95934	239.98
8269	PFJ Medical Care P.C.	0133612460101027	6/27/2016	Bill	7/25/2016	97014	73.30
8270	PFJ Medical Care P.C.	0133612460101027	6/27/2016	Bill	7/25/2016	97039	49.50
8271	PFJ Medical Care P.C.	0133612460101027	6/27/2016	Bill	7/25/2016	97010	18.25
8272	PFJ Medical Care P.C.	0133612460101027	6/27/2016	Bill	7/25/2016	97110	23.18
8273	PFJ Medical Care P.C.	0133612460101027	6/27/2016	Bill	7/25/2016	97124	20.21
8274	PFJ Medical Care P.C.	0406862130101069	7/11/2016	Bill	7/25/2016	99244	236.94
8275	PFJ Medical Care P.C.	0311126720101010	7/5/2016	Bill	7/25/2016	97001	72.92
8276	PFJ Medical Care P.C.	0311126720101010	7/6/2016	Bill	7/25/2016	97010	18.25
8277	PFJ Medical Care P.C.	0311126720101010	7/6/2016	Bill	7/25/2016	97110	23.18
8278	PFJ Medical Care P.C.	0311126720101010	7/6/2016	Bill	7/25/2016	97124	20.21
8279	PFJ Medical Care P.C.	0311126720101010	7/11/2016	Bill	7/25/2016	97010	18.25
8280	PFJ Medical Care P.C.	0311126720101010	7/11/2016	Bill	7/25/2016	97110	23.18
8281	PFJ Medical Care P.C.	0311126720101010	7/11/2016	Bill	7/25/2016	97124	20.21
8282	PFJ Medical Care P.C.	0311126720101010	7/12/2016	Bill	7/25/2016	97010	18.25
8283	PFJ Medical Care P.C.	0311126720101010	7/12/2016	Bill	7/25/2016	97110	23.18
8284	PFJ Medical Care P.C.	0311126720101010	7/12/2016	Bill	7/25/2016	97124	20.21
8285	PFJ Medical Care P.C.	0383069400101046	7/8/2016	Bill	7/25/2016	99215	148.69
8286	PFJ Medical Care P.C.	0383069400101046	7/8/2016	Bill	7/25/2016	20553	119.10
8287	PFJ Medical Care P.C.	0383069400101046	7/8/2016	Bill	7/25/2016	20999	100.00
8288	PFJ Medical Care P.C.	0383069400101046	7/8/2016	Bill	7/25/2016	20999	75.00
8289	PFJ Medical Care P.C.	0383069400101046	7/8/2016	Bill	7/25/2016	20999	100.00
8290	PFJ Medical Care P.C.	0383069400101046	7/8/2016	Bill	7/25/2016	20999	75.00
8291	PFJ Medical Care P.C.	0383069400101046	7/8/2016	Bill	7/25/2016	20999	100.00
8292	PFJ Medical Care P.C.	0383069400101046	7/8/2016	Bill	7/25/2016	20999	75.00
8293	PFJ Medical Care P.C.	0383069400101046	7/8/2016	Bill	7/25/2016	20999	100.00
8294	PFJ Medical Care P.C.	0383069400101046	7/8/2016	Bill	7/25/2016	20999	75.00
8295	PFJ Medical Care P.C.	0383069400101046	7/8/2016	Bill	7/25/2016	20999	100.00
8296	PFJ Medical Care P.C.	0383069400101046	7/8/2016	Bill	7/25/2016	20999	75.00
8297	PFJ Medical Care P.C.	0383069400101046	7/8/2016	Bill	7/25/2016	20999	100.00
8298	PFJ Medical Care P.C.	0383069400101046	7/8/2016	Bill	7/25/2016	20999	75.00
8299	PFJ Medical Care P.C.	0383069400101046	7/8/2016	Bill	7/25/2016	20999	100.00
8300	PFJ Medical Care P.C.	0383069400101046	7/8/2016	Bill	7/25/2016	20999	75.00
8301	PFJ Medical Care P.C.	0383069400101046	7/8/2016	Bill	7/25/2016	20999	100.00
8302	PFJ Medical Care P.C.	0383069400101046	7/8/2016	Bill	7/25/2016	20999	75.00
8303	PFJ Medical Care P.C.	0383069400101046	7/8/2016	Bill	7/25/2016	20999	100.00
8304	PFJ Medical Care P.C.	0383069400101046	7/8/2016	Bill	7/25/2016	20999	75.00
8305	PFJ Medical Care P.C.	0383069400101046	7/8/2016	Bill	7/25/2016	20999	100.00
8306	PFJ Medical Care P.C.	0383069400101046	7/8/2016	Bill	7/25/2016	20999	75.00
8307	PFJ Medical Care P.C.	0383069400101046	7/8/2016	Bill	7/25/2016	20999	100.00
8308	PFJ Medical Care P.C.	0383069400101046	7/8/2016	Bill	7/25/2016	20999	75.00
8309	PFJ Medical Care P.C.	0383069400101046	7/8/2016	Bill	7/25/2016	20999	100.00
8310	PFJ Medical Care P.C.	0383069400101046	7/8/2016	Bill	7/25/2016	20999	75.00
8311	PFJ Medical Care P.C.	0544649770101019	6/28/2016	Bill	7/25/2016	97014	73.30
8312	PFJ Medical Care P.C.	0544649770101019	6/28/2016	Bill	7/25/2016	97039	49.50
8313	PFJ Medical Care P.C.	0544649770101019	6/28/2016	Bill	7/25/2016	97010	18.25
8314	PFJ Medical Care P.C.	0544649770101019	6/28/2016	Bill	7/25/2016	97110	23.18
8315	PFJ Medical Care P.C.	0544649770101019	6/28/2016	Bill	7/25/2016	97124	20.21
8316	PFJ Medical Care P.C.	0538666390101011	6/24/2016	Bill	7/25/2016	97010	18.25
8317	PFJ Medical Care P.C.	0538666390101011	6/24/2016	Bill	7/25/2016	97110	23.18
8318	PFJ Medical Care P.C.	0538666390101011	6/24/2016	Bill	7/25/2016	97124	20.21
8319	PFJ Medical Care P.C.	0341920300101042	6/24/2016	Bill	7/25/2016	97014	73.30
8320	PFJ Medical Care P.C.	0341920300101042	7/1/2016	Bill	7/25/2016	97014	73.30
8321	PFJ Medical Care P.C.	0341920300101042	7/7/2016	Bill	7/25/2016	97014	73.30
8322	PFJ Medical Care P.C.	0341920300101042	7/8/2016	Bill	7/25/2016	97014	73.30

Exhibit "I"
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RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
8323	PFJ Medical Care P.C.	0341920300101042	7/12/2016	Bill	7/25/2016	97014	73.30
8324	PFJ Medical Care P.C.	0341920300101042	6/24/2016	Bill	7/25/2016	97026	49.50
8325	PFJ Medical Care P.C.	0341920300101042	7/1/2016	Bill	7/25/2016	97026	49.50
8326	PFJ Medical Care P.C.	0341920300101042	7/7/2016	Bill	7/25/2016	97026	49.50
8327	PFJ Medical Care P.C.	0341920300101042	7/8/2016	Bill	7/25/2016	97026	49.50
8328	PFJ Medical Care P.C.	0341920300101042	7/12/2016	Bill	7/25/2016	97026	49.50
8329	PFJ Medical Care P.C.	0341920300101042	6/24/2016	Bill	7/25/2016	97010	18.25
8330	PFJ Medical Care P.C.	0341920300101042	6/24/2016	Bill	7/25/2016	97110	23.18
8331	PFJ Medical Care P.C.	0341920300101042	6/24/2016	Bill	7/25/2016	97124	20.21
8332	PFJ Medical Care P.C.	0341920300101042	7/1/2016	Bill	7/25/2016	97010	18.25
8333	PFJ Medical Care P.C.	0341920300101042	7/1/2016	Bill	7/25/2016	97110	23.18
8334	PFJ Medical Care P.C.	0341920300101042	7/1/2016	Bill	7/25/2016	97124	20.21
8335	PFJ Medical Care P.C.	0341920300101042	7/7/2016	Bill	7/25/2016	97010	18.25
8336	PFJ Medical Care P.C.	0341920300101042	7/7/2016	Bill	7/25/2016	97110	23.18
8337	PFJ Medical Care P.C.	0341920300101042	7/7/2016	Bill	7/25/2016	97124	20.21
8338	PFJ Medical Care P.C.	0341920300101042	7/8/2016	Bill	7/25/2016	97010	18.25
8339	PFJ Medical Care P.C.	0341920300101042	7/8/2016	Bill	7/25/2016	97110	23.18
8340	PFJ Medical Care P.C.	0341920300101042	7/8/2016	Bill	7/25/2016	97124	20.21
8341	PFJ Medical Care P.C.	0341920300101042	7/12/2016	Bill	7/25/2016	97010	18.25
8342	PFJ Medical Care P.C.	0341920300101042	7/12/2016	Bill	7/25/2016	97110	23.18
8343	PFJ Medical Care P.C.	0341920300101042	7/12/2016	Bill	7/25/2016	97124	20.21
8344	PFJ Medical Care P.C.	0416332720101125	7/13/2016	Bill	7/25/2016	95903	665.88
8345	PFJ Medical Care P.C.	0416332720101125	7/13/2016	Bill	7/25/2016	95904	425.88
8346	PFJ Medical Care P.C.	0416332720101125	7/13/2016	Bill	7/25/2016	95934	239.98
8347	PFJ Medical Care P.C.	0416332720101125	7/8/2016	Bill	7/25/2016	99215	148.69
8348	PFJ Medical Care P.C.	0416332720101125	7/8/2016	Bill	7/25/2016	20553	119.10
8349	PFJ Medical Care P.C.	0416332720101125	7/8/2016	Bill	7/25/2016	20999	100.00
8350	PFJ Medical Care P.C.	0416332720101125	7/8/2016	Bill	7/25/2016	20999	75.00
8351	PFJ Medical Care P.C.	0416332720101125	7/8/2016	Bill	7/25/2016	20999	100.00
8352	PFJ Medical Care P.C.	0416332720101125	7/8/2016	Bill	7/25/2016	20999	75.00
8353	PFJ Medical Care P.C.	0416332720101125	7/8/2016	Bill	7/25/2016	20999	100.00
8354	PFJ Medical Care P.C.	0416332720101125	7/8/2016	Bill	7/25/2016	20999	75.00
8355	PFJ Medical Care P.C.	0416332720101125	7/8/2016	Bill	7/25/2016	20999	100.00
8356	PFJ Medical Care P.C.	0416332720101125	7/8/2016	Bill	7/25/2016	20999	75.00
8357	PFJ Medical Care P.C.	0416332720101125	7/8/2016	Bill	7/25/2016	20999	100.00
8358	PFJ Medical Care P.C.	0416332720101125	7/8/2016	Bill	7/25/2016	20999	75.00
8359	PFJ Medical Care P.C.	0416332720101125	7/8/2016	Bill	7/25/2016	20999	100.00
8360	PFJ Medical Care P.C.	0416332720101125	7/8/2016	Bill	7/25/2016	20999	75.00
8361	PFJ Medical Care P.C.	0416332720101125	7/8/2016	Bill	7/25/2016	20999	100.00
8362	PFJ Medical Care P.C.	0416332720101125	7/8/2016	Bill	7/25/2016	20999	75.00
8363	PFJ Medical Care P.C.	0416332720101125	7/8/2016	Bill	7/25/2016	20999	100.00
8364	PFJ Medical Care P.C.	0416332720101125	7/8/2016	Bill	7/25/2016	20999	75.00
8365	PFJ Medical Care P.C.	0416332720101125	7/8/2016	Bill	7/25/2016	20999	100.00
8366	PFJ Medical Care P.C.	0416332720101125	7/8/2016	Bill	7/25/2016	20999	75.00
8367	PFJ Medical Care P.C.	0416332720101125	7/8/2016	Bill	7/25/2016	20999	100.00
8368	PFJ Medical Care P.C.	0416332720101125	7/8/2016	Bill	7/25/2016	20999	75.00
8369	PFJ Medical Care P.C.	0416332720101125	7/8/2016	Bill	7/25/2016	20999	100.00
8370	PFJ Medical Care P.C.	0416332720101125	7/8/2016	Bill	7/25/2016	20999	75.00
8371	PFJ Medical Care P.C.	0416332720101125	7/8/2016	Bill	7/25/2016	20999	100.00
8372	PFJ Medical Care P.C.	0416332720101125	7/8/2016	Bill	7/25/2016	20999	75.00
8373	PFJ Medical Care P.C.	0504012620101028	6/28/2016	Bill	7/25/2016	97010	18.25
8374	PFJ Medical Care P.C.	0504012620101028	6/28/2016	Bill	7/25/2016	97110	23.18
8375	PFJ Medical Care P.C.	0504012620101028	6/28/2016	Bill	7/25/2016	97124	20.21
8376	PFJ Medical Care P.C.	0504012620101028	6/29/2016	Bill	7/25/2016	97010	18.25
8377	PFJ Medical Care P.C.	0504012620101028	6/29/2016	Bill	7/25/2016	97110	23.18
8378	PFJ Medical Care P.C.	0504012620101028	6/29/2016	Bill	7/25/2016	97124	20.21
8379	PFJ Medical Care P.C.	0504012620101028	7/12/2016	Bill	7/25/2016	97010	18.25

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RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
8380	PFJ Medical Care P.C.	0504012620101028	7/12/2016	Bill	7/25/2016	97110	23.18
8381	PFJ Medical Care P.C.	0504012620101028	7/12/2016	Bill	7/25/2016	97124	20.21
8382	PFJ Medical Care P.C.	0504012620101028	7/14/2016	Bill	7/25/2016	97010	18.25
8383	PFJ Medical Care P.C.	0504012620101028	7/14/2016	Bill	7/25/2016	97110	23.18
8384	PFJ Medical Care P.C.	0504012620101028	7/14/2016	Bill	7/25/2016	97124	20.21
8385	PFJ Medical Care P.C.	0504012620101028	7/15/2016	Bill	7/25/2016	97010	18.25
8386	PFJ Medical Care P.C.	0504012620101028	7/15/2016	Bill	7/25/2016	97110	23.18
8387	PFJ Medical Care P.C.	0504012620101028	7/15/2016	Bill	7/25/2016	97124	20.21
8388	PFJ Medical Care P.C.	0504012620101028	7/20/2016	Bill	7/25/2016	97010	18.25
8389	PFJ Medical Care P.C.	0504012620101028	7/20/2016	Bill	7/25/2016	97110	23.18
8390	PFJ Medical Care P.C.	0504012620101028	7/20/2016	Bill	7/25/2016	97124	20.21
8391	PFJ Medical Care P.C.	0504012620101028	6/28/2016	Bill	7/25/2016	64550	73.30
8392	PFJ Medical Care P.C.	0504012620101028	6/29/2016	Bill	7/25/2016	64550	73.30
8393	PFJ Medical Care P.C.	0504012620101028	7/12/2016	Bill	7/25/2016	64550	73.30
8394	PFJ Medical Care P.C.	0504012620101028	7/14/2016	Bill	7/25/2016	64550	73.30
8395	PFJ Medical Care P.C.	0504012620101028	7/15/2016	Bill	7/25/2016	64550	73.30
8396	PFJ Medical Care P.C.	0504012620101028	7/20/2016	Bill	7/25/2016	64550	73.30
8397	PFJ Medical Care P.C.	0504012620101028	6/28/2016	Bill	7/25/2016	97799	49.50
8398	PFJ Medical Care P.C.	0504012620101028	6/29/2016	Bill	7/25/2016	97799	49.50
8399	PFJ Medical Care P.C.	0504012620101028	7/12/2016	Bill	7/25/2016	97799	49.50
8400	PFJ Medical Care P.C.	0504012620101028	7/14/2016	Bill	7/25/2016	97799	49.50
8401	PFJ Medical Care P.C.	0504012620101028	7/15/2016	Bill	7/25/2016	97799	49.50
8402	PFJ Medical Care P.C.	0504012620101028	7/20/2016	Bill	7/25/2016	97799	49.50
8403	PFJ Medical Care P.C.	0416332720101125	6/28/2016	Bill	7/26/2016	97039	49.50
8404	PFJ Medical Care P.C.	0416332720101125	6/29/2016	Bill	7/26/2016	97039	49.50
8405	PFJ Medical Care P.C.	0416332720101125	7/5/2016	Bill	7/26/2016	97039	49.50
8406	PFJ Medical Care P.C.	0416332720101125	7/8/2016	Bill	7/26/2016	97039	49.50
8407	PFJ Medical Care P.C.	0416332720101125	7/13/2016	Bill	7/26/2016	97039	49.50
8408	PFJ Medical Care P.C.	0416332720101125	7/14/2016	Bill	7/26/2016	97039	49.50
8409	PFJ Medical Care P.C.	0416332720101125	6/28/2016	Bill	7/26/2016	97014	73.30
8410	PFJ Medical Care P.C.	0416332720101125	6/29/2016	Bill	7/26/2016	97014	73.30
8411	PFJ Medical Care P.C.	0416332720101125	7/5/2016	Bill	7/26/2016	97014	73.30
8412	PFJ Medical Care P.C.	0416332720101125	7/8/2016	Bill	7/26/2016	97014	73.30
8413	PFJ Medical Care P.C.	0416332720101125	7/13/2016	Bill	7/26/2016	97014	73.30
8414	PFJ Medical Care P.C.	0416332720101125	7/14/2016	Bill	7/26/2016	97014	73.30
8415	PFJ Medical Care P.C.	0416332720101125	6/28/2016	Bill	7/26/2016	97010	18.25
8416	PFJ Medical Care P.C.	0416332720101125	6/28/2016	Bill	7/26/2016	97110	23.18
8417	PFJ Medical Care P.C.	0416332720101125	6/28/2016	Bill	7/26/2016	97124	20.21
8418	PFJ Medical Care P.C.	0416332720101125	6/29/2016	Bill	7/26/2016	97010	18.25
8419	PFJ Medical Care P.C.	0416332720101125	6/29/2016	Bill	7/26/2016	97110	23.18
8420	PFJ Medical Care P.C.	0416332720101125	6/29/2016	Bill	7/26/2016	97124	20.21
8421	PFJ Medical Care P.C.	0416332720101125	7/5/2016	Bill	7/26/2016	97010	18.25
8422	PFJ Medical Care P.C.	0416332720101125	7/5/2016	Bill	7/26/2016	97110	23.18
8423	PFJ Medical Care P.C.	0416332720101125	7/5/2016	Bill	7/26/2016	97124	20.21
8424	PFJ Medical Care P.C.	0416332720101125	7/8/2016	Bill	7/26/2016	97010	18.25
8425	PFJ Medical Care P.C.	0416332720101125	7/8/2016	Bill	7/26/2016	97110	23.18
8426	PFJ Medical Care P.C.	0416332720101125	7/8/2016	Bill	7/26/2016	97124	20.21
8427	PFJ Medical Care P.C.	0416332720101125	7/13/2016	Bill	7/26/2016	97010	18.25
8428	PFJ Medical Care P.C.	0416332720101125	7/13/2016	Bill	7/26/2016	97110	23.18
8429	PFJ Medical Care P.C.	0416332720101125	7/13/2016	Bill	7/26/2016	97124	20.21
8430	PFJ Medical Care P.C.	0416332720101125	7/14/2016	Bill	7/26/2016	97010	18.25
8431	PFJ Medical Care P.C.	0416332720101125	7/14/2016	Bill	7/26/2016	97110	23.18
8432	PFJ Medical Care P.C.	0416332720101125	7/14/2016	Bill	7/26/2016	97124	20.21
8433	PFJ Medical Care P.C.	0323582260101024	6/23/2016	Bill	7/27/2016	97010	18.25
8434	PFJ Medical Care P.C.	0323582260101024	6/23/2016	Bill	7/27/2016	97110	23.18
8435	PFJ Medical Care P.C.	0323582260101024	6/23/2016	Bill	7/27/2016	97124	20.21
8436	PFJ Medical Care P.C.	0323582260101024	6/24/2016	Bill	7/27/2016	97010	18.25

Exhibit "I"
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RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
8437	PFJ Medical Care P.C.	0323582260101024	6/24/2016	Bill	7/27/2016	97110	23.18
8438	PFJ Medical Care P.C.	0323582260101024	6/24/2016	Bill	7/27/2016	97124	20.21
8439	PFJ Medical Care P.C.	0323582260101024	6/28/2016	Bill	7/27/2016	97010	18.25
8440	PFJ Medical Care P.C.	0323582260101024	6/28/2016	Bill	7/27/2016	97110	23.18
8441	PFJ Medical Care P.C.	0323582260101024	6/28/2016	Bill	7/27/2016	97124	20.21
8442	PFJ Medical Care P.C.	0323582260101024	7/5/2016	Bill	7/27/2016	97010	18.25
8443	PFJ Medical Care P.C.	0323582260101024	7/5/2016	Bill	7/27/2016	97110	23.18
8444	PFJ Medical Care P.C.	0323582260101024	7/5/2016	Bill	7/27/2016	97124	20.21
8445	PFJ Medical Care P.C.	0323582260101024	7/6/2016	Bill	7/27/2016	97010	18.25
8446	PFJ Medical Care P.C.	0323582260101024	7/6/2016	Bill	7/27/2016	97110	23.18
8447	PFJ Medical Care P.C.	0323582260101024	7/6/2016	Bill	7/27/2016	97124	20.21
8448	PFJ Medical Care P.C.	0323582260101024	7/7/2016	Bill	7/27/2016	97010	18.25
8449	PFJ Medical Care P.C.	0323582260101024	7/7/2016	Bill	7/27/2016	97110	23.18
8450	PFJ Medical Care P.C.	0323582260101024	7/7/2016	Bill	7/27/2016	97124	20.21
8451	PFJ Medical Care P.C.	0323582260101024	7/11/2016	Bill	7/27/2016	97010	18.25
8452	PFJ Medical Care P.C.	0323582260101024	7/11/2016	Bill	7/27/2016	97110	23.18
8453	PFJ Medical Care P.C.	0323582260101024	7/11/2016	Bill	7/27/2016	97124	20.21
8454	PFJ Medical Care P.C.	0323582260101024	7/13/2016	Bill	7/27/2016	97010	18.25
8455	PFJ Medical Care P.C.	0323582260101024	7/13/2016	Bill	7/27/2016	97110	23.18
8456	PFJ Medical Care P.C.	0323582260101024	7/13/2016	Bill	7/27/2016	97124	20.21
8457	PFJ Medical Care P.C.	0323582260101024	7/14/2016	Bill	7/27/2016	97010	18.25
8458	PFJ Medical Care P.C.	0323582260101024	7/14/2016	Bill	7/27/2016	97110	23.18
8459	PFJ Medical Care P.C.	0323582260101024	7/14/2016	Bill	7/27/2016	97124	20.21
8460	PFJ Medical Care P.C.	0323582260101024	7/15/2016	Bill	7/27/2016	97010	18.25
8461	PFJ Medical Care P.C.	0323582260101024	7/15/2016	Bill	7/27/2016	97110	23.18
8462	PFJ Medical Care P.C.	0323582260101024	7/15/2016	Bill	7/27/2016	97124	20.21
8463	PFJ Medical Care P.C.	0323582260101024	6/22/2016	Bill	7/27/2016	97001	72.92
8464	PFJ Medical Care P.C.	0323582260101024	6/23/2016	Bill	7/27/2016	97026	49.50
8465	PFJ Medical Care P.C.	0323582260101024	6/24/2016	Bill	7/27/2016	97026	49.50
8466	PFJ Medical Care P.C.	0323582260101024	6/28/2016	Bill	7/27/2016	97026	49.50
8467	PFJ Medical Care P.C.	0323582260101024	7/5/2016	Bill	7/27/2016	97026	49.50
8468	PFJ Medical Care P.C.	0323582260101024	7/6/2016	Bill	7/27/2016	97026	49.50
8469	PFJ Medical Care P.C.	0323582260101024	7/7/2016	Bill	7/27/2016	97026	49.50
8470	PFJ Medical Care P.C.	0323582260101024	7/11/2016	Bill	7/27/2016	97026	49.50
8471	PFJ Medical Care P.C.	0323582260101024	7/13/2016	Bill	7/27/2016	97026	49.50
8472	PFJ Medical Care P.C.	0323582260101024	7/14/2016	Bill	7/27/2016	97026	49.50
8473	PFJ Medical Care P.C.	0323582260101024	7/15/2016	Bill	7/27/2016	97026	49.50
8474	PFJ Medical Care P.C.	0323582260101024	6/23/2016	Bill	7/27/2016	97014	73.30
8475	PFJ Medical Care P.C.	0323582260101024	6/24/2016	Bill	7/27/2016	97014	73.30
8476	PFJ Medical Care P.C.	0323582260101024	6/28/2016	Bill	7/27/2016	97014	73.30
8477	PFJ Medical Care P.C.	0323582260101024	7/5/2016	Bill	7/27/2016	97014	73.30
8478	PFJ Medical Care P.C.	0323582260101024	7/6/2016	Bill	7/27/2016	97014	73.30
8479	PFJ Medical Care P.C.	0323582260101024	7/7/2016	Bill	7/27/2016	97014	73.30
8480	PFJ Medical Care P.C.	0323582260101024	7/11/2016	Bill	7/27/2016	97014	73.30
8481	PFJ Medical Care P.C.	0323582260101024	7/13/2016	Bill	7/27/2016	97014	73.30
8482	PFJ Medical Care P.C.	0323582260101024	7/14/2016	Bill	7/27/2016	97014	73.30
8483	PFJ Medical Care P.C.	0323582260101024	7/15/2016	Bill	7/27/2016	97014	73.30
8484	PFJ Medical Care P.C.	0544649770101019	7/5/2016	Bill	7/27/2016	97014	73.30
8485	PFJ Medical Care P.C.	0544649770101019	7/8/2016	Bill	7/27/2016	97014	73.30
8486	PFJ Medical Care P.C.	0544649770101019	7/19/2016	Bill	7/27/2016	97014	73.30
8487	PFJ Medical Care P.C.	0544649770101019	7/5/2016	Bill	7/27/2016	97010	18.25
8488	PFJ Medical Care P.C.	0544649770101019	7/5/2016	Bill	7/27/2016	97110	23.18
8489	PFJ Medical Care P.C.	0544649770101019	7/5/2016	Bill	7/27/2016	97124	20.21
8490	PFJ Medical Care P.C.	0544649770101019	7/8/2016	Bill	7/27/2016	97010	18.25
8491	PFJ Medical Care P.C.	0544649770101019	7/8/2016	Bill	7/27/2016	97110	23.18
8492	PFJ Medical Care P.C.	0544649770101019	7/8/2016	Bill	7/27/2016	97124	20.21
8493	PFJ Medical Care P.C.	0544649770101019	7/19/2016	Bill	7/27/2016	97010	18.25

Exhibit "I"
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RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
8494	PFJ Medical Care P.C.	0544649770101019	7/19/2016	Bill	7/27/2016	97110	23.18
8495	PFJ Medical Care P.C.	0544649770101019	7/19/2016	Bill	7/27/2016	97124	20.21
8496	PFJ Medical Care P.C.	0544649770101019	7/5/2016	Bill	7/27/2016	97026	49.50
8497	PFJ Medical Care P.C.	0544649770101019	7/8/2016	Bill	7/27/2016	97026	49.50
8498	PFJ Medical Care P.C.	0544649770101019	7/19/2016	Bill	7/27/2016	97026	49.50
8499	PFJ Medical Care P.C.	0544649770101019	6/15/2016	Bill	7/27/2016	97014	73.30
8500	PFJ Medical Care P.C.	0544649770101019	6/15/2016	Bill	7/27/2016	97010	18.25
8501	PFJ Medical Care P.C.	0544649770101019	6/15/2016	Bill	7/27/2016	97110	23.18
8502	PFJ Medical Care P.C.	0544649770101019	6/15/2016	Bill	7/27/2016	97124	20.21
8503	PFJ Medical Care P.C.	0544649770101019	6/15/2016	Bill	7/27/2016	97026	49.50
8504	PFJ Medical Care P.C.	0544649770101019	6/24/2016	Bill	7/27/2016	97014	73.30
8505	PFJ Medical Care P.C.	0544649770101019	7/1/2016	Bill	7/27/2016	97014	73.30
8506	PFJ Medical Care P.C.	0544649770101019	7/7/2016	Bill	7/27/2016	97014	73.30
8507	PFJ Medical Care P.C.	0544649770101019	7/8/2016	Bill	7/27/2016	97014	73.30
8508	PFJ Medical Care P.C.	0544649770101019	7/13/2016	Bill	7/27/2016	97014	73.30
8509	PFJ Medical Care P.C.	0544649770101019	6/24/2016	Bill	7/27/2016	97010	18.25
8510	PFJ Medical Care P.C.	0544649770101019	6/24/2016	Bill	7/27/2016	97110	23.18
8511	PFJ Medical Care P.C.	0544649770101019	6/24/2016	Bill	7/27/2016	97124	20.21
8512	PFJ Medical Care P.C.	0544649770101019	7/1/2016	Bill	7/27/2016	97010	18.25
8513	PFJ Medical Care P.C.	0544649770101019	7/1/2016	Bill	7/27/2016	97110	23.18
8514	PFJ Medical Care P.C.	0544649770101019	7/1/2016	Bill	7/27/2016	97124	20.21
8515	PFJ Medical Care P.C.	0544649770101019	7/7/2016	Bill	7/27/2016	97010	18.25
8516	PFJ Medical Care P.C.	0544649770101019	7/7/2016	Bill	7/27/2016	97110	23.18
8517	PFJ Medical Care P.C.	0544649770101019	7/7/2016	Bill	7/27/2016	97124	20.21
8518	PFJ Medical Care P.C.	0544649770101019	7/8/2016	Bill	7/27/2016	97010	18.25
8519	PFJ Medical Care P.C.	0544649770101019	7/8/2016	Bill	7/27/2016	97110	23.18
8520	PFJ Medical Care P.C.	0544649770101019	7/8/2016	Bill	7/27/2016	97124	20.21
8521	PFJ Medical Care P.C.	0544649770101019	7/13/2016	Bill	7/27/2016	97010	18.25
8522	PFJ Medical Care P.C.	0544649770101019	7/13/2016	Bill	7/27/2016	97110	23.18
8523	PFJ Medical Care P.C.	0544649770101019	7/13/2016	Bill	7/27/2016	97124	20.21
8524	PFJ Medical Care P.C.	0544649770101019	6/24/2016	Bill	7/27/2016	97039	49.50
8525	PFJ Medical Care P.C.	0544649770101019	7/1/2016	Bill	7/27/2016	97039	49.50
8526	PFJ Medical Care P.C.	0544649770101019	7/7/2016	Bill	7/27/2016	97039	49.50
8527	PFJ Medical Care P.C.	0544649770101019	7/8/2016	Bill	7/27/2016	97039	49.50
8528	PFJ Medical Care P.C.	0544649770101019	7/13/2016	Bill	7/27/2016	97039	49.50
8529	PFJ Medical Care P.C.	0512458010101047	6/27/2016	Bill	7/27/2016	97039	49.50
8530	PFJ Medical Care P.C.	0512458010101047	6/29/2016	Bill	7/27/2016	97039	49.50
8531	PFJ Medical Care P.C.	0512458010101047	7/1/2016	Bill	7/27/2016	97039	49.50
8532	PFJ Medical Care P.C.	0512458010101047	7/5/2016	Bill	7/27/2016	97039	49.50
8533	PFJ Medical Care P.C.	0512458010101047	7/6/2016	Bill	7/27/2016	97039	49.50
8534	PFJ Medical Care P.C.	0512458010101047	7/7/2016	Bill	7/27/2016	97039	49.50
8535	PFJ Medical Care P.C.	0512458010101047	7/13/2016	Bill	7/27/2016	97039	49.50
8536	PFJ Medical Care P.C.	0512458010101047	7/14/2016	Bill	7/27/2016	97039	49.50
8537	PFJ Medical Care P.C.	0512458010101047	7/18/2016	Bill	7/27/2016	97039	49.50
8538	PFJ Medical Care P.C.	0512458010101047	6/27/2016	Bill	7/27/2016	97014	73.30
8539	PFJ Medical Care P.C.	0512458010101047	6/29/2016	Bill	7/27/2016	97014	73.30
8540	PFJ Medical Care P.C.	0512458010101047	7/1/2016	Bill	7/27/2016	97014	73.30
8541	PFJ Medical Care P.C.	0512458010101047	7/5/2016	Bill	7/27/2016	97014	73.30
8542	PFJ Medical Care P.C.	0512458010101047	7/6/2016	Bill	7/27/2016	97014	73.30
8543	PFJ Medical Care P.C.	0512458010101047	7/7/2016	Bill	7/27/2016	97014	73.30
8544	PFJ Medical Care P.C.	0512458010101047	7/13/2016	Bill	7/27/2016	97014	73.30
8545	PFJ Medical Care P.C.	0512458010101047	7/14/2016	Bill	7/27/2016	97014	73.30
8546	PFJ Medical Care P.C.	0512458010101047	7/18/2016	Bill	7/27/2016	97014	73.30
8547	PFJ Medical Care P.C.	0512458010101047	6/27/2016	Bill	7/27/2016	97010	18.25
8548	PFJ Medical Care P.C.	0512458010101047	6/27/2016	Bill	7/27/2016	97110	23.18
8549	PFJ Medical Care P.C.	0512458010101047	6/27/2016	Bill	7/27/2016	97124	20.21
8550	PFJ Medical Care P.C.	0512458010101047	6/29/2016	Bill	7/27/2016	97010	18.25

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RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
8551	PFJ Medical Care P.C.	0512458010101047	6/29/2016	Bill	7/27/2016	97110	23.18
8552	PFJ Medical Care P.C.	0512458010101047	6/29/2016	Bill	7/27/2016	97124	20.21
8553	PFJ Medical Care P.C.	0512458010101047	7/1/2016	Bill	7/27/2016	97010	18.25
8554	PFJ Medical Care P.C.	0512458010101047	7/1/2016	Bill	7/27/2016	97110	23.18
8555	PFJ Medical Care P.C.	0512458010101047	7/1/2016	Bill	7/27/2016	97124	20.21
8556	PFJ Medical Care P.C.	0512458010101047	7/5/2016	Bill	7/27/2016	97010	18.25
8557	PFJ Medical Care P.C.	0512458010101047	7/5/2016	Bill	7/27/2016	97110	23.18
8558	PFJ Medical Care P.C.	0512458010101047	7/5/2016	Bill	7/27/2016	97124	20.21
8559	PFJ Medical Care P.C.	0512458010101047	7/6/2016	Bill	7/27/2016	97010	18.25
8560	PFJ Medical Care P.C.	0512458010101047	7/6/2016	Bill	7/27/2016	97110	23.18
8561	PFJ Medical Care P.C.	0512458010101047	7/6/2016	Bill	7/27/2016	97124	20.21
8562	PFJ Medical Care P.C.	0512458010101047	7/7/2016	Bill	7/27/2016	97010	18.25
8563	PFJ Medical Care P.C.	0512458010101047	7/7/2016	Bill	7/27/2016	97110	23.18
8564	PFJ Medical Care P.C.	0512458010101047	7/7/2016	Bill	7/27/2016	97124	20.21
8565	PFJ Medical Care P.C.	0512458010101047	7/13/2016	Bill	7/27/2016	97010	18.25
8566	PFJ Medical Care P.C.	0512458010101047	7/13/2016	Bill	7/27/2016	97110	23.18
8567	PFJ Medical Care P.C.	0512458010101047	7/13/2016	Bill	7/27/2016	97124	20.21
8568	PFJ Medical Care P.C.	0512458010101047	7/14/2016	Bill	7/27/2016	97010	18.25
8569	PFJ Medical Care P.C.	0512458010101047	7/14/2016	Bill	7/27/2016	97110	23.18
8570	PFJ Medical Care P.C.	0512458010101047	7/14/2016	Bill	7/27/2016	97124	20.21
8571	PFJ Medical Care P.C.	0512458010101047	7/18/2016	Bill	7/27/2016	97010	18.25
8572	PFJ Medical Care P.C.	0512458010101047	7/18/2016	Bill	7/27/2016	97110	23.18
8573	PFJ Medical Care P.C.	0512458010101047	7/18/2016	Bill	7/27/2016	97124	20.21
8574	PFJ Medical Care P.C.	0281559310101097	6/24/2016	Bill	7/27/2016	97026	49.50
8575	PFJ Medical Care P.C.	0281559310101097	6/27/2016	Bill	7/27/2016	97026	49.50
8576	PFJ Medical Care P.C.	0281559310101097	6/28/2016	Bill	7/27/2016	97026	49.50
8577	PFJ Medical Care P.C.	0281559310101097	6/29/2016	Bill	7/27/2016	97026	49.50
8578	PFJ Medical Care P.C.	0281559310101097	6/30/2016	Bill	7/27/2016	97026	49.50
8579	PFJ Medical Care P.C.	0281559310101097	7/5/2016	Bill	7/27/2016	97026	49.50
8580	PFJ Medical Care P.C.	0281559310101097	7/6/2016	Bill	7/27/2016	97026	49.50
8581	PFJ Medical Care P.C.	0281559310101097	7/7/2016	Bill	7/27/2016	97026	49.50
8582	PFJ Medical Care P.C.	0281559310101097	7/11/2016	Bill	7/27/2016	97026	49.50
8583	PFJ Medical Care P.C.	0281559310101097	7/12/2016	Bill	7/27/2016	97026	49.50
8584	PFJ Medical Care P.C.	0281559310101097	7/14/2016	Bill	7/27/2016	97026	49.50
8585	PFJ Medical Care P.C.	0281559310101097	6/24/2016	Bill	7/27/2016	97014	73.30
8586	PFJ Medical Care P.C.	0281559310101097	6/27/2016	Bill	7/27/2016	97014	73.30
8587	PFJ Medical Care P.C.	0281559310101097	6/28/2016	Bill	7/27/2016	97014	73.30
8588	PFJ Medical Care P.C.	0281559310101097	6/29/2016	Bill	7/27/2016	97014	73.30
8589	PFJ Medical Care P.C.	0281559310101097	6/30/2016	Bill	7/27/2016	97014	73.30
8590	PFJ Medical Care P.C.	0281559310101097	7/5/2016	Bill	7/27/2016	97014	73.30
8591	PFJ Medical Care P.C.	0281559310101097	7/6/2016	Bill	7/27/2016	97014	73.30
8592	PFJ Medical Care P.C.	0281559310101097	7/7/2016	Bill	7/27/2016	97014	73.30
8593	PFJ Medical Care P.C.	0281559310101097	7/11/2016	Bill	7/27/2016	97014	73.30
8594	PFJ Medical Care P.C.	0281559310101097	7/12/2016	Bill	7/27/2016	97014	73.30
8595	PFJ Medical Care P.C.	0281559310101097	7/14/2016	Bill	7/27/2016	97014	73.30
8596	PFJ Medical Care P.C.	0281559310101097	6/24/2016	Bill	7/27/2016	97010	18.25
8597	PFJ Medical Care P.C.	0281559310101097	6/24/2016	Bill	7/27/2016	97110	23.18
8598	PFJ Medical Care P.C.	0281559310101097	6/24/2016	Bill	7/27/2016	97124	20.21
8599	PFJ Medical Care P.C.	0281559310101097	6/27/2016	Bill	7/27/2016	97010	18.25
8600	PFJ Medical Care P.C.	0281559310101097	6/27/2016	Bill	7/27/2016	97110	23.18
8601	PFJ Medical Care P.C.	0281559310101097	6/27/2016	Bill	7/27/2016	97124	20.21
8602	PFJ Medical Care P.C.	0281559310101097	6/28/2016	Bill	7/27/2016	97010	18.25
8603	PFJ Medical Care P.C.	0281559310101097	6/28/2016	Bill	7/27/2016	97110	23.18
8604	PFJ Medical Care P.C.	0281559310101097	6/28/2016	Bill	7/27/2016	97124	20.21
8605	PFJ Medical Care P.C.	0281559310101097	6/29/2016	Bill	7/27/2016	97010	18.25
8606	PFJ Medical Care P.C.	0281559310101097	6/29/2016	Bill	7/27/2016	97110	23.18
8607	PFJ Medical Care P.C.	0281559310101097	6/29/2016	Bill	7/27/2016	97124	20.21

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RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
8608	PFJ Medical Care P.C.	0281559310101097	6/30/2016	Bill	7/27/2016	97010	18.25
8609	PFJ Medical Care P.C.	0281559310101097	6/30/2016	Bill	7/27/2016	97110	23.18
8610	PFJ Medical Care P.C.	0281559310101097	6/30/2016	Bill	7/27/2016	97124	20.21
8611	PFJ Medical Care P.C.	0281559310101097	7/5/2016	Bill	7/27/2016	97010	18.25
8612	PFJ Medical Care P.C.	0281559310101097	7/5/2016	Bill	7/27/2016	97110	23.18
8613	PFJ Medical Care P.C.	0281559310101097	7/5/2016	Bill	7/27/2016	97124	20.21
8614	PFJ Medical Care P.C.	0281559310101097	7/6/2016	Bill	7/27/2016	97010	18.25
8615	PFJ Medical Care P.C.	0281559310101097	7/6/2016	Bill	7/27/2016	97110	23.18
8616	PFJ Medical Care P.C.	0281559310101097	7/6/2016	Bill	7/27/2016	97124	20.21
8617	PFJ Medical Care P.C.	0281559310101097	7/7/2016	Bill	7/27/2016	97010	18.25
8618	PFJ Medical Care P.C.	0281559310101097	7/7/2016	Bill	7/27/2016	97110	23.18
8619	PFJ Medical Care P.C.	0281559310101097	7/7/2016	Bill	7/27/2016	97124	20.21
8620	PFJ Medical Care P.C.	0281559310101097	7/11/2016	Bill	7/27/2016	97010	18.25
8621	PFJ Medical Care P.C.	0281559310101097	7/11/2016	Bill	7/27/2016	97110	23.18
8622	PFJ Medical Care P.C.	0281559310101097	7/11/2016	Bill	7/27/2016	97124	20.21
8623	PFJ Medical Care P.C.	0281559310101097	7/12/2016	Bill	7/27/2016	97010	18.25
8624	PFJ Medical Care P.C.	0281559310101097	7/12/2016	Bill	7/27/2016	97110	23.18
8625	PFJ Medical Care P.C.	0281559310101097	7/12/2016	Bill	7/27/2016	97124	20.21
8626	PFJ Medical Care P.C.	0281559310101097	7/14/2016	Bill	7/27/2016	97010	18.25
8627	PFJ Medical Care P.C.	0281559310101097	7/14/2016	Bill	7/27/2016	97110	23.18
8628	PFJ Medical Care P.C.	0281559310101097	7/14/2016	Bill	7/27/2016	97124	20.21
8629	PFJ Medical Care P.C.	0383069400101046	6/27/2016	Bill	7/27/2016	97014	73.30
8630	PFJ Medical Care P.C.	0383069400101046	6/29/2016	Bill	7/27/2016	97014	73.30
8631	PFJ Medical Care P.C.	0383069400101046	6/30/2016	Bill	7/27/2016	97014	73.30
8632	PFJ Medical Care P.C.	0383069400101046	7/5/2016	Bill	7/27/2016	97014	73.30
8633	PFJ Medical Care P.C.	0383069400101046	7/6/2016	Bill	7/27/2016	97014	73.30
8634	PFJ Medical Care P.C.	0383069400101046	7/8/2016	Bill	7/27/2016	97014	73.30
8635	PFJ Medical Care P.C.	0383069400101046	7/11/2016	Bill	7/27/2016	97014	73.30
8636	PFJ Medical Care P.C.	0383069400101046	7/14/2016	Bill	7/27/2016	97014	73.30
8637	PFJ Medical Care P.C.	0383069400101046	7/15/2016	Bill	7/27/2016	97014	73.30
8638	PFJ Medical Care P.C.	0383069400101046	6/27/2016	Bill	7/27/2016	97039	49.50
8639	PFJ Medical Care P.C.	0383069400101046	6/29/2016	Bill	7/27/2016	97039	49.50
8640	PFJ Medical Care P.C.	0383069400101046	6/30/2016	Bill	7/27/2016	97039	49.50
8641	PFJ Medical Care P.C.	0383069400101046	7/5/2016	Bill	7/27/2016	97039	49.50
8642	PFJ Medical Care P.C.	0383069400101046	7/6/2016	Bill	7/27/2016	97039	49.50
8643	PFJ Medical Care P.C.	0383069400101046	7/8/2016	Bill	7/27/2016	97039	49.50
8644	PFJ Medical Care P.C.	0383069400101046	7/11/2016	Bill	7/27/2016	97039	49.50
8645	PFJ Medical Care P.C.	0383069400101046	7/14/2016	Bill	7/27/2016	97039	49.50
8646	PFJ Medical Care P.C.	0383069400101046	7/15/2016	Bill	7/27/2016	97039	49.50
8647	PFJ Medical Care P.C.	0383069400101046	6/27/2016	Bill	7/27/2016	97010	18.25
8648	PFJ Medical Care P.C.	0383069400101046	6/27/2016	Bill	7/27/2016	97110	23.18
8649	PFJ Medical Care P.C.	0383069400101046	6/27/2016	Bill	7/27/2016	97124	20.21
8650	PFJ Medical Care P.C.	0383069400101046	6/29/2016	Bill	7/27/2016	97010	18.25
8651	PFJ Medical Care P.C.	0383069400101046	6/29/2016	Bill	7/27/2016	97110	23.18
8652	PFJ Medical Care P.C.	0383069400101046	6/29/2016	Bill	7/27/2016	97124	20.21
8653	PFJ Medical Care P.C.	0383069400101046	6/30/2016	Bill	7/27/2016	97010	18.25
8654	PFJ Medical Care P.C.	0383069400101046	6/30/2016	Bill	7/27/2016	97110	23.18
8655	PFJ Medical Care P.C.	0383069400101046	6/30/2016	Bill	7/27/2016	97124	20.21
8656	PFJ Medical Care P.C.	0383069400101046	7/5/2016	Bill	7/27/2016	97010	18.25
8657	PFJ Medical Care P.C.	0383069400101046	7/5/2016	Bill	7/27/2016	97110	23.18
8658	PFJ Medical Care P.C.	0383069400101046	7/5/2016	Bill	7/27/2016	97124	20.21
8659	PFJ Medical Care P.C.	0383069400101046	7/6/2016	Bill	7/27/2016	97010	18.25
8660	PFJ Medical Care P.C.	0383069400101046	7/6/2016	Bill	7/27/2016	97110	23.18
8661	PFJ Medical Care P.C.	0383069400101046	7/6/2016	Bill	7/27/2016	97124	20.21
8662	PFJ Medical Care P.C.	0383069400101046	7/8/2016	Bill	7/27/2016	97010	18.25
8663	PFJ Medical Care P.C.	0383069400101046	7/8/2016	Bill	7/27/2016	97110	23.18
8664	PFJ Medical Care P.C.	0383069400101046	7/8/2016	Bill	7/27/2016	97124	20.21

Exhibit "I"
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RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
8665	PFJ Medical Care P.C.	0383069400101046	7/11/2016	Bill	7/27/2016	97010	18.25
8666	PFJ Medical Care P.C.	0383069400101046	7/11/2016	Bill	7/27/2016	97110	23.18
8667	PFJ Medical Care P.C.	0383069400101046	7/11/2016	Bill	7/27/2016	97124	20.21
8668	PFJ Medical Care P.C.	0383069400101046	7/14/2016	Bill	7/27/2016	97010	18.25
8669	PFJ Medical Care P.C.	0383069400101046	7/14/2016	Bill	7/27/2016	97110	23.18
8670	PFJ Medical Care P.C.	0383069400101046	7/14/2016	Bill	7/27/2016	97124	20.21
8671	PFJ Medical Care P.C.	0383069400101046	7/15/2016	Bill	7/27/2016	97010	18.25
8672	PFJ Medical Care P.C.	0383069400101046	7/15/2016	Bill	7/27/2016	97110	23.18
8673	PFJ Medical Care P.C.	0383069400101046	7/15/2016	Bill	7/27/2016	97124	20.21
8674	PFJ Medical Care P.C.	0541470920101020	6/23/2016	Bill	7/27/2016	97039	49.50
8675	PFJ Medical Care P.C.	0541470920101020	6/27/2016	Bill	7/27/2016	97039	49.50
8676	PFJ Medical Care P.C.	0541470920101020	6/28/2016	Bill	7/27/2016	97039	49.50
8677	PFJ Medical Care P.C.	0541470920101020	6/30/2016	Bill	7/27/2016	97039	49.50
8678	PFJ Medical Care P.C.	0541470920101020	7/5/2016	Bill	7/27/2016	97039	49.50
8679	PFJ Medical Care P.C.	0541470920101020	7/7/2016	Bill	7/27/2016	97039	49.50
8680	PFJ Medical Care P.C.	0541470920101020	7/8/2016	Bill	7/27/2016	97039	49.50
8681	PFJ Medical Care P.C.	0541470920101020	7/11/2016	Bill	7/27/2016	97039	49.50
8682	PFJ Medical Care P.C.	0541470920101020	7/13/2016	Bill	7/27/2016	97039	49.50
8683	PFJ Medical Care P.C.	0541470920101020	7/15/2016	Bill	7/27/2016	97039	49.50
8684	PFJ Medical Care P.C.	0541470920101020	7/18/2016	Bill	7/27/2016	97039	49.50
8685	PFJ Medical Care P.C.	0541470920101020	6/23/2016	Bill	7/27/2016	97014	73.30
8686	PFJ Medical Care P.C.	0541470920101020	6/27/2016	Bill	7/27/2016	97014	73.30
8687	PFJ Medical Care P.C.	0541470920101020	6/28/2016	Bill	7/27/2016	97014	73.30
8688	PFJ Medical Care P.C.	0541470920101020	6/30/2016	Bill	7/27/2016	97014	73.30
8689	PFJ Medical Care P.C.	0541470920101020	7/5/2016	Bill	7/27/2016	97014	73.30
8690	PFJ Medical Care P.C.	0541470920101020	7/7/2016	Bill	7/27/2016	97014	73.30
8691	PFJ Medical Care P.C.	0541470920101020	7/8/2016	Bill	7/27/2016	97014	73.30
8692	PFJ Medical Care P.C.	0541470920101020	7/11/2016	Bill	7/27/2016	97014	73.30
8693	PFJ Medical Care P.C.	0541470920101020	7/13/2016	Bill	7/27/2016	97014	73.30
8694	PFJ Medical Care P.C.	0541470920101020	7/15/2016	Bill	7/27/2016	97014	73.30
8695	PFJ Medical Care P.C.	0541470920101020	7/18/2016	Bill	7/27/2016	97014	73.30
8696	PFJ Medical Care P.C.	0541470920101020	6/23/2016	Bill	7/27/2016	97010	18.25
8697	PFJ Medical Care P.C.	0541470920101020	6/23/2016	Bill	7/27/2016	97110	23.18
8698	PFJ Medical Care P.C.	0541470920101020	6/23/2016	Bill	7/27/2016	97124	20.21
8699	PFJ Medical Care P.C.	0541470920101020	6/27/2016	Bill	7/27/2016	97010	18.25
8700	PFJ Medical Care P.C.	0541470920101020	6/27/2016	Bill	7/27/2016	97110	23.18
8701	PFJ Medical Care P.C.	0541470920101020	6/27/2016	Bill	7/27/2016	97124	20.21
8702	PFJ Medical Care P.C.	0541470920101020	6/28/2016	Bill	7/27/2016	97010	18.25
8703	PFJ Medical Care P.C.	0541470920101020	6/28/2016	Bill	7/27/2016	97110	23.18
8704	PFJ Medical Care P.C.	0541470920101020	6/28/2016	Bill	7/27/2016	97124	20.21
8705	PFJ Medical Care P.C.	0541470920101020	6/30/2016	Bill	7/27/2016	97010	18.25
8706	PFJ Medical Care P.C.	0541470920101020	6/30/2016	Bill	7/27/2016	97110	23.18
8707	PFJ Medical Care P.C.	0541470920101020	6/30/2016	Bill	7/27/2016	97124	20.21
8708	PFJ Medical Care P.C.	0541470920101020	7/5/2016	Bill	7/27/2016	97010	18.25
8709	PFJ Medical Care P.C.	0541470920101020	7/5/2016	Bill	7/27/2016	97110	23.18
8710	PFJ Medical Care P.C.	0541470920101020	7/5/2016	Bill	7/27/2016	97124	20.21
8711	PFJ Medical Care P.C.	0541470920101020	7/7/2016	Bill	7/27/2016	97010	18.25
8712	PFJ Medical Care P.C.	0541470920101020	7/7/2016	Bill	7/27/2016	97110	23.18
8713	PFJ Medical Care P.C.	0541470920101020	7/7/2016	Bill	7/27/2016	97124	20.21
8714	PFJ Medical Care P.C.	0541470920101020	7/8/2016	Bill	7/27/2016	97010	18.25
8715	PFJ Medical Care P.C.	0541470920101020	7/8/2016	Bill	7/27/2016	97110	23.18
8716	PFJ Medical Care P.C.	0541470920101020	7/8/2016	Bill	7/27/2016	97124	20.21
8717	PFJ Medical Care P.C.	0541470920101020	7/11/2016	Bill	7/27/2016	97010	18.25
8718	PFJ Medical Care P.C.	0541470920101020	7/11/2016	Bill	7/27/2016	97110	23.18
8719	PFJ Medical Care P.C.	0541470920101020	7/11/2016	Bill	7/27/2016	97124	20.21
8720	PFJ Medical Care P.C.	0541470920101020	7/13/2016	Bill	7/27/2016	97010	18.25
8721	PFJ Medical Care P.C.	0541470920101020	7/13/2016	Bill	7/27/2016	97110	23.18

Exhibit "I"
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RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
8722	PFJ Medical Care P.C.	0541470920101020	7/13/2016	Bill	7/27/2016	97124	20.21
8723	PFJ Medical Care P.C.	0541470920101020	7/15/2016	Bill	7/27/2016	97010	18.25
8724	PFJ Medical Care P.C.	0541470920101020	7/15/2016	Bill	7/27/2016	97110	23.18
8725	PFJ Medical Care P.C.	0541470920101020	7/15/2016	Bill	7/27/2016	97124	20.21
8726	PFJ Medical Care P.C.	0541470920101020	7/18/2016	Bill	7/27/2016	97010	18.25
8727	PFJ Medical Care P.C.	0541470920101020	7/18/2016	Bill	7/27/2016	97110	23.18
8728	PFJ Medical Care P.C.	0541470920101020	7/18/2016	Bill	7/27/2016	97124	20.21
8729	PFJ Medical Care P.C.	0544649770101019	7/22/2016	Bill	8/1/2016	95861	241.50
8730	PFJ Medical Care P.C.	0323582260101024	7/25/2016	Bill	8/1/2016	99215	148.69
8731	PFJ Medical Care P.C.	0311126720101010	7/25/2016	Bill	8/1/2016	99244	236.94
8732	PFJ Medical Care P.C.	0406862130101069	7/22/2016	Bill	8/1/2016	95927	302.12
8733	PFJ Medical Care P.C.	0544649770101019	7/22/2016	Bill	8/1/2016	95927	302.12
8734	PFJ Medical Care P.C.	0544649770101019	7/22/2016	Bill	8/1/2016	95861	241.50
8735	PFJ Medical Care P.C.	0406862130101069	7/22/2016	Bill	8/1/2016	95861	241.50
8736	PFJ Medical Care P.C.	0311126720101010	7/25/2016	Bill	8/1/2016	99244	236.94
8737	PFJ Medical Care P.C.	0544649770101019	7/22/2016	Bill	8/1/2016	95927	302.12
8738	PFJ Medical Care P.C.	0311126720101010	7/25/2016	Bill	8/1/2016	99244	236.94
8739	PFJ Medical Care P.C.	0562585770101012	6/27/2016	Bill	8/5/2016	99215	148.69
8740	PFJ Medical Care P.C.	0562585770101012	6/27/2016	Bill	8/5/2016	20553	119.10
8741	PFJ Medical Care P.C.	0562585770101012	6/27/2016	Bill	8/5/2016	20999	100.00
8742	PFJ Medical Care P.C.	0562585770101012	6/27/2016	Bill	8/5/2016	20999	75.00
8743	PFJ Medical Care P.C.	0562585770101012	6/27/2016	Bill	8/5/2016	20999	100.00
8744	PFJ Medical Care P.C.	0562585770101012	6/27/2016	Bill	8/5/2016	20999	75.00
8745	PFJ Medical Care P.C.	0562585770101012	6/27/2016	Bill	8/5/2016	20999	100.00
8746	PFJ Medical Care P.C.	0562585770101012	6/27/2016	Bill	8/5/2016	20999	75.00
8747	PFJ Medical Care P.C.	0562585770101012	6/27/2016	Bill	8/5/2016	20999	100.00
8748	PFJ Medical Care P.C.	0562585770101012	6/27/2016	Bill	8/5/2016	20999	75.00
8749	PFJ Medical Care P.C.	0562585770101012	6/27/2016	Bill	8/5/2016	20999	100.00
8750	PFJ Medical Care P.C.	0562585770101012	6/27/2016	Bill	8/5/2016	20999	75.00
8751	PFJ Medical Care P.C.	0562585770101012	6/27/2016	Bill	8/5/2016	20999	100.00
8752	PFJ Medical Care P.C.	0562585770101012	6/27/2016	Bill	8/5/2016	20999	75.00
8753	PFJ Medical Care P.C.	0562585770101012	6/27/2016	Bill	8/5/2016	20999	100.00
8754	PFJ Medical Care P.C.	0562585770101012	6/27/2016	Bill	8/5/2016	20999	75.00
8755	PFJ Medical Care P.C.	0562585770101012	6/27/2016	Bill	8/5/2016	20999	100.00
8756	PFJ Medical Care P.C.	0562585770101012	6/27/2016	Bill	8/5/2016	20999	75.00
8757	PFJ Medical Care P.C.	0562585770101012	7/12/2016	Bill	8/5/2016	99215	148.69
8758	PFJ Medical Care P.C.	0562585770101012	7/12/2016	Bill	8/5/2016	20553	119.10
8759	PFJ Medical Care P.C.	0562585770101012	7/12/2016	Bill	8/5/2016	20999	100.00
8760	PFJ Medical Care P.C.	0562585770101012	7/12/2016	Bill	8/5/2016	20999	75.00
8761	PFJ Medical Care P.C.	0562585770101012	7/12/2016	Bill	8/5/2016	20999	100.00
8762	PFJ Medical Care P.C.	0562585770101012	7/12/2016	Bill	8/5/2016	20999	75.00
8763	PFJ Medical Care P.C.	0562585770101012	7/12/2016	Bill	8/5/2016	20999	100.00
8764	PFJ Medical Care P.C.	0562585770101012	7/12/2016	Bill	8/5/2016	20999	75.00
8765	PFJ Medical Care P.C.	0562585770101012	7/12/2016	Bill	8/5/2016	20999	100.00
8766	PFJ Medical Care P.C.	0562585770101012	7/12/2016	Bill	8/5/2016	20999	75.00
8767	PFJ Medical Care P.C.	0562585770101012	7/12/2016	Bill	8/5/2016	20999	100.00
8768	PFJ Medical Care P.C.	0562585770101012	7/12/2016	Bill	8/5/2016	20999	75.00
8769	PFJ Medical Care P.C.	0562585770101012	7/12/2016	Bill	8/5/2016	20999	100.00
8770	PFJ Medical Care P.C.	0562585770101012	7/12/2016	Bill	8/5/2016	20999	75.00
8771	PFJ Medical Care P.C.	0562585770101012	7/12/2016	Bill	8/5/2016	20999	100.00
8772	PFJ Medical Care P.C.	0562585770101012	7/12/2016	Bill	8/5/2016	20999	75.00
8773	PFJ Medical Care P.C.	0562585770101012	6/8/2016	Bill	8/5/2016	20999	100.00
8774	PFJ Medical Care P.C.	0562585770101012	6/8/2016	Bill	8/5/2016	20999	75.00
8775	PFJ Medical Care P.C.	0562585770101012	6/8/2016	Bill	8/5/2016	20999	75.00
8776	PFJ Medical Care P.C.	0562585770101012	6/8/2016	Bill	8/5/2016	20999	100.00
8777	PFJ Medical Care P.C.	0562585770101012	6/8/2016	Bill	8/5/2016	20999	75.00
8778	PFJ Medical Care P.C.	0562585770101012	6/8/2016	Bill	8/5/2016	20999	75.00

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RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
8779	PFJ Medical Care P.C.	0562585770101012	6/8/2016	Bill	8/5/2016	20999	75.00
8780	PFJ Medical Care P.C.	0562585770101012	6/8/2016	Bill	8/5/2016	20999	100.00
8781	PFJ Medical Care P.C.	0562585770101012	6/8/2016	Bill	8/5/2016	20999	75.00
8782	PFJ Medical Care P.C.	0562585770101012	6/8/2016	Bill	8/5/2016	20999	75.00
8783	PFJ Medical Care P.C.	0562585770101012	6/8/2016	Bill	8/5/2016	20999	75.00
8784	PFJ Medical Care P.C.	0562585770101012	6/8/2016	Bill	8/5/2016	20999	100.00
8785	PFJ Medical Care P.C.	0562585770101012	6/8/2016	Bill	8/5/2016	20999	75.00
8786	PFJ Medical Care P.C.	0562585770101012	6/8/2016	Bill	8/5/2016	20999	75.00
8787	PFJ Medical Care P.C.	0562585770101012	6/8/2016	Bill	8/5/2016	20999	75.00
8788	PFJ Medical Care P.C.	0562585770101012	6/8/2016	Bill	8/5/2016	20999	100.00
8789	PFJ Medical Care P.C.	0562585770101012	6/8/2016	Bill	8/5/2016	20999	75.00
8790	PFJ Medical Care P.C.	0562585770101012	6/8/2016	Bill	8/5/2016	20999	75.00
8791	PFJ Medical Care P.C.	0562585770101012	6/8/2016	Bill	8/5/2016	20999	75.00
8792	PFJ Medical Care P.C.	0562585770101012	6/8/2016	Bill	8/5/2016	20999	100.00
8793	PFJ Medical Care P.C.	0562585770101012	6/8/2016	Bill	8/5/2016	20999	75.00
8794	PFJ Medical Care P.C.	0562585770101012	6/8/2016	Bill	8/5/2016	20999	75.00
8795	PFJ Medical Care P.C.	0562585770101012	6/8/2016	Bill	8/5/2016	20999	75.00
8796	PFJ Medical Care P.C.	0562585770101012	6/8/2016	Bill	8/5/2016	20999	100.00
8797	PFJ Medical Care P.C.	0562585770101012	6/8/2016	Bill	8/5/2016	20999	75.00
8798	PFJ Medical Care P.C.	0562585770101012	6/8/2016	Bill	8/5/2016	20999	75.00
8799	PFJ Medical Care P.C.	0562585770101012	6/8/2016	Bill	8/5/2016	20999	75.00
8800	PFJ Medical Care P.C.	0562585770101012	6/8/2016	Bill	8/5/2016	99244	236.94
8801	PFJ Medical Care P.C.	0562585770101012	6/8/2016	Bill	8/5/2016	20553	119.10
8802	PFJ Medical Care P.C.	0544649770101019	7/27/2016	Bill	8/8/2016	95903	166.47
8803	PFJ Medical Care P.C.	0544649770101019	7/27/2016	Bill	8/8/2016	95903	166.47
8804	PFJ Medical Care P.C.	0544649770101019	7/27/2016	Bill	8/8/2016	95903	166.47
8805	PFJ Medical Care P.C.	0544649770101019	7/27/2016	Bill	8/8/2016	95904	106.47
8806	PFJ Medical Care P.C.	0544649770101019	7/27/2016	Bill	8/8/2016	95904	106.47
8807	PFJ Medical Care P.C.	0544649770101019	7/27/2016	Bill	8/8/2016	95904	106.47
8808	PFJ Medical Care P.C.	0544649770101019	7/27/2016	Bill	8/8/2016	95903	499.41
8809	PFJ Medical Care P.C.	0544649770101019	7/27/2016	Bill	8/8/2016	95904	319.41
8810	PFJ Medical Care P.C.	0546466410101012	7/27/2016	Bill	8/8/2016	95903	499.41
8811	PFJ Medical Care P.C.	0546466410101012	7/27/2016	Bill	8/8/2016	95904	319.41
8812	PFJ Medical Care P.C.	0406862130101069	8/5/2016	Bill	8/15/2016	99215	148.69
8813	PFJ Medical Care P.C.	0406862130101069	8/5/2016	Bill	8/15/2016	20553	119.10
8814	PFJ Medical Care P.C.	0406862130101069	8/5/2016	Bill	8/15/2016	20999	100.00
8815	PFJ Medical Care P.C.	0406862130101069	8/5/2016	Bill	8/15/2016	20999	75.00
8816	PFJ Medical Care P.C.	0406862130101069	8/5/2016	Bill	8/15/2016	20999	100.00
8817	PFJ Medical Care P.C.	0406862130101069	8/5/2016	Bill	8/15/2016	20999	75.00
8818	PFJ Medical Care P.C.	0406862130101069	8/5/2016	Bill	8/15/2016	20999	100.00
8819	PFJ Medical Care P.C.	0406862130101069	8/5/2016	Bill	8/15/2016	20999	75.00
8820	PFJ Medical Care P.C.	0406862130101069	8/5/2016	Bill	8/15/2016	20999	100.00
8821	PFJ Medical Care P.C.	0406862130101069	8/5/2016	Bill	8/15/2016	20999	75.00
8822	PFJ Medical Care P.C.	0406862130101069	8/5/2016	Bill	8/15/2016	20999	100.00
8823	PFJ Medical Care P.C.	0406862130101069	8/5/2016	Bill	8/15/2016	20999	75.00
8824	PFJ Medical Care P.C.	0406862130101069	8/5/2016	Bill	8/15/2016	20999	100.00
8825	PFJ Medical Care P.C.	0406862130101069	8/5/2016	Bill	8/15/2016	20999	75.00
8826	PFJ Medical Care P.C.	0406862130101069	8/5/2016	Bill	8/15/2016	20999	100.00
8827	PFJ Medical Care P.C.	0406862130101069	8/5/2016	Bill	8/15/2016	20999	75.00
8828	PFJ Medical Care P.C.	0406862130101069	8/5/2016	Bill	8/15/2016	20999	100.00
8829	PFJ Medical Care P.C.	0406862130101069	8/5/2016	Bill	8/15/2016	20999	75.00
8830	PFJ Medical Care P.C.	0406862130101069	8/5/2016	Bill	8/15/2016	20999	100.00
8831	PFJ Medical Care P.C.	0406862130101069	8/5/2016	Bill	8/15/2016	20999	75.00
8832	PFJ Medical Care P.C.	0406862130101069	8/5/2016	Bill	8/15/2016	20999	100.00
8833	PFJ Medical Care P.C.	0406862130101069	8/5/2016	Bill	8/15/2016	20999	75.00
8834	PFJ Medical Care P.C.	0341920300101042	7/28/2016	Bill	8/15/2016	97750	41.66
8835	PFJ Medical Care P.C.	0341920300101042	7/28/2016	Bill	8/15/2016	97750	41.66

Exhibit "I"
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RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
8836	PFJ Medical Care P.C.	0341920300101042	7/28/2016	Bill	8/15/2016	97750	41.66
8837	PFJ Medical Care P.C.	0341920300101042	7/28/2016	Bill	8/15/2016	97750	41.66
8838	PFJ Medical Care P.C.	0341920300101042	7/28/2016	Bill	8/15/2016	97750	41.66
8839	PFJ Medical Care P.C.	0341920300101042	7/28/2016	Bill	8/15/2016	97750	41.66
8840	PFJ Medical Care P.C.	0541470920101020	8/5/2016	Bill	8/15/2016	99215	148.69
8841	PFJ Medical Care P.C.	0541470920101020	8/5/2016	Bill	8/15/2016	20553	119.10
8842	PFJ Medical Care P.C.	0541470920101020	8/5/2016	Bill	8/15/2016	20999	100.00
8843	PFJ Medical Care P.C.	0541470920101020	8/5/2016	Bill	8/15/2016	20999	75.00
8844	PFJ Medical Care P.C.	0541470920101020	8/5/2016	Bill	8/15/2016	20999	100.00
8845	PFJ Medical Care P.C.	0541470920101020	8/5/2016	Bill	8/15/2016	20999	75.00
8846	PFJ Medical Care P.C.	0541470920101020	8/5/2016	Bill	8/15/2016	20999	100.00
8847	PFJ Medical Care P.C.	0541470920101020	8/5/2016	Bill	8/15/2016	20999	75.00
8848	PFJ Medical Care P.C.	0541470920101020	8/5/2016	Bill	8/15/2016	20999	100.00
8849	PFJ Medical Care P.C.	0541470920101020	8/5/2016	Bill	8/15/2016	20999	75.00
8850	PFJ Medical Care P.C.	0541470920101020	8/5/2016	Bill	8/15/2016	20999	100.00
8851	PFJ Medical Care P.C.	0541470920101020	8/5/2016	Bill	8/15/2016	20999	75.00
8852	PFJ Medical Care P.C.	0541470920101020	8/5/2016	Bill	8/15/2016	20999	100.00
8853	PFJ Medical Care P.C.	0541470920101020	8/5/2016	Bill	8/15/2016	20999	75.00
8854	PFJ Medical Care P.C.	0541470920101020	8/5/2016	Bill	8/15/2016	20999	100.00
8855	PFJ Medical Care P.C.	0541470920101020	8/5/2016	Bill	8/15/2016	20999	75.00
8856	PFJ Medical Care P.C.	0541470920101020	8/5/2016	Bill	8/15/2016	20999	100.00
8857	PFJ Medical Care P.C.	0541470920101020	8/5/2016	Bill	8/15/2016	20999	75.00
8858	PFJ Medical Care P.C.	0541470920101020	8/5/2016	Bill	8/15/2016	20999	100.00
8859	PFJ Medical Care P.C.	0541470920101020	8/5/2016	Bill	8/15/2016	20999	75.00
8860	PFJ Medical Care P.C.	0541470920101020	8/5/2016	Bill	8/15/2016	20999	100.00
8861	PFJ Medical Care P.C.	0541470920101020	8/5/2016	Bill	8/15/2016	20999	75.00
8862	PFJ Medical Care P.C.	0323582260101024	8/8/2016	Bill	8/15/2016	95927	302.12
8863	PFJ Medical Care P.C.	0283918850101016	8/5/2016	Bill	8/15/2016	99215	148.69
8864	PFJ Medical Care P.C.	0406862130101069	8/5/2016	Bill	8/15/2016	95903	499.41
8865	PFJ Medical Care P.C.	0406862130101069	8/5/2016	Bill	8/15/2016	95904	319.41
8866	PFJ Medical Care P.C.	0544649770101019	8/5/2016	Bill	8/15/2016	99215	148.69
8867	PFJ Medical Care P.C.	0546466410101012	8/5/2016	Bill	8/15/2016	95861	241.50
8868	PFJ Medical Care P.C.	0323582260101024	8/8/2016	Bill	8/15/2016	95861	241.50
8869	PFJ Medical Care P.C.	0546466410101012	8/5/2016	Bill	8/15/2016	95927	302.12
8870	PFJ Medical Care P.C.	0281559310101097	8/3/2016	Bill	8/15/2016	95927	302.12
8871	PFJ Medical Care P.C.	0281559310101097	8/3/2016	Bill	8/15/2016	95861	241.50
8872	PFJ Medical Care P.C.	0416332720101125	8/5/2016	Bill	8/15/2016	99215	148.69
8873	PFJ Medical Care P.C.	0416332720101125	8/5/2016	Bill	8/15/2016	20553	119.10
8874	PFJ Medical Care P.C.	0416332720101125	8/5/2016	Bill	8/15/2016	20999	100.00
8875	PFJ Medical Care P.C.	0416332720101125	8/5/2016	Bill	8/15/2016	20999	75.00
8876	PFJ Medical Care P.C.	0416332720101125	8/5/2016	Bill	8/15/2016	20999	100.00
8877	PFJ Medical Care P.C.	0416332720101125	8/5/2016	Bill	8/15/2016	20999	75.00
8878	PFJ Medical Care P.C.	0416332720101125	8/5/2016	Bill	8/15/2016	20999	100.00
8879	PFJ Medical Care P.C.	0416332720101125	8/5/2016	Bill	8/15/2016	20999	75.00
8880	PFJ Medical Care P.C.	0416332720101125	8/5/2016	Bill	8/15/2016	20999	100.00
8881	PFJ Medical Care P.C.	0416332720101125	8/5/2016	Bill	8/15/2016	20999	75.00
8882	PFJ Medical Care P.C.	0416332720101125	8/5/2016	Bill	8/15/2016	20999	100.00
8883	PFJ Medical Care P.C.	0416332720101125	8/5/2016	Bill	8/15/2016	20999	75.00
8884	PFJ Medical Care P.C.	0416332720101125	8/5/2016	Bill	8/15/2016	20999	100.00
8885	PFJ Medical Care P.C.	0416332720101125	8/5/2016	Bill	8/15/2016	20999	75.00
8886	PFJ Medical Care P.C.	0416332720101125	8/5/2016	Bill	8/15/2016	20999	100.00
8887	PFJ Medical Care P.C.	0416332720101125	8/5/2016	Bill	8/15/2016	20999	75.00
8888	PFJ Medical Care P.C.	0416332720101125	8/5/2016	Bill	8/15/2016	20999	100.00
8889	PFJ Medical Care P.C.	0416332720101125	8/5/2016	Bill	8/15/2016	20999	75.00
8890	PFJ Medical Care P.C.	0406862130101069	8/5/2016	Bill	8/15/2016	95903	499.41
8891	PFJ Medical Care P.C.	0406862130101069	8/5/2016	Bill	8/15/2016	95904	319.41
8892	PFJ Medical Care P.C.	0504012620101028	8/5/2016	Bill	8/15/2016	99215	148.69

Exhibit "I"
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RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
8893	PFJ Medical Care P.C.	0546466410101012	8/5/2016	Bill	8/15/2016	95903	499.41
8894	PFJ Medical Care P.C.	0546466410101012	8/5/2016	Bill	8/15/2016	95904	319.41
8895	PFJ Medical Care P.C.	0526947590101066	6/14/2016	Bill	8/15/2016	99244	236.94
8896	PFJ Medical Care P.C.	0526947590101066	6/14/2016	Bill	8/15/2016	20553	119.10
8897	PFJ Medical Care P.C.	0526947590101066	6/14/2016	Bill	8/15/2016	20999	100.00
8898	PFJ Medical Care P.C.	0526947590101066	6/14/2016	Bill	8/15/2016	20999	75.00
8899	PFJ Medical Care P.C.	0526947590101066	6/14/2016	Bill	8/15/2016	20999	100.00
8900	PFJ Medical Care P.C.	0526947590101066	6/14/2016	Bill	8/15/2016	20999	75.00
8901	PFJ Medical Care P.C.	0526947590101066	6/14/2016	Bill	8/15/2016	20999	100.00
8902	PFJ Medical Care P.C.	0526947590101066	6/14/2016	Bill	8/15/2016	20999	75.00
8903	PFJ Medical Care P.C.	0526947590101066	6/14/2016	Bill	8/15/2016	20999	100.00
8904	PFJ Medical Care P.C.	0526947590101066	6/14/2016	Bill	8/15/2016	20999	75.00
8905	PFJ Medical Care P.C.	0526947590101066	6/14/2016	Bill	8/15/2016	20999	100.00
8906	PFJ Medical Care P.C.	0526947590101066	6/14/2016	Bill	8/15/2016	20999	75.00
8907	PFJ Medical Care P.C.	0526947590101066	6/14/2016	Bill	8/15/2016	20999	100.00
8908	PFJ Medical Care P.C.	0526947590101066	6/14/2016	Bill	8/15/2016	20999	75.00
8909	PFJ Medical Care P.C.	0526947590101066	6/14/2016	Bill	8/15/2016	20999	100.00
8910	PFJ Medical Care P.C.	0526947590101066	6/14/2016	Bill	8/15/2016	20999	75.00
8911	PFJ Medical Care P.C.	0526947590101066	6/14/2016	Bill	8/15/2016	20999	100.00
8912	PFJ Medical Care P.C.	0526947590101066	6/14/2016	Bill	8/15/2016	20999	75.00
8913	PFJ Medical Care P.C.	0187120000101049	8/5/2016	Bill	8/15/2016	99244	236.94
8914	PFJ Medical Care P.C.	0504012620101028	7/21/2016	Bill	8/22/2016	97799	49.50
8915	PFJ Medical Care P.C.	0504012620101028	7/22/2016	Bill	8/22/2016	97799	49.50
8916	PFJ Medical Care P.C.	0504012620101028	7/25/2016	Bill	8/22/2016	97799	49.50
8917	PFJ Medical Care P.C.	0504012620101028	7/27/2016	Bill	8/22/2016	97799	49.50
8918	PFJ Medical Care P.C.	0504012620101028	7/28/2016	Bill	8/22/2016	97799	49.50
8919	PFJ Medical Care P.C.	0504012620101028	8/1/2016	Bill	8/22/2016	97799	49.50
8920	PFJ Medical Care P.C.	0504012620101028	8/3/2016	Bill	8/22/2016	97799	49.50
8921	PFJ Medical Care P.C.	0504012620101028	8/5/2016	Bill	8/22/2016	97799	49.50
8922	PFJ Medical Care P.C.	0504012620101028	7/21/2016	Bill	8/22/2016	64550	73.29
8923	PFJ Medical Care P.C.	0504012620101028	7/22/2016	Bill	8/22/2016	64550	73.29
8924	PFJ Medical Care P.C.	0504012620101028	7/25/2016	Bill	8/22/2016	64550	73.29
8925	PFJ Medical Care P.C.	0504012620101028	7/27/2016	Bill	8/22/2016	64550	73.29
8926	PFJ Medical Care P.C.	0504012620101028	7/28/2016	Bill	8/22/2016	64550	73.29
8927	PFJ Medical Care P.C.	0504012620101028	8/1/2016	Bill	8/22/2016	64550	73.29
8928	PFJ Medical Care P.C.	0504012620101028	8/3/2016	Bill	8/22/2016	64550	73.29
8929	PFJ Medical Care P.C.	0504012620101028	8/5/2016	Bill	8/22/2016	64550	73.29
8930	PFJ Medical Care P.C.	0504012620101028	7/21/2016	Bill	8/22/2016	97010	18.25
8931	PFJ Medical Care P.C.	0504012620101028	7/21/2016	Bill	8/22/2016	97110	23.18
8932	PFJ Medical Care P.C.	0504012620101028	7/21/2016	Bill	8/22/2016	97124	20.21
8933	PFJ Medical Care P.C.	0504012620101028	7/22/2016	Bill	8/22/2016	97010	18.25
8934	PFJ Medical Care P.C.	0504012620101028	7/22/2016	Bill	8/22/2016	97110	23.18
8935	PFJ Medical Care P.C.	0504012620101028	7/22/2016	Bill	8/22/2016	97124	20.21
8936	PFJ Medical Care P.C.	0504012620101028	7/25/2016	Bill	8/22/2016	97010	18.25
8937	PFJ Medical Care P.C.	0504012620101028	7/25/2016	Bill	8/22/2016	97110	23.18
8938	PFJ Medical Care P.C.	0504012620101028	7/25/2016	Bill	8/22/2016	97124	20.21
8939	PFJ Medical Care P.C.	0504012620101028	7/27/2016	Bill	8/22/2016	97010	18.25
8940	PFJ Medical Care P.C.	0504012620101028	7/27/2016	Bill	8/22/2016	97110	23.18
8941	PFJ Medical Care P.C.	0504012620101028	7/27/2016	Bill	8/22/2016	97124	20.21
8942	PFJ Medical Care P.C.	0504012620101028	7/28/2016	Bill	8/22/2016	97010	18.25
8943	PFJ Medical Care P.C.	0504012620101028	7/28/2016	Bill	8/22/2016	97110	23.18
8944	PFJ Medical Care P.C.	0504012620101028	7/28/2016	Bill	8/22/2016	97124	20.21
8945	PFJ Medical Care P.C.	0504012620101028	8/1/2016	Bill	8/22/2016	97010	18.25
8946	PFJ Medical Care P.C.	0504012620101028	8/1/2016	Bill	8/22/2016	97110	23.18
8947	PFJ Medical Care P.C.	0504012620101028	8/1/2016	Bill	8/22/2016	97124	20.21
8948	PFJ Medical Care P.C.	0504012620101028	8/3/2016	Bill	8/22/2016	97010	18.25
8949	PFJ Medical Care P.C.	0504012620101028	8/3/2016	Bill	8/22/2016	97110	23.18

Exhibit "I"
PFJ Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
8950	PFJ Medical Care P.C.	0504012620101028	8/3/2016	Bill	8/22/2016	97124	20.21
8951	PFJ Medical Care P.C.	0504012620101028	8/5/2016	Bill	8/22/2016	97010	18.25
8952	PFJ Medical Care P.C.	0504012620101028	8/5/2016	Bill	8/22/2016	97110	23.18
8953	PFJ Medical Care P.C.	0504012620101028	8/5/2016	Bill	8/22/2016	97124	20.21
8954	PFJ Medical Care P.C.	0283918850101016	7/19/2016	Bill	8/22/2016	97799	49.50
8955	PFJ Medical Care P.C.	0283918850101016	7/27/2016	Bill	8/22/2016	97799	49.50
8956	PFJ Medical Care P.C.	0283918850101016	8/5/2016	Bill	8/22/2016	97799	49.50
8957	PFJ Medical Care P.C.	0283918850101016	8/11/2016	Bill	8/22/2016	97799	49.50
8958	PFJ Medical Care P.C.	0283918850101016	8/12/2016	Bill	8/22/2016	97799	49.50
8959	PFJ Medical Care P.C.	0283918850101016	7/19/2016	Bill	8/22/2016	64550	73.29
8960	PFJ Medical Care P.C.	0283918850101016	7/27/2016	Bill	8/22/2016	64550	73.29
8961	PFJ Medical Care P.C.	0283918850101016	8/5/2016	Bill	8/22/2016	64550	73.29
8962	PFJ Medical Care P.C.	0283918850101016	8/11/2016	Bill	8/22/2016	64550	73.29
8963	PFJ Medical Care P.C.	0283918850101016	8/12/2016	Bill	8/22/2016	64550	73.29
8964	PFJ Medical Care P.C.	0283918850101016	7/19/2016	Bill	8/22/2016	97010	18.25
8965	PFJ Medical Care P.C.	0283918850101016	7/19/2016	Bill	8/22/2016	97110	23.18
8966	PFJ Medical Care P.C.	0283918850101016	7/19/2016	Bill	8/22/2016	97124	20.21
8967	PFJ Medical Care P.C.	0283918850101016	7/27/2016	Bill	8/22/2016	97010	18.25
8968	PFJ Medical Care P.C.	0283918850101016	7/27/2016	Bill	8/22/2016	97110	23.18
8969	PFJ Medical Care P.C.	0283918850101016	7/27/2016	Bill	8/22/2016	97124	20.21
8970	PFJ Medical Care P.C.	0283918850101016	8/5/2016	Bill	8/22/2016	97010	18.25
8971	PFJ Medical Care P.C.	0283918850101016	8/5/2016	Bill	8/22/2016	97110	23.18
8972	PFJ Medical Care P.C.	0283918850101016	8/5/2016	Bill	8/22/2016	97124	20.21
8973	PFJ Medical Care P.C.	0283918850101016	8/11/2016	Bill	8/22/2016	97010	18.25
8974	PFJ Medical Care P.C.	0283918850101016	8/11/2016	Bill	8/22/2016	97110	23.18
8975	PFJ Medical Care P.C.	0283918850101016	8/11/2016	Bill	8/22/2016	97124	20.21
8976	PFJ Medical Care P.C.	0283918850101016	8/12/2016	Bill	8/22/2016	97010	18.25
8977	PFJ Medical Care P.C.	0283918850101016	8/12/2016	Bill	8/22/2016	97110	23.18
8978	PFJ Medical Care P.C.	0283918850101016	8/12/2016	Bill	8/22/2016	97124	20.21
8979	PFJ Medical Care P.C.	0323582260101024	7/20/2016	Bill	8/22/2016	97014	73.29
8980	PFJ Medical Care P.C.	0323582260101024	7/21/2016	Bill	8/22/2016	97014	73.29
8981	PFJ Medical Care P.C.	0323582260101024	7/25/2016	Bill	8/22/2016	97014	73.29
8982	PFJ Medical Care P.C.	0323582260101024	7/26/2016	Bill	8/22/2016	97014	73.29
8983	PFJ Medical Care P.C.	0323582260101024	8/1/2016	Bill	8/22/2016	97014	73.29
8984	PFJ Medical Care P.C.	0323582260101024	8/4/2016	Bill	8/22/2016	97014	73.29
8985	PFJ Medical Care P.C.	0323582260101024	8/8/2016	Bill	8/22/2016	97014	73.29
8986	PFJ Medical Care P.C.	0323582260101024	8/12/2016	Bill	8/22/2016	97014	73.29
8987	PFJ Medical Care P.C.	0323582260101024	8/15/2016	Bill	8/22/2016	97014	73.29
8988	PFJ Medical Care P.C.	0323582260101024	7/20/2016	Bill	8/22/2016	97039	49.50
8989	PFJ Medical Care P.C.	0323582260101024	7/21/2016	Bill	8/22/2016	97039	49.50
8990	PFJ Medical Care P.C.	0323582260101024	7/25/2016	Bill	8/22/2016	97039	49.50
8991	PFJ Medical Care P.C.	0323582260101024	7/26/2016	Bill	8/22/2016	97039	49.50
8992	PFJ Medical Care P.C.	0323582260101024	8/1/2016	Bill	8/22/2016	97039	49.50
8993	PFJ Medical Care P.C.	0323582260101024	8/4/2016	Bill	8/22/2016	97039	49.50
8994	PFJ Medical Care P.C.	0323582260101024	8/8/2016	Bill	8/22/2016	97039	49.50
8995	PFJ Medical Care P.C.	0323582260101024	8/12/2016	Bill	8/22/2016	97039	49.50
8996	PFJ Medical Care P.C.	0323582260101024	8/15/2016	Bill	8/22/2016	97039	49.50
8997	PFJ Medical Care P.C.	0544649770101019	7/22/2016	Bill	8/22/2016	97014	73.29
8998	PFJ Medical Care P.C.	0544649770101019	7/27/2016	Bill	8/22/2016	97014	73.29
8999	PFJ Medical Care P.C.	0544649770101019	7/28/2016	Bill	8/22/2016	97014	73.29
9000	PFJ Medical Care P.C.	0544649770101019	8/3/2016	Bill	8/22/2016	97014	73.29
9001	PFJ Medical Care P.C.	0544649770101019	8/5/2016	Bill	8/22/2016	97014	73.29
9002	PFJ Medical Care P.C.	0544649770101019	8/11/2016	Bill	8/22/2016	97014	73.29
9003	PFJ Medical Care P.C.	0544649770101019	8/17/2016	Bill	8/22/2016	97014	73.29
9004	PFJ Medical Care P.C.	0544649770101019	7/22/2016	Bill	8/22/2016	97039	49.50
9005	PFJ Medical Care P.C.	0544649770101019	7/27/2016	Bill	8/22/2016	97039	49.50
9006	PFJ Medical Care P.C.	0544649770101019	7/28/2016	Bill	8/22/2016	97039	49.50

Exhibit "I"
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RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
9007	PFJ Medical Care P.C.	0544649770101019	8/3/2016	Bill	8/22/2016	97039	49.50
9008	PFJ Medical Care P.C.	0544649770101019	8/5/2016	Bill	8/22/2016	97039	49.50
9009	PFJ Medical Care P.C.	0544649770101019	8/11/2016	Bill	8/22/2016	97039	49.50
9010	PFJ Medical Care P.C.	0544649770101019	8/17/2016	Bill	8/22/2016	97799	49.50
9011	PFJ Medical Care P.C.	0544649770101019	7/22/2016	Bill	8/22/2016	97010	18.25
9012	PFJ Medical Care P.C.	0544649770101019	7/22/2016	Bill	8/22/2016	97110	23.18
9013	PFJ Medical Care P.C.	0544649770101019	7/22/2016	Bill	8/22/2016	97124	20.21
9014	PFJ Medical Care P.C.	0544649770101019	7/27/2016	Bill	8/22/2016	97010	18.25
9015	PFJ Medical Care P.C.	0544649770101019	7/27/2016	Bill	8/22/2016	97110	23.18
9016	PFJ Medical Care P.C.	0544649770101019	7/27/2016	Bill	8/22/2016	97124	20.21
9017	PFJ Medical Care P.C.	0544649770101019	7/28/2016	Bill	8/22/2016	97010	18.25
9018	PFJ Medical Care P.C.	0544649770101019	7/28/2016	Bill	8/22/2016	97110	23.18
9019	PFJ Medical Care P.C.	0544649770101019	7/28/2016	Bill	8/22/2016	97124	20.21
9020	PFJ Medical Care P.C.	0544649770101019	8/3/2016	Bill	8/22/2016	97010	18.25
9021	PFJ Medical Care P.C.	0544649770101019	8/3/2016	Bill	8/22/2016	97110	23.18
9022	PFJ Medical Care P.C.	0544649770101019	8/3/2016	Bill	8/22/2016	97124	20.21
9023	PFJ Medical Care P.C.	0544649770101019	8/5/2016	Bill	8/22/2016	97010	18.25
9024	PFJ Medical Care P.C.	0544649770101019	8/5/2016	Bill	8/22/2016	97110	23.18
9025	PFJ Medical Care P.C.	0544649770101019	8/5/2016	Bill	8/22/2016	97124	20.21
9026	PFJ Medical Care P.C.	0544649770101019	8/11/2016	Bill	8/22/2016	97010	18.25
9027	PFJ Medical Care P.C.	0544649770101019	8/11/2016	Bill	8/22/2016	97110	23.18
9028	PFJ Medical Care P.C.	0544649770101019	8/11/2016	Bill	8/22/2016	97124	20.21
9029	PFJ Medical Care P.C.	0544649770101019	8/17/2016	Bill	8/22/2016	97010	18.25
9030	PFJ Medical Care P.C.	0544649770101019	8/17/2016	Bill	8/22/2016	97110	23.18
9031	PFJ Medical Care P.C.	0544649770101019	8/17/2016	Bill	8/22/2016	97124	20.21
9032	PFJ Medical Care P.C.	0421067420101040	8/9/2016	Bill	8/22/2016	97001	72.92
9033	PFJ Medical Care P.C.	0416332720101125	7/20/2016	Bill	8/22/2016	97039	49.50
9034	PFJ Medical Care P.C.	0416332720101125	7/21/2016	Bill	8/22/2016	97039	49.50
9035	PFJ Medical Care P.C.	0416332720101125	8/5/2016	Bill	8/22/2016	97039	49.50
9036	PFJ Medical Care P.C.	0416332720101125	8/9/2016	Bill	8/22/2016	97039	49.50
9037	PFJ Medical Care P.C.	0416332720101125	7/20/2016	Bill	8/22/2016	97010	18.25
9038	PFJ Medical Care P.C.	0416332720101125	7/20/2016	Bill	8/22/2016	97110	23.18
9039	PFJ Medical Care P.C.	0416332720101125	7/20/2016	Bill	8/22/2016	97124	20.21
9040	PFJ Medical Care P.C.	0416332720101125	7/21/2016	Bill	8/22/2016	97010	18.25
9041	PFJ Medical Care P.C.	0416332720101125	7/21/2016	Bill	8/22/2016	97110	23.18
9042	PFJ Medical Care P.C.	0416332720101125	7/21/2016	Bill	8/22/2016	97124	20.21
9043	PFJ Medical Care P.C.	0416332720101125	8/5/2016	Bill	8/22/2016	97010	18.25
9044	PFJ Medical Care P.C.	0416332720101125	8/5/2016	Bill	8/22/2016	97110	23.18
9045	PFJ Medical Care P.C.	0416332720101125	8/5/2016	Bill	8/22/2016	97124	20.21
9046	PFJ Medical Care P.C.	0416332720101125	8/9/2016	Bill	8/22/2016	97010	18.25
9047	PFJ Medical Care P.C.	0416332720101125	8/9/2016	Bill	8/22/2016	97110	23.18
9048	PFJ Medical Care P.C.	0416332720101125	8/9/2016	Bill	8/22/2016	97124	20.21
9049	PFJ Medical Care P.C.	0416332720101125	7/20/2016	Bill	8/22/2016	97014	73.29
9050	PFJ Medical Care P.C.	0416332720101125	7/21/2016	Bill	8/22/2016	97014	73.29
9051	PFJ Medical Care P.C.	0416332720101125	8/5/2016	Bill	8/22/2016	97014	73.29
9052	PFJ Medical Care P.C.	0416332720101125	8/9/2016	Bill	8/22/2016	97014	73.29
9053	PFJ Medical Care P.C.	0311126720101010	7/25/2016	Bill	8/22/2016	97010	18.25
9054	PFJ Medical Care P.C.	0311126720101010	7/25/2016	Bill	8/22/2016	97110	23.18
9055	PFJ Medical Care P.C.	0311126720101010	7/25/2016	Bill	8/22/2016	97124	20.21
9056	PFJ Medical Care P.C.	0311126720101010	7/27/2016	Bill	8/22/2016	97010	18.25
9057	PFJ Medical Care P.C.	0311126720101010	7/27/2016	Bill	8/22/2016	97110	23.18
9058	PFJ Medical Care P.C.	0311126720101010	7/27/2016	Bill	8/22/2016	97124	20.21
9059	PFJ Medical Care P.C.	0311126720101010	7/29/2016	Bill	8/22/2016	97010	18.25
9060	PFJ Medical Care P.C.	0311126720101010	7/29/2016	Bill	8/22/2016	97110	23.18
9061	PFJ Medical Care P.C.	0311126720101010	7/29/2016	Bill	8/22/2016	97124	20.21
9062	PFJ Medical Care P.C.	0311126720101010	8/1/2016	Bill	8/22/2016	97010	18.25
9063	PFJ Medical Care P.C.	0311126720101010	8/1/2016	Bill	8/22/2016	97110	23.18

Exhibit "I"
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RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
9064	PFJ Medical Care P.C.	0311126720101010	8/1/2016	Bill	8/22/2016	97124	20.21
9065	PFJ Medical Care P.C.	0311126720101010	8/3/2016	Bill	8/22/2016	97010	18.25
9066	PFJ Medical Care P.C.	0311126720101010	8/3/2016	Bill	8/22/2016	97110	23.18
9067	PFJ Medical Care P.C.	0311126720101010	8/3/2016	Bill	8/22/2016	97124	20.21
9068	PFJ Medical Care P.C.	0311126720101010	8/4/2016	Bill	8/22/2016	97010	18.25
9069	PFJ Medical Care P.C.	0311126720101010	8/4/2016	Bill	8/22/2016	97110	23.18
9070	PFJ Medical Care P.C.	0311126720101010	8/4/2016	Bill	8/22/2016	97124	20.21
9071	PFJ Medical Care P.C.	0311126720101010	8/9/2016	Bill	8/22/2016	97010	18.25
9072	PFJ Medical Care P.C.	0311126720101010	8/9/2016	Bill	8/22/2016	97110	23.18
9073	PFJ Medical Care P.C.	0311126720101010	8/9/2016	Bill	8/22/2016	97124	20.21
9074	PFJ Medical Care P.C.	0311126720101010	8/15/2016	Bill	8/22/2016	97010	18.25
9075	PFJ Medical Care P.C.	0311126720101010	8/15/2016	Bill	8/22/2016	97110	23.18
9076	PFJ Medical Care P.C.	0311126720101010	8/15/2016	Bill	8/22/2016	97124	20.21
9077	PFJ Medical Care P.C.	0311126720101010	7/25/2016	Bill	8/22/2016	97014	73.29
9078	PFJ Medical Care P.C.	0311126720101010	7/27/2016	Bill	8/22/2016	97014	73.29
9079	PFJ Medical Care P.C.	0311126720101010	7/28/2016	Bill	8/22/2016	97014	73.29
9080	PFJ Medical Care P.C.	0311126720101010	8/1/2016	Bill	8/22/2016	97014	73.29
9081	PFJ Medical Care P.C.	0311126720101010	8/3/2016	Bill	8/22/2016	97014	73.29
9082	PFJ Medical Care P.C.	0311126720101010	8/4/2016	Bill	8/22/2016	97014	73.29
9083	PFJ Medical Care P.C.	0311126720101010	8/9/2016	Bill	8/22/2016	97014	73.29
9084	PFJ Medical Care P.C.	0311126720101010	8/15/2016	Bill	8/22/2016	97014	73.29
9085	PFJ Medical Care P.C.	0549412910101018	7/21/2016	Bill	8/22/2016	97039	49.50
9086	PFJ Medical Care P.C.	0549412910101018	7/26/2016	Bill	8/22/2016	97039	49.50
9087	PFJ Medical Care P.C.	0549412910101018	7/27/2016	Bill	8/22/2016	97039	49.50
9088	PFJ Medical Care P.C.	0549412910101018	8/3/2016	Bill	8/22/2016	97039	49.50
9089	PFJ Medical Care P.C.	0549412910101018	7/21/2016	Bill	8/22/2016	97014	73.29
9090	PFJ Medical Care P.C.	0549412910101018	7/26/2016	Bill	8/22/2016	97014	73.29
9091	PFJ Medical Care P.C.	0549412910101018	7/27/2016	Bill	8/22/2016	97014	73.29
9092	PFJ Medical Care P.C.	0549412910101018	8/3/2016	Bill	8/22/2016	97014	73.29
9093	PFJ Medical Care P.C.	0549412910101018	7/21/2016	Bill	8/22/2016	97010	18.25
9094	PFJ Medical Care P.C.	0549412910101018	7/21/2016	Bill	8/22/2016	97110	23.18
9095	PFJ Medical Care P.C.	0549412910101018	7/21/2016	Bill	8/22/2016	97124	20.21
9096	PFJ Medical Care P.C.	0549412910101018	7/27/2016	Bill	8/22/2016	97010	18.25
9097	PFJ Medical Care P.C.	0549412910101018	7/27/2016	Bill	8/22/2016	97110	23.18
9098	PFJ Medical Care P.C.	0549412910101018	7/27/2016	Bill	8/22/2016	97124	20.21
9099	PFJ Medical Care P.C.	0549412910101018	7/26/2016	Bill	8/22/2016	97010	18.25
9100	PFJ Medical Care P.C.	0549412910101018	7/26/2016	Bill	8/22/2016	97110	23.18
9101	PFJ Medical Care P.C.	0549412910101018	7/26/2016	Bill	8/22/2016	97124	20.21
9102	PFJ Medical Care P.C.	0549412910101018	8/3/2016	Bill	8/22/2016	97010	18.25
9103	PFJ Medical Care P.C.	0549412910101018	8/3/2016	Bill	8/22/2016	97110	23.18
9104	PFJ Medical Care P.C.	0549412910101018	8/3/2016	Bill	8/22/2016	97124	20.21
9105	PFJ Medical Care P.C.	0281559310101097	7/20/2016	Bill	8/22/2016	97014	73.29
9106	PFJ Medical Care P.C.	0281559310101097	7/21/2016	Bill	8/22/2016	97014	73.29
9107	PFJ Medical Care P.C.	0281559310101097	7/27/2016	Bill	8/22/2016	97014	73.29
9108	PFJ Medical Care P.C.	0281559310101097	7/28/2016	Bill	8/22/2016	97014	73.29
9109	PFJ Medical Care P.C.	0281559310101097	8/1/2016	Bill	8/22/2016	97014	73.29
9110	PFJ Medical Care P.C.	0281559310101097	8/3/2016	Bill	8/22/2016	64550	73.29
9111	PFJ Medical Care P.C.	0281559310101097	8/4/2016	Bill	8/22/2016	64550	73.29
9112	PFJ Medical Care P.C.	0281559310101097	8/8/2016	Bill	8/22/2016	64550	73.29
9113	PFJ Medical Care P.C.	0281559310101097	8/9/2016	Bill	8/22/2016	64550	73.29
9114	PFJ Medical Care P.C.	0281559310101097	8/12/2016	Bill	8/22/2016	64550	73.29
9115	PFJ Medical Care P.C.	0281559310101097	8/15/2016	Bill	8/22/2016	64550	73.29
9116	PFJ Medical Care P.C.	0281559310101097	7/20/2016	Bill	8/22/2016	97010	18.25
9117	PFJ Medical Care P.C.	0281559310101097	7/20/2016	Bill	8/22/2016	97110	23.18
9118	PFJ Medical Care P.C.	0281559310101097	7/20/2016	Bill	8/22/2016	97124	20.21
9119	PFJ Medical Care P.C.	0281559310101097	7/21/2016	Bill	8/22/2016	97010	18.25
9120	PFJ Medical Care P.C.	0281559310101097	7/21/2016	Bill	8/22/2016	97110	23.18

Exhibit "I"
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RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
9121	PFJ Medical Care P.C.	0281559310101097	7/21/2016	Bill	8/22/2016	97124	20.21
9122	PFJ Medical Care P.C.	0281559310101097	7/27/2016	Bill	8/22/2016	97010	18.25
9123	PFJ Medical Care P.C.	0281559310101097	7/27/2016	Bill	8/22/2016	97110	23.18
9124	PFJ Medical Care P.C.	0281559310101097	7/27/2016	Bill	8/22/2016	97124	20.21
9125	PFJ Medical Care P.C.	0281559310101097	7/28/2016	Bill	8/22/2016	97010	18.25
9126	PFJ Medical Care P.C.	0281559310101097	7/28/2016	Bill	8/22/2016	97110	23.18
9127	PFJ Medical Care P.C.	0281559310101097	7/28/2016	Bill	8/22/2016	97124	20.21
9128	PFJ Medical Care P.C.	0281559310101097	8/1/2016	Bill	8/22/2016	97010	18.25
9129	PFJ Medical Care P.C.	0281559310101097	8/1/2016	Bill	8/22/2016	97110	23.18
9130	PFJ Medical Care P.C.	0281559310101097	8/1/2016	Bill	8/22/2016	97124	20.21
9131	PFJ Medical Care P.C.	0281559310101097	8/3/2016	Bill	8/22/2016	97010	18.25
9132	PFJ Medical Care P.C.	0281559310101097	8/3/2016	Bill	8/22/2016	97110	23.18
9133	PFJ Medical Care P.C.	0281559310101097	8/3/2016	Bill	8/22/2016	97124	20.21
9134	PFJ Medical Care P.C.	0281559310101097	8/4/2016	Bill	8/22/2016	97010	18.25
9135	PFJ Medical Care P.C.	0281559310101097	8/4/2016	Bill	8/22/2016	97110	23.18
9136	PFJ Medical Care P.C.	0281559310101097	8/4/2016	Bill	8/22/2016	97124	20.21
9137	PFJ Medical Care P.C.	0281559310101097	8/8/2016	Bill	8/22/2016	97010	18.25
9138	PFJ Medical Care P.C.	0281559310101097	8/8/2016	Bill	8/22/2016	97110	23.18
9139	PFJ Medical Care P.C.	0281559310101097	8/8/2016	Bill	8/22/2016	97124	20.21
9140	PFJ Medical Care P.C.	0281559310101097	8/9/2016	Bill	8/22/2016	97010	18.25
9141	PFJ Medical Care P.C.	0281559310101097	8/9/2016	Bill	8/22/2016	97110	23.18
9142	PFJ Medical Care P.C.	0281559310101097	8/9/2016	Bill	8/22/2016	97124	20.21
9143	PFJ Medical Care P.C.	0281559310101097	8/12/2016	Bill	8/22/2016	97010	18.25
9144	PFJ Medical Care P.C.	0281559310101097	8/12/2016	Bill	8/22/2016	97110	23.18
9145	PFJ Medical Care P.C.	0281559310101097	8/12/2016	Bill	8/22/2016	97124	20.21
9146	PFJ Medical Care P.C.	0281559310101097	8/15/2016	Bill	8/22/2016	97010	18.25
9147	PFJ Medical Care P.C.	0281559310101097	8/15/2016	Bill	8/22/2016	97110	23.18
9148	PFJ Medical Care P.C.	0281559310101097	8/15/2016	Bill	8/22/2016	97124	20.21
9149	PFJ Medical Care P.C.	0383069400101046	7/19/2016	Bill	8/22/2016	97014	73.29
9150	PFJ Medical Care P.C.	0383069400101046	7/20/2016	Bill	8/22/2016	97014	73.29
9151	PFJ Medical Care P.C.	0383069400101046	7/22/2016	Bill	8/22/2016	97014	73.29
9152	PFJ Medical Care P.C.	0383069400101046	7/26/2016	Bill	8/22/2016	97014	73.29
9153	PFJ Medical Care P.C.	0383069400101046	7/27/2016	Bill	8/22/2016	97014	73.29
9154	PFJ Medical Care P.C.	0383069400101046	7/29/2016	Bill	8/22/2016	97014	73.29
9155	PFJ Medical Care P.C.	0383069400101046	8/1/2016	Bill	8/22/2016	97014	73.29
9156	PFJ Medical Care P.C.	0383069400101046	8/3/2016	Bill	8/22/2016	97014	73.29
9157	PFJ Medical Care P.C.	0383069400101046	8/11/2016	Bill	8/22/2016	97014	73.29
9158	PFJ Medical Care P.C.	0383069400101046	8/15/2016	Bill	8/22/2016	97014	73.29
9159	PFJ Medical Care P.C.	0383069400101046	8/17/2016	Bill	8/22/2016	97014	73.29
9160	PFJ Medical Care P.C.	0383069400101046	7/19/2016	Bill	8/22/2016	97039	49.50
9161	PFJ Medical Care P.C.	0383069400101046	7/20/2016	Bill	8/22/2016	97039	49.50
9162	PFJ Medical Care P.C.	0383069400101046	7/22/2016	Bill	8/22/2016	97039	49.50
9163	PFJ Medical Care P.C.	0383069400101046	7/26/2016	Bill	8/22/2016	97039	49.50
9164	PFJ Medical Care P.C.	0383069400101046	7/27/2016	Bill	8/22/2016	97039	49.50
9165	PFJ Medical Care P.C.	0383069400101046	7/29/2016	Bill	8/22/2016	97039	49.50
9166	PFJ Medical Care P.C.	0383069400101046	8/1/2016	Bill	8/22/2016	97039	49.50
9167	PFJ Medical Care P.C.	0383069400101046	8/2/2016	Bill	8/22/2016	97039	49.50
9168	PFJ Medical Care P.C.	0383069400101046	8/3/2016	Bill	8/22/2016	97039	49.50
9169	PFJ Medical Care P.C.	0383069400101046	8/11/2016	Bill	8/22/2016	97039	49.50
9170	PFJ Medical Care P.C.	0383069400101046	8/15/2016	Bill	8/22/2016	97039	49.50
9171	PFJ Medical Care P.C.	0383069400101046	8/17/2016	Bill	8/22/2016	97039	49.50
9172	PFJ Medical Care P.C.	0383069400101046	7/19/2016	Bill	8/22/2016	97010	18.25
9173	PFJ Medical Care P.C.	0383069400101046	7/19/2016	Bill	8/22/2016	97110	23.18
9174	PFJ Medical Care P.C.	0383069400101046	7/19/2016	Bill	8/22/2016	97124	20.21
9175	PFJ Medical Care P.C.	0383069400101046	7/20/2016	Bill	8/22/2016	97010	18.25
9176	PFJ Medical Care P.C.	0383069400101046	7/20/2016	Bill	8/22/2016	97110	23.18
9177	PFJ Medical Care P.C.	0383069400101046	7/20/2016	Bill	8/22/2016	97124	20.21

Exhibit "I"
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RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
9178	PFJ Medical Care P.C.	0383069400101046	7/22/2016	Bill	8/22/2016	97010	18.25
9179	PFJ Medical Care P.C.	0383069400101046	7/22/2016	Bill	8/22/2016	97110	23.18
9180	PFJ Medical Care P.C.	0383069400101046	7/22/2016	Bill	8/22/2016	97124	20.21
9181	PFJ Medical Care P.C.	0383069400101046	7/26/2016	Bill	8/22/2016	97010	18.25
9182	PFJ Medical Care P.C.	0383069400101046	7/26/2016	Bill	8/22/2016	97110	23.18
9183	PFJ Medical Care P.C.	0383069400101046	7/26/2016	Bill	8/22/2016	97124	20.21
9184	PFJ Medical Care P.C.	0383069400101046	7/27/2016	Bill	8/22/2016	97010	18.25
9185	PFJ Medical Care P.C.	0383069400101046	7/27/2016	Bill	8/22/2016	97110	23.18
9186	PFJ Medical Care P.C.	0383069400101046	7/27/2016	Bill	8/22/2016	97124	20.21
9187	PFJ Medical Care P.C.	0383069400101046	7/29/2016	Bill	8/22/2016	97010	18.25
9188	PFJ Medical Care P.C.	0383069400101046	7/29/2016	Bill	8/22/2016	97110	23.18
9189	PFJ Medical Care P.C.	0383069400101046	7/29/2016	Bill	8/22/2016	97124	20.21
9190	PFJ Medical Care P.C.	0383069400101046	8/1/2016	Bill	8/22/2016	97010	18.25
9191	PFJ Medical Care P.C.	0383069400101046	8/1/2016	Bill	8/22/2016	97110	23.18
9192	PFJ Medical Care P.C.	0383069400101046	8/1/2016	Bill	8/22/2016	97124	20.21
9193	PFJ Medical Care P.C.	0383069400101046	8/2/2016	Bill	8/22/2016	97010	18.25
9194	PFJ Medical Care P.C.	0383069400101046	8/2/2016	Bill	8/22/2016	97110	23.18
9195	PFJ Medical Care P.C.	0383069400101046	8/2/2016	Bill	8/22/2016	97124	20.21
9196	PFJ Medical Care P.C.	0383069400101046	8/3/2016	Bill	8/22/2016	97010	18.25
9197	PFJ Medical Care P.C.	0383069400101046	8/3/2016	Bill	8/22/2016	97110	23.18
9198	PFJ Medical Care P.C.	0383069400101046	8/3/2016	Bill	8/22/2016	97124	20.21
9199	PFJ Medical Care P.C.	0383069400101046	8/11/2016	Bill	8/22/2016	97010	18.25
9200	PFJ Medical Care P.C.	0383069400101046	8/11/2016	Bill	8/22/2016	97110	23.18
9201	PFJ Medical Care P.C.	0383069400101046	8/11/2016	Bill	8/22/2016	97124	20.21
9202	PFJ Medical Care P.C.	0383069400101046	8/15/2016	Bill	8/22/2016	97010	18.25
9203	PFJ Medical Care P.C.	0383069400101046	8/15/2016	Bill	8/22/2016	97110	23.18
9204	PFJ Medical Care P.C.	0383069400101046	8/15/2016	Bill	8/22/2016	97124	20.21
9205	PFJ Medical Care P.C.	0383069400101046	8/17/2016	Bill	8/22/2016	97010	18.25
9206	PFJ Medical Care P.C.	0383069400101046	8/17/2016	Bill	8/22/2016	97110	23.18
9207	PFJ Medical Care P.C.	0383069400101046	8/17/2016	Bill	8/22/2016	97124	20.21
9208	PFJ Medical Care P.C.	0383069400101046	8/2/2016	Bill	8/22/2016	97014	73.29
9209	PFJ Medical Care P.C.	0435073870101021	6/28/2016	Bill	8/22/2016	97799	49.50
9210	PFJ Medical Care P.C.	0435073870101021	6/28/2016	Bill	8/22/2016	97010	18.25
9211	PFJ Medical Care P.C.	0435073870101021	6/28/2016	Bill	8/22/2016	64550	73.29
9212	PFJ Medical Care P.C.	0435073870101021	6/28/2016	Bill	8/22/2016	97110	23.18
9213	PFJ Medical Care P.C.	0435073870101021	6/28/2016	Bill	8/22/2016	97124	20.21
9214	PFJ Medical Care P.C.	0435073870101021	7/6/2016	Bill	8/22/2016	97010	18.25
9215	PFJ Medical Care P.C.	0435073870101021	7/6/2016	Bill	8/22/2016	64550	73.29
9216	PFJ Medical Care P.C.	0435073870101021	7/6/2016	Bill	8/22/2016	97799	49.50
9217	PFJ Medical Care P.C.	0435073870101021	7/6/2016	Bill	8/22/2016	97110	23.18
9218	PFJ Medical Care P.C.	0435073870101021	7/6/2016	Bill	8/22/2016	97124	20.21
9219	PFJ Medical Care P.C.	0544649770101019	7/21/2016	Bill	8/22/2016	97010	18.25
9220	PFJ Medical Care P.C.	0544649770101019	7/21/2016	Bill	8/22/2016	97110	23.18
9221	PFJ Medical Care P.C.	0544649770101019	7/21/2016	Bill	8/22/2016	97124	20.21
9222	PFJ Medical Care P.C.	0544649770101019	7/22/2016	Bill	8/22/2016	97010	18.25
9223	PFJ Medical Care P.C.	0544649770101019	7/22/2016	Bill	8/22/2016	97110	23.18
9224	PFJ Medical Care P.C.	0544649770101019	7/22/2016	Bill	8/22/2016	97124	20.21
9225	PFJ Medical Care P.C.	0544649770101019	7/27/2016	Bill	8/22/2016	97010	18.25
9226	PFJ Medical Care P.C.	0544649770101019	7/27/2016	Bill	8/22/2016	97110	23.18
9227	PFJ Medical Care P.C.	0544649770101019	7/27/2016	Bill	8/22/2016	97124	20.21
9228	PFJ Medical Care P.C.	0544649770101019	7/21/2016	Bill	8/22/2016	97014	73.29
9229	PFJ Medical Care P.C.	0544649770101019	7/22/2016	Bill	8/22/2016	97014	73.29
9230	PFJ Medical Care P.C.	0544649770101019	7/27/2016	Bill	8/22/2016	97014	73.29
9231	PFJ Medical Care P.C.	0544649770101019	7/21/2016	Bill	8/22/2016	97026	49.50
9232	PFJ Medical Care P.C.	0544649770101019	7/22/2016	Bill	8/22/2016	97026	49.50
9233	PFJ Medical Care P.C.	0544649770101019	7/27/2016	Bill	8/22/2016	97026	49.50
9234	PFJ Medical Care P.C.	0341920300101042	7/28/2016	Bill	8/22/2016	97039	49.50

Exhibit "I"
PFJ Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
9235	PFJ Medical Care P.C.	0341920300101042	8/11/2016	Bill	8/22/2016	97039	49.50
9236	PFJ Medical Care P.C.	0341920300101042	8/17/2016	Bill	8/22/2016	97039	49.50
9237	PFJ Medical Care P.C.	0341920300101042	7/28/2016	Bill	8/22/2016	97014	73.29
9238	PFJ Medical Care P.C.	0341920300101042	8/11/2016	Bill	8/22/2016	97014	73.29
9239	PFJ Medical Care P.C.	0341920300101042	8/17/2016	Bill	8/22/2016	97014	73.29
9240	PFJ Medical Care P.C.	0341920300101042	7/28/2016	Bill	8/22/2016	97010	18.25
9241	PFJ Medical Care P.C.	0341920300101042	7/28/2016	Bill	8/22/2016	97110	23.18
9242	PFJ Medical Care P.C.	0341920300101042	7/28/2016	Bill	8/22/2016	97124	20.21
9243	PFJ Medical Care P.C.	0341920300101042	8/11/2016	Bill	8/22/2016	97010	18.25
9244	PFJ Medical Care P.C.	0341920300101042	8/11/2016	Bill	8/22/2016	97110	23.18
9245	PFJ Medical Care P.C.	0341920300101042	8/11/2016	Bill	8/22/2016	97124	20.21
9246	PFJ Medical Care P.C.	0341920300101042	8/17/2016	Bill	8/22/2016	97010	18.25
9247	PFJ Medical Care P.C.	0341920300101042	8/17/2016	Bill	8/22/2016	97110	23.18
9248	PFJ Medical Care P.C.	0341920300101042	8/17/2016	Bill	8/22/2016	97124	20.21
9249	PFJ Medical Care P.C.	0341920300101042	8/17/2016	Bill	8/22/2016	97002	40.17
9250	PFJ Medical Care P.C.	0406862130101069	7/20/2016	Bill	8/22/2016	97039	49.50
9251	PFJ Medical Care P.C.	0406862130101069	7/22/2016	Bill	8/22/2016	97039	49.50
9252	PFJ Medical Care P.C.	0406862130101069	7/25/2016	Bill	8/22/2016	97039	49.50
9253	PFJ Medical Care P.C.	0406862130101069	7/27/2016	Bill	8/22/2016	97039	49.50
9254	PFJ Medical Care P.C.	0406862130101069	7/29/2016	Bill	8/22/2016	97039	49.50
9255	PFJ Medical Care P.C.	0406862130101069	8/1/2016	Bill	8/22/2016	97039	49.50
9256	PFJ Medical Care P.C.	0406862130101069	8/3/2016	Bill	8/22/2016	97039	49.50
9257	PFJ Medical Care P.C.	0406862130101069	8/5/2016	Bill	8/22/2016	97039	49.50
9258	PFJ Medical Care P.C.	0406862130101069	8/8/2016	Bill	8/22/2016	97039	49.50
9259	PFJ Medical Care P.C.	0406862130101069	8/12/2016	Bill	8/22/2016	97039	49.50
9260	PFJ Medical Care P.C.	0406862130101069	8/16/2016	Bill	8/22/2016	97039	49.50
9261	PFJ Medical Care P.C.	0406862130101069	7/20/2016	Bill	8/22/2016	97014	73.29
9262	PFJ Medical Care P.C.	0406862130101069	7/22/2016	Bill	8/22/2016	97014	73.29
9263	PFJ Medical Care P.C.	0406862130101069	7/25/2016	Bill	8/22/2016	97014	73.29
9264	PFJ Medical Care P.C.	0406862130101069	7/27/2016	Bill	8/22/2016	97014	73.29
9265	PFJ Medical Care P.C.	0406862130101069	7/29/2016	Bill	8/22/2016	97014	73.29
9266	PFJ Medical Care P.C.	0406862130101069	8/1/2016	Bill	8/22/2016	97014	73.29
9267	PFJ Medical Care P.C.	0406862130101069	8/3/2016	Bill	8/22/2016	97014	73.29
9268	PFJ Medical Care P.C.	0406862130101069	8/5/2016	Bill	8/22/2016	97014	73.29
9269	PFJ Medical Care P.C.	0406862130101069	8/8/2016	Bill	8/22/2016	97014	73.29
9270	PFJ Medical Care P.C.	0406862130101069	8/12/2016	Bill	8/22/2016	97014	73.29
9271	PFJ Medical Care P.C.	0406862130101069	8/16/2016	Bill	8/22/2016	97014	73.29
9272	PFJ Medical Care P.C.	0406862130101069	7/20/2016	Bill	8/22/2016	97010	18.25
9273	PFJ Medical Care P.C.	0406862130101069	7/20/2016	Bill	8/22/2016	97110	23.18
9274	PFJ Medical Care P.C.	0406862130101069	7/20/2016	Bill	8/22/2016	97124	20.21
9275	PFJ Medical Care P.C.	0406862130101069	7/22/2016	Bill	8/22/2016	97010	18.25
9276	PFJ Medical Care P.C.	0406862130101069	7/22/2016	Bill	8/22/2016	97110	23.18
9277	PFJ Medical Care P.C.	0406862130101069	7/22/2016	Bill	8/22/2016	97124	20.21
9278	PFJ Medical Care P.C.	0406862130101069	7/25/2016	Bill	8/22/2016	97010	18.25
9279	PFJ Medical Care P.C.	0406862130101069	7/25/2016	Bill	8/22/2016	97110	23.18
9280	PFJ Medical Care P.C.	0406862130101069	7/25/2016	Bill	8/22/2016	97124	20.21
9281	PFJ Medical Care P.C.	0406862130101069	7/27/2016	Bill	8/22/2016	97010	18.25
9282	PFJ Medical Care P.C.	0406862130101069	7/27/2016	Bill	8/22/2016	97110	23.18
9283	PFJ Medical Care P.C.	0406862130101069	7/27/2016	Bill	8/22/2016	97124	20.21
9284	PFJ Medical Care P.C.	0406862130101069	7/29/2016	Bill	8/22/2016	97010	18.25
9285	PFJ Medical Care P.C.	0406862130101069	7/29/2016	Bill	8/22/2016	97110	23.18
9286	PFJ Medical Care P.C.	0406862130101069	7/29/2016	Bill	8/22/2016	97124	20.21
9287	PFJ Medical Care P.C.	0406862130101069	8/1/2016	Bill	8/22/2016	97010	18.25
9288	PFJ Medical Care P.C.	0406862130101069	8/1/2016	Bill	8/22/2016	97110	23.18
9289	PFJ Medical Care P.C.	0406862130101069	8/1/2016	Bill	8/22/2016	97124	20.21
9290	PFJ Medical Care P.C.	0406862130101069	8/3/2016	Bill	8/22/2016	97010	18.25
9291	PFJ Medical Care P.C.	0406862130101069	8/3/2016	Bill	8/22/2016	97110	23.18

Exhibit "I"
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RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
9292	PFJ Medical Care P.C.	0406862130101069	8/3/2016	Bill	8/22/2016	97124	20.21
9293	PFJ Medical Care P.C.	0406862130101069	8/5/2016	Bill	8/22/2016	97010	18.25
9294	PFJ Medical Care P.C.	0406862130101069	8/5/2016	Bill	8/22/2016	97110	23.18
9295	PFJ Medical Care P.C.	0406862130101069	8/5/2016	Bill	8/22/2016	97124	20.21
9296	PFJ Medical Care P.C.	0406862130101069	8/8/2016	Bill	8/22/2016	97010	18.25
9297	PFJ Medical Care P.C.	0406862130101069	8/8/2016	Bill	8/22/2016	97110	23.18
9298	PFJ Medical Care P.C.	0406862130101069	8/8/2016	Bill	8/22/2016	97124	20.21
9299	PFJ Medical Care P.C.	0406862130101069	8/12/2016	Bill	8/22/2016	97010	18.25
9300	PFJ Medical Care P.C.	0406862130101069	8/12/2016	Bill	8/22/2016	97110	23.18
9301	PFJ Medical Care P.C.	0406862130101069	8/12/2016	Bill	8/22/2016	97124	20.21
9302	PFJ Medical Care P.C.	0406862130101069	8/16/2016	Bill	8/22/2016	97010	18.25
9303	PFJ Medical Care P.C.	0406862130101069	8/16/2016	Bill	8/22/2016	97110	23.18
9304	PFJ Medical Care P.C.	0406862130101069	8/16/2016	Bill	8/22/2016	97124	20.21
9305	PFJ Medical Care P.C.	0541470920101020	7/19/2016	Bill	8/22/2016	97039	49.50
9306	PFJ Medical Care P.C.	0541470920101020	7/20/2016	Bill	8/22/2016	97039	49.50
9307	PFJ Medical Care P.C.	0541470920101020	7/25/2016	Bill	8/22/2016	97039	49.50
9308	PFJ Medical Care P.C.	0541470920101020	7/26/2016	Bill	8/22/2016	97039	49.50
9309	PFJ Medical Care P.C.	0541470920101020	7/27/2016	Bill	8/22/2016	97039	49.50
9310	PFJ Medical Care P.C.	0541470920101020	8/1/2016	Bill	8/22/2016	97039	49.50
9311	PFJ Medical Care P.C.	0541470920101020	8/2/2016	Bill	8/22/2016	97039	49.50
9312	PFJ Medical Care P.C.	0541470920101020	8/5/2016	Bill	8/22/2016	97039	49.50
9313	PFJ Medical Care P.C.	0541470920101020	8/8/2016	Bill	8/22/2016	97039	49.50
9314	PFJ Medical Care P.C.	0541470920101020	8/15/2016	Bill	8/22/2016	97039	49.50
9315	PFJ Medical Care P.C.	0541470920101020	7/19/2016	Bill	8/22/2016	97014	73.29
9316	PFJ Medical Care P.C.	0541470920101020	7/20/2016	Bill	8/22/2016	97014	73.29
9317	PFJ Medical Care P.C.	0541470920101020	7/25/2016	Bill	8/22/2016	97014	73.29
9318	PFJ Medical Care P.C.	0541470920101020	7/26/2016	Bill	8/22/2016	97014	73.29
9319	PFJ Medical Care P.C.	0541470920101020	7/27/2016	Bill	8/22/2016	97014	73.29
9320	PFJ Medical Care P.C.	0541470920101020	8/1/2016	Bill	8/22/2016	97014	73.29
9321	PFJ Medical Care P.C.	0541470920101020	8/2/2016	Bill	8/22/2016	97014	73.29
9322	PFJ Medical Care P.C.	0541470920101020	8/5/2016	Bill	8/22/2016	97014	73.29
9323	PFJ Medical Care P.C.	0541470920101020	8/8/2016	Bill	8/22/2016	97014	73.29
9324	PFJ Medical Care P.C.	0541470920101020	8/15/2016	Bill	8/22/2016	97014	73.29
9325	PFJ Medical Care P.C.	0541470920101020	7/19/2016	Bill	8/22/2016	97010	18.25
9326	PFJ Medical Care P.C.	0541470920101020	7/19/2016	Bill	8/22/2016	97110	23.18
9327	PFJ Medical Care P.C.	0541470920101020	7/19/2016	Bill	8/22/2016	97124	20.21
9328	PFJ Medical Care P.C.	0541470920101020	7/20/2016	Bill	8/22/2016	97010	18.25
9329	PFJ Medical Care P.C.	0541470920101020	7/20/2016	Bill	8/22/2016	97110	23.18
9330	PFJ Medical Care P.C.	0541470920101020	7/20/2016	Bill	8/22/2016	97124	20.21
9331	PFJ Medical Care P.C.	0541470920101020	7/25/2016	Bill	8/22/2016	97010	18.25
9332	PFJ Medical Care P.C.	0541470920101020	7/25/2016	Bill	8/22/2016	97110	23.18
9333	PFJ Medical Care P.C.	0541470920101020	7/25/2016	Bill	8/22/2016	97124	20.21
9334	PFJ Medical Care P.C.	0541470920101020	7/26/2016	Bill	8/22/2016	97010	18.25
9335	PFJ Medical Care P.C.	0541470920101020	7/26/2016	Bill	8/22/2016	97110	23.18
9336	PFJ Medical Care P.C.	0541470920101020	7/26/2016	Bill	8/22/2016	97124	20.21
9337	PFJ Medical Care P.C.	0541470920101020	7/27/2016	Bill	8/22/2016	97010	18.25
9338	PFJ Medical Care P.C.	0541470920101020	7/27/2016	Bill	8/22/2016	97110	23.18
9339	PFJ Medical Care P.C.	0541470920101020	7/27/2016	Bill	8/22/2016	97124	20.21
9340	PFJ Medical Care P.C.	0541470920101020	8/1/2016	Bill	8/22/2016	97010	18.25
9341	PFJ Medical Care P.C.	0541470920101020	8/1/2016	Bill	8/22/2016	97110	23.18
9342	PFJ Medical Care P.C.	0541470920101020	8/1/2016	Bill	8/22/2016	97124	20.21
9343	PFJ Medical Care P.C.	0541470920101020	8/2/2016	Bill	8/22/2016	97010	18.25
9344	PFJ Medical Care P.C.	0541470920101020	8/2/2016	Bill	8/22/2016	97110	23.18
9345	PFJ Medical Care P.C.	0541470920101020	8/2/2016	Bill	8/22/2016	97124	20.21
9346	PFJ Medical Care P.C.	0541470920101020	8/5/2016	Bill	8/22/2016	97010	18.25
9347	PFJ Medical Care P.C.	0541470920101020	8/5/2016	Bill	8/22/2016	97110	23.18
9348	PFJ Medical Care P.C.	0541470920101020	8/5/2016	Bill	8/22/2016	97124	20.21

Exhibit "I"
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RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
9349	PFJ Medical Care P.C.	0541470920101020	8/8/2016	Bill	8/22/2016	97010	18.25
9350	PFJ Medical Care P.C.	0541470920101020	8/8/2016	Bill	8/22/2016	97110	23.18
9351	PFJ Medical Care P.C.	0541470920101020	8/8/2016	Bill	8/22/2016	97124	20.21
9352	PFJ Medical Care P.C.	0541470920101020	8/15/2016	Bill	8/22/2016	97010	18.25
9353	PFJ Medical Care P.C.	0541470920101020	8/15/2016	Bill	8/22/2016	97110	23.18
9354	PFJ Medical Care P.C.	0541470920101020	8/15/2016	Bill	8/22/2016	97124	20.21
9355	PFJ Medical Care P.C.	0129252080101028	7/20/2016	Bill	8/22/2016	97039	49.50
9356	PFJ Medical Care P.C.	0129252080101028	7/28/2016	Bill	8/22/2016	97039	49.50
9357	PFJ Medical Care P.C.	0129252080101028	7/29/2016	Bill	8/22/2016	97039	49.50
9358	PFJ Medical Care P.C.	0129252080101028	8/10/2016	Bill	8/22/2016	97039	49.50
9359	PFJ Medical Care P.C.	0129252080101028	8/11/2016	Bill	8/22/2016	97039	49.50
9360	PFJ Medical Care P.C.	0129252080101028	8/12/2016	Bill	8/22/2016	97039	49.50
9361	PFJ Medical Care P.C.	0129252080101028	8/16/2016	Bill	8/22/2016	97039	49.50
9362	PFJ Medical Care P.C.	0129252080101028	7/20/2016	Bill	8/22/2016	97014	73.29
9363	PFJ Medical Care P.C.	0129252080101028	7/28/2016	Bill	8/22/2016	97014	73.29
9364	PFJ Medical Care P.C.	0129252080101028	7/29/2016	Bill	8/22/2016	97014	73.29
9365	PFJ Medical Care P.C.	0129252080101028	8/10/2016	Bill	8/22/2016	97014	73.29
9366	PFJ Medical Care P.C.	0129252080101028	8/11/2016	Bill	8/22/2016	97014	73.29
9367	PFJ Medical Care P.C.	0129252080101028	8/12/2016	Bill	8/22/2016	97014	73.29
9368	PFJ Medical Care P.C.	0129252080101028	8/16/2016	Bill	8/22/2016	97014	73.29
9369	PFJ Medical Care P.C.	0541470920101020	7/20/2016	Bill	8/22/2016	97010	18.25
9370	PFJ Medical Care P.C.	0541470920101020	7/20/2016	Bill	8/22/2016	97110	23.18
9371	PFJ Medical Care P.C.	0541470920101020	7/20/2016	Bill	8/22/2016	97124	20.21
9372	PFJ Medical Care P.C.	0541470920101020	7/21/2016	Bill	8/22/2016	97010	18.25
9373	PFJ Medical Care P.C.	0541470920101020	7/21/2016	Bill	8/22/2016	97110	23.18
9374	PFJ Medical Care P.C.	0541470920101020	7/21/2016	Bill	8/22/2016	97124	20.21
9375	PFJ Medical Care P.C.	0541470920101020	7/27/2016	Bill	8/22/2016	97010	18.25
9376	PFJ Medical Care P.C.	0541470920101020	7/27/2016	Bill	8/22/2016	97110	23.18
9377	PFJ Medical Care P.C.	0541470920101020	7/27/2016	Bill	8/22/2016	97124	20.21
9378	PFJ Medical Care P.C.	0541470920101020	7/28/2016	Bill	8/22/2016	97010	18.25
9379	PFJ Medical Care P.C.	0541470920101020	7/28/2016	Bill	8/22/2016	97110	23.18
9380	PFJ Medical Care P.C.	0541470920101020	7/28/2016	Bill	8/22/2016	97124	20.21
9381	PFJ Medical Care P.C.	0541470920101020	7/29/2016	Bill	8/22/2016	97010	18.25
9382	PFJ Medical Care P.C.	0541470920101020	7/29/2016	Bill	8/22/2016	97110	23.18
9383	PFJ Medical Care P.C.	0541470920101020	7/29/2016	Bill	8/22/2016	97124	20.21
9384	PFJ Medical Care P.C.	0541470920101020	8/3/2016	Bill	8/22/2016	97010	18.25
9385	PFJ Medical Care P.C.	0541470920101020	8/3/2016	Bill	8/22/2016	97110	23.18
9386	PFJ Medical Care P.C.	0541470920101020	8/3/2016	Bill	8/22/2016	97124	20.21
9387	PFJ Medical Care P.C.	0541470920101020	8/5/2016	Bill	8/22/2016	97010	18.25
9388	PFJ Medical Care P.C.	0541470920101020	8/5/2016	Bill	8/22/2016	97110	23.18
9389	PFJ Medical Care P.C.	0541470920101020	8/5/2016	Bill	8/22/2016	97124	20.21
9390	PFJ Medical Care P.C.	0541470920101020	8/10/2016	Bill	8/22/2016	97010	18.25
9391	PFJ Medical Care P.C.	0541470920101020	8/10/2016	Bill	8/22/2016	97110	23.18
9392	PFJ Medical Care P.C.	0541470920101020	8/10/2016	Bill	8/22/2016	97124	20.21
9393	PFJ Medical Care P.C.	0129252080101028	7/20/2016	Bill	8/22/2016	97010	18.25
9394	PFJ Medical Care P.C.	0129252080101028	7/20/2016	Bill	8/22/2016	97110	23.18
9395	PFJ Medical Care P.C.	0129252080101028	7/20/2016	Bill	8/22/2016	97124	20.21
9396	PFJ Medical Care P.C.	0129252080101028	7/28/2016	Bill	8/22/2016	97010	18.25
9397	PFJ Medical Care P.C.	0129252080101028	7/28/2016	Bill	8/22/2016	97110	23.18
9398	PFJ Medical Care P.C.	0129252080101028	7/28/2016	Bill	8/22/2016	97124	20.21
9399	PFJ Medical Care P.C.	0129252080101028	7/29/2016	Bill	8/22/2016	97010	18.25
9400	PFJ Medical Care P.C.	0129252080101028	7/29/2016	Bill	8/22/2016	97110	23.18
9401	PFJ Medical Care P.C.	0129252080101028	7/29/2016	Bill	8/22/2016	97124	20.21
9402	PFJ Medical Care P.C.	0129252080101028	8/10/2016	Bill	8/22/2016	97010	18.25
9403	PFJ Medical Care P.C.	0129252080101028	8/10/2016	Bill	8/22/2016	97110	23.18
9404	PFJ Medical Care P.C.	0129252080101028	8/10/2016	Bill	8/22/2016	97124	20.21
9405	PFJ Medical Care P.C.	0129252080101028	8/11/2016	Bill	8/22/2016	97010	18.25

Exhibit "I"
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RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
9406	PFJ Medical Care P.C.	0129252080101028	8/11/2016	Bill	8/22/2016	97110	23.18
9407	PFJ Medical Care P.C.	0129252080101028	8/11/2016	Bill	8/22/2016	97124	20.21
9408	PFJ Medical Care P.C.	0129252080101028	8/12/2016	Bill	8/22/2016	97010	18.25
9409	PFJ Medical Care P.C.	0129252080101028	8/12/2016	Bill	8/22/2016	97110	23.18
9410	PFJ Medical Care P.C.	0129252080101028	8/12/2016	Bill	8/22/2016	97124	20.21
9411	PFJ Medical Care P.C.	0129252080101028	8/16/2016	Bill	8/22/2016	97010	18.25
9412	PFJ Medical Care P.C.	0129252080101028	8/16/2016	Bill	8/22/2016	97110	23.18
9413	PFJ Medical Care P.C.	0129252080101028	8/16/2016	Bill	8/22/2016	97124	20.21
9414	PFJ Medical Care P.C.	0541470920101020	7/20/2016	Bill	8/22/2016	97014	73.29
9415	PFJ Medical Care P.C.	0541470920101020	7/21/2016	Bill	8/22/2016	97014	73.29
9416	PFJ Medical Care P.C.	0541470920101020	7/27/2016	Bill	8/22/2016	97014	73.29
9417	PFJ Medical Care P.C.	0541470920101020	7/28/2016	Bill	8/22/2016	97014	73.29
9418	PFJ Medical Care P.C.	0541470920101020	7/29/2016	Bill	8/22/2016	97014	73.29
9419	PFJ Medical Care P.C.	0541470920101020	8/3/2016	Bill	8/22/2016	97014	73.29
9420	PFJ Medical Care P.C.	0541470920101020	8/5/2016	Bill	8/22/2016	97014	73.29
9421	PFJ Medical Care P.C.	0541470920101020	8/10/2016	Bill	8/22/2016	97014	73.29
9422	PFJ Medical Care P.C.	0541470920101020	7/20/2016	Bill	8/22/2016	97039	49.50
9423	PFJ Medical Care P.C.	0541470920101020	7/21/2016	Bill	8/22/2016	97039	49.50
9424	PFJ Medical Care P.C.	0541470920101020	7/27/2016	Bill	8/22/2016	97039	49.50
9425	PFJ Medical Care P.C.	0541470920101020	7/28/2016	Bill	8/22/2016	97039	49.50
9426	PFJ Medical Care P.C.	0541470920101020	7/29/2016	Bill	8/22/2016	97039	49.50
9427	PFJ Medical Care P.C.	0541470920101020	8/3/2016	Bill	8/22/2016	97039	49.50
9428	PFJ Medical Care P.C.	0541470920101020	8/5/2016	Bill	8/22/2016	97039	49.50
9429	PFJ Medical Care P.C.	0541470920101020	8/10/2016	Bill	8/22/2016	97039	49.50
9430	PFJ Medical Care P.C.	0311126720101010	7/25/2016	Bill	8/22/2016	97010	18.25
9431	PFJ Medical Care P.C.	0311126720101010	7/25/2016	Bill	8/22/2016	97110	23.18
9432	PFJ Medical Care P.C.	0311126720101010	7/25/2016	Bill	8/22/2016	97124	20.21
9433	PFJ Medical Care P.C.	0311126720101010	7/27/2016	Bill	8/22/2016	97010	18.25
9434	PFJ Medical Care P.C.	0311126720101010	7/27/2016	Bill	8/22/2016	97110	23.18
9435	PFJ Medical Care P.C.	0311126720101010	7/27/2016	Bill	8/22/2016	97124	20.21
9436	PFJ Medical Care P.C.	0311126720101010	7/29/2016	Bill	8/22/2016	97010	18.25
9437	PFJ Medical Care P.C.	0311126720101010	7/29/2016	Bill	8/22/2016	97110	23.18
9438	PFJ Medical Care P.C.	0311126720101010	7/29/2016	Bill	8/22/2016	97124	20.21
9439	PFJ Medical Care P.C.	0311126720101010	8/1/2016	Bill	8/22/2016	97010	18.25
9440	PFJ Medical Care P.C.	0311126720101010	8/1/2016	Bill	8/22/2016	97110	23.18
9441	PFJ Medical Care P.C.	0311126720101010	8/1/2016	Bill	8/22/2016	97124	20.21
9442	PFJ Medical Care P.C.	0311126720101010	8/3/2016	Bill	8/22/2016	97010	18.25
9443	PFJ Medical Care P.C.	0311126720101010	8/3/2016	Bill	8/22/2016	97110	23.18
9444	PFJ Medical Care P.C.	0311126720101010	8/3/2016	Bill	8/22/2016	97124	20.21
9445	PFJ Medical Care P.C.	0311126720101010	8/4/2016	Bill	8/22/2016	97010	18.25
9446	PFJ Medical Care P.C.	0311126720101010	8/4/2016	Bill	8/22/2016	97110	23.18
9447	PFJ Medical Care P.C.	0311126720101010	8/4/2016	Bill	8/22/2016	97124	20.21
9448	PFJ Medical Care P.C.	0311126720101010	8/9/2016	Bill	8/22/2016	97010	18.25
9449	PFJ Medical Care P.C.	0311126720101010	8/9/2016	Bill	8/22/2016	97110	23.18
9450	PFJ Medical Care P.C.	0311126720101010	8/9/2016	Bill	8/22/2016	97124	20.21
9451	PFJ Medical Care P.C.	0311126720101010	8/15/2016	Bill	8/22/2016	97010	18.25
9452	PFJ Medical Care P.C.	0311126720101010	8/15/2016	Bill	8/22/2016	97110	23.18
9453	PFJ Medical Care P.C.	0311126720101010	8/15/2016	Bill	8/22/2016	97124	20.21
9454	PFJ Medical Care P.C.	0311126720101010	7/25/2016	Bill	8/22/2016	97039	49.50
9455	PFJ Medical Care P.C.	0311126720101010	7/27/2016	Bill	8/22/2016	97039	49.50
9456	PFJ Medical Care P.C.	0311126720101010	7/29/2016	Bill	8/22/2016	97039	49.50
9457	PFJ Medical Care P.C.	0311126720101010	8/1/2016	Bill	8/22/2016	97039	49.50
9458	PFJ Medical Care P.C.	0311126720101010	8/3/2016	Bill	8/22/2016	97039	49.50
9459	PFJ Medical Care P.C.	0311126720101010	8/4/2016	Bill	8/22/2016	97039	49.50
9460	PFJ Medical Care P.C.	0311126720101010	8/9/2016	Bill	8/22/2016	97039	49.50
9461	PFJ Medical Care P.C.	0311126720101010	8/15/2016	Bill	8/22/2016	97039	49.50
9462	PFJ Medical Care P.C.	0546466410101012	7/20/2016	Bill	8/22/2016	97001	72.92

Exhibit "I"
PFJ Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
9463	PFJ Medical Care P.C.	0546466410101012	7/21/2016	Bill	8/22/2016	97010	18.25
9464	PFJ Medical Care P.C.	0546466410101012	7/21/2016	Bill	8/22/2016	97110	23.18
9465	PFJ Medical Care P.C.	0546466410101012	7/21/2016	Bill	8/22/2016	97124	20.21
9466	PFJ Medical Care P.C.	0546466410101012	7/22/2016	Bill	8/22/2016	97010	18.25
9467	PFJ Medical Care P.C.	0546466410101012	7/22/2016	Bill	8/22/2016	97110	23.18
9468	PFJ Medical Care P.C.	0546466410101012	7/22/2016	Bill	8/22/2016	97124	20.21
9469	PFJ Medical Care P.C.	0546466410101012	7/27/2016	Bill	8/22/2016	97010	18.25
9470	PFJ Medical Care P.C.	0546466410101012	7/27/2016	Bill	8/22/2016	97110	23.18
9471	PFJ Medical Care P.C.	0546466410101012	7/27/2016	Bill	8/22/2016	97124	20.21
9472	PFJ Medical Care P.C.	0546466410101012	7/28/2016	Bill	8/22/2016	97010	18.25
9473	PFJ Medical Care P.C.	0546466410101012	7/28/2016	Bill	8/22/2016	97110	23.18
9474	PFJ Medical Care P.C.	0546466410101012	7/28/2016	Bill	8/22/2016	97124	20.21
9475	PFJ Medical Care P.C.	0546466410101012	8/2/2016	Bill	8/22/2016	97010	18.25
9476	PFJ Medical Care P.C.	0546466410101012	8/2/2016	Bill	8/22/2016	97110	23.18
9477	PFJ Medical Care P.C.	0546466410101012	8/2/2016	Bill	8/22/2016	97124	20.21
9478	PFJ Medical Care P.C.	0546466410101012	8/4/2016	Bill	8/22/2016	97010	18.25
9479	PFJ Medical Care P.C.	0546466410101012	8/4/2016	Bill	8/22/2016	97110	23.18
9480	PFJ Medical Care P.C.	0546466410101012	8/4/2016	Bill	8/22/2016	97124	20.21
9481	PFJ Medical Care P.C.	0546466410101012	8/5/2016	Bill	8/22/2016	97010	18.25
9482	PFJ Medical Care P.C.	0546466410101012	8/5/2016	Bill	8/22/2016	97110	23.18
9483	PFJ Medical Care P.C.	0546466410101012	8/5/2016	Bill	8/22/2016	97124	20.21
9484	PFJ Medical Care P.C.	0546466410101012	8/16/2016	Bill	8/22/2016	97010	18.25
9485	PFJ Medical Care P.C.	0546466410101012	8/16/2016	Bill	8/22/2016	97110	23.18
9486	PFJ Medical Care P.C.	0546466410101012	8/16/2016	Bill	8/22/2016	97124	20.21
9487	PFJ Medical Care P.C.	0281559310101097	7/20/2016	Bill	8/22/2016	97039	49.50
9488	PFJ Medical Care P.C.	0281559310101097	7/21/2016	Bill	8/22/2016	97039	49.50
9489	PFJ Medical Care P.C.	0281559310101097	7/27/2016	Bill	8/22/2016	97039	49.50
9490	PFJ Medical Care P.C.	0281559310101097	7/28/2016	Bill	8/22/2016	97039	49.50
9491	PFJ Medical Care P.C.	0281559310101097	8/1/2016	Bill	8/22/2016	97039	49.50
9492	PFJ Medical Care P.C.	0281559310101097	8/3/2016	Bill	8/22/2016	97799	49.50
9493	PFJ Medical Care P.C.	0281559310101097	8/4/2016	Bill	8/22/2016	97799	49.50
9494	PFJ Medical Care P.C.	0281559310101097	8/8/2016	Bill	8/22/2016	97799	49.50
9495	PFJ Medical Care P.C.	0281559310101097	8/9/2016	Bill	8/22/2016	97799	49.50
9496	PFJ Medical Care P.C.	0281559310101097	8/12/2016	Bill	8/22/2016	97799	49.50
9497	PFJ Medical Care P.C.	0281559310101097	8/15/2016	Bill	8/22/2016	97799	49.50
9498	PFJ Medical Care P.C.	0546466410101012	7/21/2016	Bill	8/22/2016	97014	73.29
9499	PFJ Medical Care P.C.	0546466410101012	7/22/2016	Bill	8/22/2016	97014	73.29
9500	PFJ Medical Care P.C.	0546466410101012	7/27/2016	Bill	8/22/2016	97014	73.29
9501	PFJ Medical Care P.C.	0546466410101012	7/28/2016	Bill	8/22/2016	97014	73.29
9502	PFJ Medical Care P.C.	0546466410101012	8/2/2016	Bill	8/22/2016	97014	73.29
9503	PFJ Medical Care P.C.	0546466410101012	8/4/2016	Bill	8/22/2016	97014	73.29
9504	PFJ Medical Care P.C.	0546466410101012	8/5/2016	Bill	8/22/2016	97014	73.29
9505	PFJ Medical Care P.C.	0546466410101012	8/16/2016	Bill	8/22/2016	97014	73.29
9506	PFJ Medical Care P.C.	0546466410101012	7/21/2016	Bill	8/22/2016	97039	49.50
9507	PFJ Medical Care P.C.	0546466410101012	7/22/2016	Bill	8/22/2016	97039	49.50
9508	PFJ Medical Care P.C.	0546466410101012	7/27/2016	Bill	8/22/2016	97039	49.50
9509	PFJ Medical Care P.C.	0546466410101012	7/28/2016	Bill	8/22/2016	97039	49.50
9510	PFJ Medical Care P.C.	0546466410101012	8/2/2016	Bill	8/22/2016	97039	49.50
9511	PFJ Medical Care P.C.	0546466410101012	8/4/2016	Bill	8/22/2016	97039	49.50
9512	PFJ Medical Care P.C.	0546466410101012	8/5/2016	Bill	8/22/2016	97039	49.50
9513	PFJ Medical Care P.C.	0546466410101012	8/16/2016	Bill	8/22/2016	97039	49.50
9514	PFJ Medical Care P.C.	0311126720101010	7/25/2016	Bill	8/22/2016	97010	18.25
9515	PFJ Medical Care P.C.	0311126720101010	7/25/2016	Bill	8/22/2016	97110	23.18
9516	PFJ Medical Care P.C.	0311126720101010	7/25/2016	Bill	8/22/2016	97124	20.21
9517	PFJ Medical Care P.C.	0311126720101010	7/29/2016	Bill	8/22/2016	97010	18.25
9518	PFJ Medical Care P.C.	0311126720101010	7/29/2016	Bill	8/22/2016	97110	23.18
9519	PFJ Medical Care P.C.	0311126720101010	7/29/2016	Bill	8/22/2016	97124	20.21

Exhibit "I"
PFJ Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
9520	PFJ Medical Care P.C.	0311126720101010	8/1/2016	Bill	8/22/2016	97010	18.25
9521	PFJ Medical Care P.C.	0311126720101010	8/1/2016	Bill	8/22/2016	97110	23.18
9522	PFJ Medical Care P.C.	0311126720101010	8/1/2016	Bill	8/22/2016	97124	20.21
9523	PFJ Medical Care P.C.	0311126720101010	8/4/2016	Bill	8/22/2016	97010	18.25
9524	PFJ Medical Care P.C.	0311126720101010	8/4/2016	Bill	8/22/2016	97110	23.18
9525	PFJ Medical Care P.C.	0311126720101010	8/4/2016	Bill	8/22/2016	97124	20.21
9526	PFJ Medical Care P.C.	0541470920101020	7/19/2016	Bill	8/23/2016	97026	49.50
9527	PFJ Medical Care P.C.	0541470920101020	7/20/2016	Bill	8/23/2016	97026	49.50
9528	PFJ Medical Care P.C.	0541470920101020	7/25/2016	Bill	8/23/2016	97026	49.50
9529	PFJ Medical Care P.C.	0541470920101020	7/26/2016	Bill	8/23/2016	97026	49.50
9530	PFJ Medical Care P.C.	0541470920101020	7/27/2016	Bill	8/23/2016	97026	49.50
9531	PFJ Medical Care P.C.	0541470920101020	8/1/2016	Bill	8/23/2016	97026	49.50
9532	PFJ Medical Care P.C.	0541470920101020	8/8/2016	Bill	8/23/2016	97026	49.50
9533	PFJ Medical Care P.C.	0541470920101020	8/15/2016	Bill	8/23/2016	97026	49.50
9534	PFJ Medical Care P.C.	0541470920101020	7/19/2016	Bill	8/23/2016	97014	73.29
9535	PFJ Medical Care P.C.	0541470920101020	7/20/2016	Bill	8/23/2016	97014	73.29
9536	PFJ Medical Care P.C.	0541470920101020	7/25/2016	Bill	8/23/2016	97014	73.29
9537	PFJ Medical Care P.C.	0541470920101020	7/26/2016	Bill	8/23/2016	97014	73.29
9538	PFJ Medical Care P.C.	0541470920101020	7/27/2016	Bill	8/23/2016	97014	73.29
9539	PFJ Medical Care P.C.	0541470920101020	8/1/2016	Bill	8/23/2016	97014	73.29
9540	PFJ Medical Care P.C.	0541470920101020	8/8/2016	Bill	8/23/2016	97014	73.29
9541	PFJ Medical Care P.C.	0541470920101020	8/15/2016	Bill	8/23/2016	97014	73.29
9542	PFJ Medical Care P.C.	0541470920101020	7/19/2016	Bill	8/23/2016	97010	18.25
9543	PFJ Medical Care P.C.	0541470920101020	7/19/2016	Bill	8/23/2016	97110	23.18
9544	PFJ Medical Care P.C.	0541470920101020	7/19/2016	Bill	8/23/2016	97124	20.21
9545	PFJ Medical Care P.C.	0541470920101020	7/20/2016	Bill	8/23/2016	97010	18.25
9546	PFJ Medical Care P.C.	0541470920101020	7/20/2016	Bill	8/23/2016	97110	23.18
9547	PFJ Medical Care P.C.	0541470920101020	7/20/2016	Bill	8/23/2016	97124	20.21
9548	PFJ Medical Care P.C.	0541470920101020	7/25/2016	Bill	8/23/2016	97010	18.25
9549	PFJ Medical Care P.C.	0541470920101020	7/25/2016	Bill	8/23/2016	97110	23.18
9550	PFJ Medical Care P.C.	0541470920101020	7/25/2016	Bill	8/23/2016	97124	20.21
9551	PFJ Medical Care P.C.	0541470920101020	7/26/2016	Bill	8/23/2016	97010	18.25
9552	PFJ Medical Care P.C.	0541470920101020	7/26/2016	Bill	8/23/2016	97110	23.18
9553	PFJ Medical Care P.C.	0541470920101020	7/26/2016	Bill	8/23/2016	97124	20.21
9554	PFJ Medical Care P.C.	0541470920101020	7/27/2016	Bill	8/23/2016	97010	18.25
9555	PFJ Medical Care P.C.	0541470920101020	7/27/2016	Bill	8/23/2016	97110	23.18
9556	PFJ Medical Care P.C.	0541470920101020	7/27/2016	Bill	8/23/2016	97124	20.21
9557	PFJ Medical Care P.C.	0541470920101020	8/1/2016	Bill	8/23/2016	97010	18.25
9558	PFJ Medical Care P.C.	0541470920101020	8/1/2016	Bill	8/23/2016	97110	23.18
9559	PFJ Medical Care P.C.	0541470920101020	8/1/2016	Bill	8/23/2016	97124	20.21
9560	PFJ Medical Care P.C.	0541470920101020	8/8/2016	Bill	8/23/2016	97010	18.25
9561	PFJ Medical Care P.C.	0541470920101020	8/8/2016	Bill	8/23/2016	97110	23.18
9562	PFJ Medical Care P.C.	0541470920101020	8/8/2016	Bill	8/23/2016	97124	20.21
9563	PFJ Medical Care P.C.	0541470920101020	8/15/2016	Bill	8/23/2016	97010	18.25
9564	PFJ Medical Care P.C.	0541470920101020	8/15/2016	Bill	8/23/2016	97110	23.18
9565	PFJ Medical Care P.C.	0541470920101020	8/15/2016	Bill	8/23/2016	97124	20.21
9566	PFJ Medical Care P.C.	0544649770101019	8/17/2016	Bill	8/25/2016	95903	499.41
9567	PFJ Medical Care P.C.	0544649770101019	8/17/2016	Bill	8/25/2016	95904	319.41
9568	PFJ Medical Care P.C.	0544649770101019	8/17/2016	Bill	8/25/2016	95903	499.41
9569	PFJ Medical Care P.C.	0544649770101019	8/17/2016	Bill	8/25/2016	95904	319.41
9570	PFJ Medical Care P.C.	0541470920101020	8/12/2016	Bill	8/25/2016	20999	100.00
9571	PFJ Medical Care P.C.	0541470920101020	8/12/2016	Bill	8/25/2016	20999	75.00
9572	PFJ Medical Care P.C.	0541470920101020	8/12/2016	Bill	8/25/2016	20999	100.00
9573	PFJ Medical Care P.C.	0541470920101020	8/12/2016	Bill	8/25/2016	20999	75.00
9574	PFJ Medical Care P.C.	0541470920101020	8/12/2016	Bill	8/25/2016	20999	100.00
9575	PFJ Medical Care P.C.	0541470920101020	8/12/2016	Bill	8/25/2016	20999	75.00
9576	PFJ Medical Care P.C.	0541470920101020	8/12/2016	Bill	8/25/2016	20999	100.00

Exhibit "I"
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RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
9577	PFJ Medical Care P.C.	0541470920101020	8/12/2016	Bill	8/25/2016	20999	75.00
9578	PFJ Medical Care P.C.	0541470920101020	8/12/2016	Bill	8/25/2016	20999	100.00
9579	PFJ Medical Care P.C.	0541470920101020	8/12/2016	Bill	8/25/2016	20999	75.00
9580	PFJ Medical Care P.C.	0541470920101020	8/12/2016	Bill	8/25/2016	20999	100.00
9581	PFJ Medical Care P.C.	0541470920101020	8/12/2016	Bill	8/25/2016	20999	75.00
9582	PFJ Medical Care P.C.	0541470920101020	8/12/2016	Bill	8/25/2016	20999	100.00
9583	PFJ Medical Care P.C.	0541470920101020	8/12/2016	Bill	8/25/2016	20999	75.00
9584	PFJ Medical Care P.C.	0541470920101020	8/12/2016	Bill	8/25/2016	20999	100.00
9585	PFJ Medical Care P.C.	0541470920101020	8/12/2016	Bill	8/25/2016	20999	75.00
9586	PFJ Medical Care P.C.	0541470920101020	8/12/2016	Bill	8/25/2016	20553	119.10
9587	PFJ Medical Care P.C.	0541470920101020	8/12/2016	Bill	8/25/2016	99213	70.36
9588	PFJ Medical Care P.C.	0406862130101069	8/16/2016	Bill	8/25/2016	99213	70.36
9589	PFJ Medical Care P.C.	0323582260101024	8/12/2016	Bill	8/25/2016	99213	70.36
9590	PFJ Medical Care P.C.	0544649770101019	8/8/2016	Bill	8/26/2016	97010	18.25
9591	PFJ Medical Care P.C.	0544649770101019	8/8/2016	Bill	8/26/2016	97110	23.18
9592	PFJ Medical Care P.C.	0544649770101019	8/8/2016	Bill	8/26/2016	97124	20.21
9593	PFJ Medical Care P.C.	0544649770101019	8/15/2016	Bill	8/26/2016	97010	18.25
9594	PFJ Medical Care P.C.	0544649770101019	8/15/2016	Bill	8/26/2016	97110	23.18
9595	PFJ Medical Care P.C.	0544649770101019	8/15/2016	Bill	8/26/2016	97124	20.21
9596	PFJ Medical Care P.C.	0544649770101019	8/8/2016	Bill	8/26/2016	64550	73.29
9597	PFJ Medical Care P.C.	0544649770101019	8/15/2016	Bill	8/26/2016	64550	73.29
9598	PFJ Medical Care P.C.	0544649770101019	8/8/2016	Bill	8/26/2016	97799	49.50
9599	PFJ Medical Care P.C.	0544649770101019	8/15/2016	Bill	8/26/2016	97799	49.50
9600	PFJ Medical Care P.C.	0281559310101097	8/12/2016	Bill	8/26/2016	99213	70.36
9601	PFJ Medical Care P.C.	0281559310101097	8/12/2016	Bill	8/26/2016	20553	119.10
9602	PFJ Medical Care P.C.	0281559310101097	8/12/2016	Bill	8/26/2016	20999	100.00
9603	PFJ Medical Care P.C.	0281559310101097	8/12/2016	Bill	8/26/2016	20999	75.00
9604	PFJ Medical Care P.C.	0281559310101097	8/12/2016	Bill	8/26/2016	20999	100.00
9605	PFJ Medical Care P.C.	0281559310101097	8/12/2016	Bill	8/26/2016	20999	75.00
9606	PFJ Medical Care P.C.	0281559310101097	8/12/2016	Bill	8/26/2016	20999	100.00
9607	PFJ Medical Care P.C.	0281559310101097	8/12/2016	Bill	8/26/2016	20999	75.00
9608	PFJ Medical Care P.C.	0281559310101097	8/12/2016	Bill	8/26/2016	20999	100.00
9609	PFJ Medical Care P.C.	0281559310101097	8/12/2016	Bill	8/26/2016	20999	75.00
9610	PFJ Medical Care P.C.	0281559310101097	8/12/2016	Bill	8/26/2016	20999	100.00
9611	PFJ Medical Care P.C.	0281559310101097	8/12/2016	Bill	8/26/2016	20999	75.00
9612	PFJ Medical Care P.C.	0281559310101097	8/12/2016	Bill	8/26/2016	20999	100.00
9613	PFJ Medical Care P.C.	0281559310101097	8/12/2016	Bill	8/26/2016	20999	75.00
9614	PFJ Medical Care P.C.	0281559310101097	8/12/2016	Bill	8/26/2016	20999	100.00
9615	PFJ Medical Care P.C.	0281559310101097	8/12/2016	Bill	8/26/2016	20999	75.00
9616	PFJ Medical Care P.C.	0311126720101010	8/18/2016	Bill	8/29/2016	95861	241.50
9617	PFJ Medical Care P.C.	0129252080101028	8/12/2016	Bill	8/29/2016	99213	70.36
9618	PFJ Medical Care P.C.	0541470920101020	8/12/2016	Bill	8/29/2016	99213	70.36
9619	PFJ Medical Care P.C.	0549128960101019	8/17/2016	Bill	8/29/2016	99203	105.63
9620	PFJ Medical Care P.C.	0549128960101019	8/17/2016	Bill	8/29/2016	20553	119.10
9621	PFJ Medical Care P.C.	0549128960101019	8/17/2016	Bill	8/29/2016	20999	100.00
9622	PFJ Medical Care P.C.	0549128960101019	8/17/2016	Bill	8/29/2016	20999	75.00
9623	PFJ Medical Care P.C.	0549128960101019	8/17/2016	Bill	8/29/2016	20999	100.00
9624	PFJ Medical Care P.C.	0549128960101019	8/17/2016	Bill	8/29/2016	20999	75.00
9625	PFJ Medical Care P.C.	0549128960101019	8/17/2016	Bill	8/29/2016	20999	100.00
9626	PFJ Medical Care P.C.	0549128960101019	8/17/2016	Bill	8/29/2016	20999	75.00
9627	PFJ Medical Care P.C.	0549128960101019	8/17/2016	Bill	8/29/2016	20999	100.00
9628	PFJ Medical Care P.C.	0549128960101019	8/17/2016	Bill	8/29/2016	20999	75.00
9629	PFJ Medical Care P.C.	0549128960101019	8/17/2016	Bill	8/29/2016	20999	100.00
9630	PFJ Medical Care P.C.	0549128960101019	8/17/2016	Bill	8/29/2016	20999	75.00
9631	PFJ Medical Care P.C.	0549128960101019	8/17/2016	Bill	8/29/2016	20999	100.00
9632	PFJ Medical Care P.C.	0549128960101019	8/17/2016	Bill	8/29/2016	20999	75.00
9633	PFJ Medical Care P.C.	0549128960101019	8/17/2016	Bill	8/29/2016	20999	100.00

Exhibit "1"
PFJ Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
9634	PFJ Medical Care P.C.	0549128960101019	8/17/2016	Bill	8/29/2016	20999	75.00
9635	PFJ Medical Care P.C.	0549128960101019	8/17/2016	Bill	8/29/2016	20999	100.00
9636	PFJ Medical Care P.C.	0549128960101019	8/17/2016	Bill	8/29/2016	20999	75.00
9637	PFJ Medical Care P.C.	0479808560101063	8/10/2016	Bill	8/29/2016	99213	70.36
9638	PFJ Medical Care P.C.	0479808560101063	8/10/2016	Bill	8/29/2016	20999	100.00
9639	PFJ Medical Care P.C.	0479808560101063	8/10/2016	Bill	8/29/2016	20999	75.00
9640	PFJ Medical Care P.C.	0479808560101063	8/10/2016	Bill	8/29/2016	20999	100.00
9641	PFJ Medical Care P.C.	0479808560101063	8/10/2016	Bill	8/29/2016	20999	75.00
9642	PFJ Medical Care P.C.	0479808560101063	8/10/2016	Bill	8/29/2016	20999	100.00
9643	PFJ Medical Care P.C.	0479808560101063	8/10/2016	Bill	8/29/2016	20999	75.00
9644	PFJ Medical Care P.C.	0479808560101063	8/10/2016	Bill	8/29/2016	20999	100.00
9645	PFJ Medical Care P.C.	0479808560101063	8/10/2016	Bill	8/29/2016	20999	75.00
9646	PFJ Medical Care P.C.	0479808560101063	8/10/2016	Bill	8/29/2016	20999	100.00
9647	PFJ Medical Care P.C.	0479808560101063	8/10/2016	Bill	8/29/2016	20999	75.00
9648	PFJ Medical Care P.C.	0479808560101063	8/10/2016	Bill	8/29/2016	20999	100.00
9649	PFJ Medical Care P.C.	0479808560101063	8/10/2016	Bill	8/29/2016	20999	75.00
9650	PFJ Medical Care P.C.	0479808560101063	8/10/2016	Bill	8/29/2016	20999	100.00
9651	PFJ Medical Care P.C.	0479808560101063	8/10/2016	Bill	8/29/2016	20999	75.00
9652	PFJ Medical Care P.C.	0353542800101036	8/17/2016	Bill	8/29/2016	99213	70.36
9653	PFJ Medical Care P.C.	0353542800101036	8/17/2016	Bill	8/29/2016	20553	119.10
9654	PFJ Medical Care P.C.	0353542800101036	8/17/2016	Bill	8/29/2016	20999	100.00
9655	PFJ Medical Care P.C.	0353542800101036	8/17/2016	Bill	8/29/2016	20999	75.00
9656	PFJ Medical Care P.C.	0353542800101036	8/17/2016	Bill	8/29/2016	20999	100.00
9657	PFJ Medical Care P.C.	0353542800101036	8/17/2016	Bill	8/29/2016	20999	75.00
9658	PFJ Medical Care P.C.	0353542800101036	8/17/2016	Bill	8/29/2016	20999	100.00
9659	PFJ Medical Care P.C.	0353542800101036	8/17/2016	Bill	8/29/2016	20999	75.00
9660	PFJ Medical Care P.C.	0353542800101036	8/17/2016	Bill	8/29/2016	20999	100.00
9661	PFJ Medical Care P.C.	0353542800101036	8/17/2016	Bill	8/29/2016	20999	75.00
9662	PFJ Medical Care P.C.	0353542800101036	8/17/2016	Bill	8/29/2016	20999	100.00
9663	PFJ Medical Care P.C.	0353542800101036	8/17/2016	Bill	8/29/2016	20999	75.00
9664	PFJ Medical Care P.C.	0353542800101036	8/17/2016	Bill	8/29/2016	20999	100.00
9665	PFJ Medical Care P.C.	0353542800101036	8/17/2016	Bill	8/29/2016	20999	75.00
9666	PFJ Medical Care P.C.	0353542800101036	8/17/2016	Bill	8/29/2016	20999	100.00
9667	PFJ Medical Care P.C.	0353542800101036	8/17/2016	Bill	8/29/2016	20999	75.00
9668	PFJ Medical Care P.C.	0353542800101036	8/17/2016	Bill	8/29/2016	20999	100.00
9669	PFJ Medical Care P.C.	0353542800101036	8/17/2016	Bill	8/29/2016	20999	75.00
9670	PFJ Medical Care P.C.	0561462750101019	8/10/2016	Bill	8/29/2016	99203	105.63
9671	PFJ Medical Care P.C.	0561462750101019	8/10/2016	Bill	8/29/2016	20553	119.10
9672	PFJ Medical Care P.C.	0561462750101019	8/10/2016	Bill	8/29/2016	20999	100.00
9673	PFJ Medical Care P.C.	0561462750101019	8/10/2016	Bill	8/29/2016	20999	75.00
9674	PFJ Medical Care P.C.	0561462750101019	8/10/2016	Bill	8/29/2016	20999	100.00
9675	PFJ Medical Care P.C.	0561462750101019	8/10/2016	Bill	8/29/2016	20999	75.00
9676	PFJ Medical Care P.C.	0561462750101019	8/10/2016	Bill	8/29/2016	20999	100.00
9677	PFJ Medical Care P.C.	0561462750101019	8/10/2016	Bill	8/29/2016	20999	75.00
9678	PFJ Medical Care P.C.	0561462750101019	8/10/2016	Bill	8/29/2016	20999	100.00
9679	PFJ Medical Care P.C.	0561462750101019	8/10/2016	Bill	8/29/2016	20999	75.00
9680	PFJ Medical Care P.C.	0561462750101019	8/10/2016	Bill	8/29/2016	20999	100.00
9681	PFJ Medical Care P.C.	0561462750101019	8/10/2016	Bill	8/29/2016	20999	75.00
9682	PFJ Medical Care P.C.	0561462750101019	8/10/2016	Bill	8/29/2016	20999	100.00
9683	PFJ Medical Care P.C.	0561462750101019	8/10/2016	Bill	8/29/2016	20999	75.00
9684	PFJ Medical Care P.C.	0561462750101019	8/10/2016	Bill	8/29/2016	20999	100.00
9685	PFJ Medical Care P.C.	0561462750101019	8/10/2016	Bill	8/29/2016	20999	75.00
9686	PFJ Medical Care P.C.	0561462750101019	8/10/2016	Bill	8/29/2016	20999	100.00
9687	PFJ Medical Care P.C.	0561462750101019	8/10/2016	Bill	8/29/2016	20999	75.00
9688	PFJ Medical Care P.C.	0465737010101041	8/4/2016	Bill	8/29/2016	99203	105.63
9689	PFJ Medical Care P.C.	0465737010101041	8/4/2016	Bill	8/29/2016	20999	100.00
9690	PFJ Medical Care P.C.	0465737010101041	8/4/2016	Bill	8/29/2016	20999	75.00

Exhibit "1"
PFJ Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
9691	PFJ Medical Care P.C.	0465737010101041	8/4/2016	Bill	8/29/2016	20999	100.00
9692	PFJ Medical Care P.C.	0465737010101041	8/4/2016	Bill	8/29/2016	20999	75.00
9693	PFJ Medical Care P.C.	0465737010101041	8/4/2016	Bill	8/29/2016	20999	100.00
9694	PFJ Medical Care P.C.	0465737010101041	8/4/2016	Bill	8/29/2016	20999	75.00
9695	PFJ Medical Care P.C.	0465737010101041	8/4/2016	Bill	8/29/2016	20999	100.00
9696	PFJ Medical Care P.C.	0465737010101041	8/4/2016	Bill	8/29/2016	20999	75.00
9697	PFJ Medical Care P.C.	0465737010101041	8/4/2016	Bill	8/29/2016	20999	100.00
9698	PFJ Medical Care P.C.	0465737010101041	8/4/2016	Bill	8/29/2016	20999	75.00
9699	PFJ Medical Care P.C.	0465737010101041	8/4/2016	Bill	8/29/2016	20999	100.00
9700	PFJ Medical Care P.C.	0465737010101041	8/4/2016	Bill	8/29/2016	20999	75.00
9701	PFJ Medical Care P.C.	0465737010101041	8/4/2016	Bill	8/29/2016	20999	100.00
9702	PFJ Medical Care P.C.	0465737010101041	8/4/2016	Bill	8/29/2016	20999	75.00
9703	PFJ Medical Care P.C.	0465737010101041	8/4/2016	Bill	8/29/2016	20999	100.00
9704	PFJ Medical Care P.C.	0465737010101041	8/4/2016	Bill	8/29/2016	20999	75.00
9705	PFJ Medical Care P.C.	0456249560101091	8/16/2016	Bill	8/29/2016	99203	105.63
9706	PFJ Medical Care P.C.	0456249560101091	8/16/2016	Bill	8/29/2016	20553	119.10
9707	PFJ Medical Care P.C.	0456249560101091	8/16/2016	Bill	8/29/2016	20999	100.00
9708	PFJ Medical Care P.C.	0456249560101091	8/16/2016	Bill	8/29/2016	20999	100.00
9709	PFJ Medical Care P.C.	0456249560101091	8/16/2016	Bill	8/29/2016	20999	100.00
9710	PFJ Medical Care P.C.	0456249560101091	8/16/2016	Bill	8/29/2016	20999	100.00
9711	PFJ Medical Care P.C.	0456249560101091	8/16/2016	Bill	8/29/2016	20999	100.00
9712	PFJ Medical Care P.C.	0456249560101091	8/16/2016	Bill	8/29/2016	20999	100.00
9713	PFJ Medical Care P.C.	0456249560101091	8/16/2016	Bill	8/29/2016	20999	100.00
9714	PFJ Medical Care P.C.	0456249560101091	8/16/2016	Bill	8/29/2016	20999	100.00
9715	PFJ Medical Care P.C.	0456249560101091	8/16/2016	Bill	8/29/2016	20999	75.00
9716	PFJ Medical Care P.C.	0456249560101091	8/16/2016	Bill	8/29/2016	20999	75.00
9717	PFJ Medical Care P.C.	0456249560101091	8/16/2016	Bill	8/29/2016	20999	75.00
9718	PFJ Medical Care P.C.	0456249560101091	8/16/2016	Bill	8/29/2016	20999	75.00
9719	PFJ Medical Care P.C.	0456249560101091	8/16/2016	Bill	8/29/2016	20999	75.00
9720	PFJ Medical Care P.C.	0456249560101091	8/16/2016	Bill	8/29/2016	20999	75.00
9721	PFJ Medical Care P.C.	0456249560101091	8/16/2016	Bill	8/29/2016	20999	75.00
9722	PFJ Medical Care P.C.	0456249560101091	8/16/2016	Bill	8/29/2016	20999	75.00
9723	PFJ Medical Care P.C.	0519338930101025	8/16/2016	Bill	8/29/2016	20553	119.10
9724	PFJ Medical Care P.C.	0519338930101025	8/16/2016	Bill	8/29/2016	99203	105.63
9725	PFJ Medical Care P.C.	0519338930101025	8/16/2016	Bill	8/29/2016	20999	100.00
9726	PFJ Medical Care P.C.	0519338930101025	8/16/2016	Bill	8/29/2016	20999	75.00
9727	PFJ Medical Care P.C.	0519338930101025	8/16/2016	Bill	8/29/2016	20999	100.00
9728	PFJ Medical Care P.C.	0519338930101025	8/16/2016	Bill	8/29/2016	20999	75.00
9729	PFJ Medical Care P.C.	0519338930101025	8/16/2016	Bill	8/29/2016	20999	100.00
9730	PFJ Medical Care P.C.	0519338930101025	8/16/2016	Bill	8/29/2016	20999	75.00
9731	PFJ Medical Care P.C.	0519338930101025	8/16/2016	Bill	8/29/2016	20999	100.00
9732	PFJ Medical Care P.C.	0519338930101025	8/16/2016	Bill	8/29/2016	20999	75.00
9733	PFJ Medical Care P.C.	0519338930101025	8/16/2016	Bill	8/29/2016	20999	100.00
9734	PFJ Medical Care P.C.	0519338930101025	8/16/2016	Bill	8/29/2016	20999	75.00
9735	PFJ Medical Care P.C.	0519338930101025	8/16/2016	Bill	8/29/2016	20999	100.00
9736	PFJ Medical Care P.C.	0519338930101025	8/16/2016	Bill	8/29/2016	20999	75.00
9737	PFJ Medical Care P.C.	0519338930101025	8/16/2016	Bill	8/29/2016	20999	100.00
9738	PFJ Medical Care P.C.	0519338930101025	8/16/2016	Bill	8/29/2016	20999	75.00
9739	PFJ Medical Care P.C.	0176598950101155	8/17/2016	Bill	9/1/2016	99203	105.63
9740	PFJ Medical Care P.C.	0176598950101155	8/17/2016	Bill	9/1/2016	20553	119.10
9741	PFJ Medical Care P.C.	0176598950101155	8/17/2016	Bill	9/1/2016	20999	100.00
9742	PFJ Medical Care P.C.	0176598950101155	8/17/2016	Bill	9/1/2016	20999	100.00
9743	PFJ Medical Care P.C.	0176598950101155	8/17/2016	Bill	9/1/2016	20999	100.00
9744	PFJ Medical Care P.C.	0176598950101155	8/17/2016	Bill	9/1/2016	20999	100.00
9745	PFJ Medical Care P.C.	0176598950101155	8/17/2016	Bill	9/1/2016	20999	100.00
9746	PFJ Medical Care P.C.	0176598950101155	8/17/2016	Bill	9/1/2016	20999	100.00
9747	PFJ Medical Care P.C.	0176598950101155	8/17/2016	Bill	9/1/2016	20999	100.00

Exhibit "I"
PFJ Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
9748	PFJ Medical Care P.C.	0176598950101155	8/17/2016	Bill	9/1/2016	20999	100.00
9749	PFJ Medical Care P.C.	0176598950101155	8/17/2016	Bill	9/1/2016	20999	75.00
9750	PFJ Medical Care P.C.	0176598950101155	8/17/2016	Bill	9/1/2016	20999	75.00
9751	PFJ Medical Care P.C.	0176598950101155	8/17/2016	Bill	9/1/2016	20999	75.00
9752	PFJ Medical Care P.C.	0176598950101155	8/17/2016	Bill	9/1/2016	20999	75.00
9753	PFJ Medical Care P.C.	0176598950101155	8/17/2016	Bill	9/1/2016	20999	75.00
9754	PFJ Medical Care P.C.	0176598950101155	8/17/2016	Bill	9/1/2016	20999	75.00
9755	PFJ Medical Care P.C.	0176598950101155	8/17/2016	Bill	9/1/2016	20999	75.00
9756	PFJ Medical Care P.C.	0176598950101155	8/17/2016	Bill	9/1/2016	20999	75.00
9757	PFJ Medical Care P.C.	0281559310101097	7/11/2016	Bill	9/2/2016	95926	302.12
9758	PFJ Medical Care P.C.	0281559310101097	7/5/2016	Bill	9/2/2016	95926	302.12
9759	PFJ Medical Care P.C.	0281559310101097	8/19/2016	Bill	9/2/2016	99213	70.36
9760	PFJ Medical Care P.C.	0281559310101097	8/19/2016	Bill	9/2/2016	20999	100.00
9761	PFJ Medical Care P.C.	0281559310101097	8/19/2016	Bill	9/2/2016	20999	75.00
9762	PFJ Medical Care P.C.	0281559310101097	8/19/2016	Bill	9/2/2016	20999	100.00
9763	PFJ Medical Care P.C.	0281559310101097	8/19/2016	Bill	9/2/2016	20999	75.00
9764	PFJ Medical Care P.C.	0281559310101097	8/19/2016	Bill	9/2/2016	20999	100.00
9765	PFJ Medical Care P.C.	0281559310101097	8/19/2016	Bill	9/2/2016	20999	75.00
9766	PFJ Medical Care P.C.	0281559310101097	8/19/2016	Bill	9/2/2016	20999	100.00
9767	PFJ Medical Care P.C.	0281559310101097	8/19/2016	Bill	9/2/2016	20999	75.00
9768	PFJ Medical Care P.C.	0281559310101097	8/19/2016	Bill	9/2/2016	20999	100.00
9769	PFJ Medical Care P.C.	0281559310101097	8/19/2016	Bill	9/2/2016	20999	75.00
9770	PFJ Medical Care P.C.	0281559310101097	8/19/2016	Bill	9/2/2016	20999	100.00
9771	PFJ Medical Care P.C.	0281559310101097	8/19/2016	Bill	9/2/2016	20999	75.00
9772	PFJ Medical Care P.C.	0281559310101097	8/19/2016	Bill	9/2/2016	20999	100.00
9773	PFJ Medical Care P.C.	0281559310101097	8/19/2016	Bill	9/2/2016	20999	75.00
9774	PFJ Medical Care P.C.	0526947590101066	6/14/2016	Bill	9/2/2016	99244	236.94
9775	PFJ Medical Care P.C.	0526947590101066	6/14/2016	Bill	9/2/2016	20553	119.10
9776	PFJ Medical Care P.C.	0526947590101066	6/14/2016	Bill	9/2/2016	20999	100.00
9777	PFJ Medical Care P.C.	0526947590101066	6/14/2016	Bill	9/2/2016	20999	75.00
9778	PFJ Medical Care P.C.	0526947590101066	6/14/2016	Bill	9/2/2016	20999	100.00
9779	PFJ Medical Care P.C.	0526947590101066	6/14/2016	Bill	9/2/2016	20999	75.00
9780	PFJ Medical Care P.C.	0526947590101066	6/14/2016	Bill	9/2/2016	20999	100.00
9781	PFJ Medical Care P.C.	0526947590101066	6/14/2016	Bill	9/2/2016	20999	75.00
9782	PFJ Medical Care P.C.	0526947590101066	6/14/2016	Bill	9/2/2016	20999	100.00
9783	PFJ Medical Care P.C.	0526947590101066	6/14/2016	Bill	9/2/2016	20999	75.00
9784	PFJ Medical Care P.C.	0526947590101066	6/14/2016	Bill	9/2/2016	20999	100.00
9785	PFJ Medical Care P.C.	0526947590101066	6/14/2016	Bill	9/2/2016	20999	75.00
9786	PFJ Medical Care P.C.	0526947590101066	6/14/2016	Bill	9/2/2016	20999	100.00
9787	PFJ Medical Care P.C.	0526947590101066	6/14/2016	Bill	9/2/2016	20999	75.00
9788	PFJ Medical Care P.C.	0526947590101066	6/14/2016	Bill	9/2/2016	20999	100.00
9789	PFJ Medical Care P.C.	0526947590101066	6/14/2016	Bill	9/2/2016	20999	75.00
9790	PFJ Medical Care P.C.	0526947590101066	6/14/2016	Bill	9/2/2016	20999	100.00
9791	PFJ Medical Care P.C.	0526947590101066	6/14/2016	Bill	9/2/2016	20999	75.00
9792	PFJ Medical Care P.C.	0518279930101014	8/19/2016	Bill	9/6/2016	99203	105.63
9793	PFJ Medical Care P.C.	0403147760101024	8/19/2016	Bill	9/7/2016	99203	105.63
9794	PFJ Medical Care P.C.	0403147760101024	8/19/2016	Bill	9/7/2016	20553	119.10
9795	PFJ Medical Care P.C.	0403147760101024	8/19/2016	Bill	9/7/2016	20999	100.00
9796	PFJ Medical Care P.C.	0403147760101024	8/19/2016	Bill	9/7/2016	20999	75.00
9797	PFJ Medical Care P.C.	0403147760101024	8/19/2016	Bill	9/7/2016	20999	100.00
9798	PFJ Medical Care P.C.	0403147760101024	8/19/2016	Bill	9/7/2016	20999	75.00
9799	PFJ Medical Care P.C.	0403147760101024	8/19/2016	Bill	9/7/2016	20999	100.00
9800	PFJ Medical Care P.C.	0403147760101024	8/19/2016	Bill	9/7/2016	20999	75.00
9801	PFJ Medical Care P.C.	0403147760101024	8/19/2016	Bill	9/7/2016	20999	100.00
9802	PFJ Medical Care P.C.	0403147760101024	8/19/2016	Bill	9/7/2016	20999	75.00
9803	PFJ Medical Care P.C.	0403147760101024	8/19/2016	Bill	9/7/2016	20999	100.00
9804	PFJ Medical Care P.C.	0403147760101024	8/19/2016	Bill	9/7/2016	20999	75.00

Exhibit "1"
PFJ Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
9805	PFJ Medical Care P.C.	0403147760101024	8/19/2016	Bill	9/7/2016	20999	100.00
9806	PFJ Medical Care P.C.	0403147760101024	8/19/2016	Bill	9/7/2016	20999	75.00
9807	PFJ Medical Care P.C.	0403147760101024	8/19/2016	Bill	9/7/2016	20999	100.00
9808	PFJ Medical Care P.C.	0403147760101024	8/19/2016	Bill	9/7/2016	20999	75.00
9809	PFJ Medical Care P.C.	0086982480101092	8/24/2016	Bill	9/7/2016	99213	70.36
9810	PFJ Medical Care P.C.	0086982480101092	8/24/2016	Bill	9/7/2016	20999	100.00
9811	PFJ Medical Care P.C.	0086982480101092	8/24/2016	Bill	9/7/2016	20999	75.00
9812	PFJ Medical Care P.C.	0086982480101092	8/24/2016	Bill	9/7/2016	20999	100.00
9813	PFJ Medical Care P.C.	0086982480101092	8/24/2016	Bill	9/7/2016	20999	75.00
9814	PFJ Medical Care P.C.	0086982480101092	8/24/2016	Bill	9/7/2016	20999	100.00
9815	PFJ Medical Care P.C.	0086982480101092	8/24/2016	Bill	9/7/2016	20999	75.00
9816	PFJ Medical Care P.C.	0086982480101092	8/24/2016	Bill	9/7/2016	20999	100.00
9817	PFJ Medical Care P.C.	0086982480101092	8/24/2016	Bill	9/7/2016	20999	75.00
9818	PFJ Medical Care P.C.	0086982480101092	8/24/2016	Bill	9/7/2016	20999	100.00
9819	PFJ Medical Care P.C.	0086982480101092	8/24/2016	Bill	9/7/2016	20999	75.00
9820	PFJ Medical Care P.C.	0086982480101092	8/24/2016	Bill	9/7/2016	20999	100.00
9821	PFJ Medical Care P.C.	0086982480101092	8/24/2016	Bill	9/7/2016	20999	75.00
9822	PFJ Medical Care P.C.	0086982480101092	8/24/2016	Bill	9/7/2016	20999	100.00
9823	PFJ Medical Care P.C.	0086982480101092	8/24/2016	Bill	9/7/2016	20999	75.00
9824	PFJ Medical Care P.C.	0109653370101095	8/23/2016	Bill	9/7/2016	99203	105.63
9825	PFJ Medical Care P.C.	0109653370101095	8/23/2016	Bill	9/7/2016	20553	119.10
9826	PFJ Medical Care P.C.	0109653370101095	8/23/2016	Bill	9/7/2016	20999	100.00
9827	PFJ Medical Care P.C.	0109653370101095	8/23/2016	Bill	9/7/2016	20999	75.00
9828	PFJ Medical Care P.C.	0109653370101095	8/23/2016	Bill	9/7/2016	20999	100.00
9829	PFJ Medical Care P.C.	0109653370101095	8/23/2016	Bill	9/7/2016	20999	75.00
9830	PFJ Medical Care P.C.	0109653370101095	8/23/2016	Bill	9/7/2016	20999	75.00
9831	PFJ Medical Care P.C.	0109653370101095	8/23/2016	Bill	9/7/2016	20999	100.00
9832	PFJ Medical Care P.C.	0109653370101095	8/23/2016	Bill	9/7/2016	20999	75.00
9833	PFJ Medical Care P.C.	0109653370101095	8/23/2016	Bill	9/7/2016	20999	100.00
9834	PFJ Medical Care P.C.	0109653370101095	8/23/2016	Bill	9/7/2016	20999	75.00
9835	PFJ Medical Care P.C.	0109653370101095	8/23/2016	Bill	9/7/2016	20999	75.00
9836	PFJ Medical Care P.C.	0109653370101095	8/23/2016	Bill	9/7/2016	20999	100.00
9837	PFJ Medical Care P.C.	0109653370101095	8/23/2016	Bill	9/7/2016	20999	75.00
9838	PFJ Medical Care P.C.	0109653370101095	8/23/2016	Bill	9/7/2016	20999	100.00
9839	PFJ Medical Care P.C.	0109653370101095	8/23/2016	Bill	9/7/2016	20999	75.00
9840	PFJ Medical Care P.C.	0109653370101095	8/23/2016	Bill	9/7/2016	20999	100.00
9841	PFJ Medical Care P.C.	0109653370101095	8/23/2016	Bill	9/7/2016	20999	75.00
9842	PFJ Medical Care P.C.	0109653370101095	8/23/2016	Bill	9/7/2016	20999	100.00
9843	PFJ Medical Care P.C.	0109653370101095	8/23/2016	Bill	9/7/2016	20999	75.00
9844	PFJ Medical Care P.C.	0109653370101095	8/23/2016	Bill	9/7/2016	20999	75.00
9845	PFJ Medical Care P.C.	0428312710101026	8/19/2016	Bill	9/7/2016	99203	105.63
9846	PFJ Medical Care P.C.	0428312710101026	8/19/2016	Bill	9/7/2016	20553	119.10
9847	PFJ Medical Care P.C.	0428312710101026	8/19/2016	Bill	9/7/2016	20999	100.00
9848	PFJ Medical Care P.C.	0428312710101026	8/19/2016	Bill	9/7/2016	20999	75.00
9849	PFJ Medical Care P.C.	0428312710101026	8/19/2016	Bill	9/7/2016	20999	100.00
9850	PFJ Medical Care P.C.	0428312710101026	8/19/2016	Bill	9/7/2016	20999	75.00
9851	PFJ Medical Care P.C.	0428312710101026	8/19/2016	Bill	9/7/2016	20999	100.00
9852	PFJ Medical Care P.C.	0428312710101026	8/19/2016	Bill	9/7/2016	20999	75.00
9853	PFJ Medical Care P.C.	0428312710101026	8/19/2016	Bill	9/7/2016	20999	100.00
9854	PFJ Medical Care P.C.	0428312710101026	8/19/2016	Bill	9/7/2016	20999	75.00
9855	PFJ Medical Care P.C.	0428312710101026	8/19/2016	Bill	9/7/2016	20999	100.00
9856	PFJ Medical Care P.C.	0428312710101026	8/19/2016	Bill	9/7/2016	20999	75.00
9857	PFJ Medical Care P.C.	0428312710101026	8/19/2016	Bill	9/7/2016	20999	100.00
9858	PFJ Medical Care P.C.	0428312710101026	8/19/2016	Bill	9/7/2016	20999	75.00
9859	PFJ Medical Care P.C.	0428312710101026	8/19/2016	Bill	9/7/2016	20999	100.00
9860	PFJ Medical Care P.C.	0428312710101026	8/19/2016	Bill	9/7/2016	20999	75.00
9861	PFJ Medical Care P.C.	0428312710101026	8/19/2016	Bill	9/7/2016	20999	100.00

Exhibit "I"
PFJ Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
9862	PFJ Medical Care P.C.	0428312710101026	8/19/2016	Bill	9/7/2016	20999	75.00
9863	PFJ Medical Care P.C.	0521657710101012	8/19/2016	Bill	9/7/2016	99203	105.63
9864	PFJ Medical Care P.C.	0521657710101012	8/19/2016	Bill	9/7/2016	20553	119.10
9865	PFJ Medical Care P.C.	0521657710101012	8/19/2016	Bill	9/7/2016	20999	100.00
9866	PFJ Medical Care P.C.	0521657710101012	8/19/2016	Bill	9/7/2016	20999	75.00
9867	PFJ Medical Care P.C.	0521657710101012	8/19/2016	Bill	9/7/2016	20999	100.00
9868	PFJ Medical Care P.C.	0521657710101012	8/19/2016	Bill	9/7/2016	20999	75.00
9869	PFJ Medical Care P.C.	0521657710101012	8/19/2016	Bill	9/7/2016	20999	100.00
9870	PFJ Medical Care P.C.	0521657710101012	8/19/2016	Bill	9/7/2016	20999	75.00
9871	PFJ Medical Care P.C.	0521657710101012	8/19/2016	Bill	9/7/2016	20999	100.00
9872	PFJ Medical Care P.C.	0521657710101012	8/19/2016	Bill	9/7/2016	20999	75.00
9873	PFJ Medical Care P.C.	0521657710101012	8/19/2016	Bill	9/7/2016	20999	100.00
9874	PFJ Medical Care P.C.	0521657710101012	8/19/2016	Bill	9/7/2016	20999	75.00
9875	PFJ Medical Care P.C.	0521657710101012	8/19/2016	Bill	9/7/2016	20999	100.00
9876	PFJ Medical Care P.C.	0521657710101012	8/19/2016	Bill	9/7/2016	20999	75.00
9877	PFJ Medical Care P.C.	0521657710101012	8/19/2016	Bill	9/7/2016	20999	100.00
9878	PFJ Medical Care P.C.	0521657710101012	8/19/2016	Bill	9/7/2016	20999	75.00
9879	PFJ Medical Care P.C.	0521657710101012	8/19/2016	Bill	9/7/2016	20999	100.00
9880	PFJ Medical Care P.C.	0521657710101012	8/19/2016	Bill	9/7/2016	20999	75.00
9881	PFJ Medical Care P.C.	0800566430108029	8/23/2016	Bill	9/9/2016	99203	105.63
9882	PFJ Medical Care P.C.	0800566430108029	8/23/2016	Bill	9/9/2016	20999	100.00
9883	PFJ Medical Care P.C.	0800566430108029	8/23/2016	Bill	9/9/2016	20999	75.00
9884	PFJ Medical Care P.C.	0800566430108029	8/23/2016	Bill	9/9/2016	20999	100.00
9885	PFJ Medical Care P.C.	0800566430108029	8/23/2016	Bill	9/9/2016	20999	75.00
9886	PFJ Medical Care P.C.	0800566430108029	8/23/2016	Bill	9/9/2016	20999	100.00
9887	PFJ Medical Care P.C.	0800566430108029	8/23/2016	Bill	9/9/2016	20999	75.00
9888	PFJ Medical Care P.C.	0800566430108029	8/23/2016	Bill	9/9/2016	20999	75.00
9889	PFJ Medical Care P.C.	0800566430108029	8/23/2016	Bill	9/9/2016	20999	100.00
9890	PFJ Medical Care P.C.	0800566430108029	8/23/2016	Bill	9/9/2016	20999	75.00
9891	PFJ Medical Care P.C.	0800566430108029	8/23/2016	Bill	9/9/2016	20999	75.00
9892	PFJ Medical Care P.C.	0800566430108029	8/23/2016	Bill	9/9/2016	20999	100.00
9893	PFJ Medical Care P.C.	0800566430108029	8/23/2016	Bill	9/9/2016	20999	75.00
9894	PFJ Medical Care P.C.	0800566430108029	8/23/2016	Bill	9/9/2016	20999	100.00
9895	PFJ Medical Care P.C.	0800566430108029	8/23/2016	Bill	9/9/2016	20999	75.00
9896	PFJ Medical Care P.C.	0800566430108029	8/23/2016	Bill	9/9/2016	20999	100.00
9897	PFJ Medical Care P.C.	0800566430108029	8/23/2016	Bill	9/9/2016	20999	75.00
9898	PFJ Medical Care P.C.	0800566430108029	8/23/2016	Bill	9/9/2016	20999	75.00
9899	PFJ Medical Care P.C.	0497911870101043	8/24/2016	Bill	9/9/2016	99203	54.73
9900	PFJ Medical Care P.C.	0497911870101043	8/24/2016	Bill	9/9/2016	20553	119.10
9901	PFJ Medical Care P.C.	0497911870101043	8/24/2016	Bill	9/9/2016	20999	100.00
9902	PFJ Medical Care P.C.	0497911870101043	8/24/2016	Bill	9/9/2016	20999	75.00
9903	PFJ Medical Care P.C.	0497911870101043	8/24/2016	Bill	9/9/2016	20999	100.00
9904	PFJ Medical Care P.C.	0497911870101043	8/24/2016	Bill	9/9/2016	20999	75.00
9905	PFJ Medical Care P.C.	0497911870101043	8/24/2016	Bill	9/9/2016	20999	100.00
9906	PFJ Medical Care P.C.	0497911870101043	8/24/2016	Bill	9/9/2016	20999	75.00
9907	PFJ Medical Care P.C.	0497911870101043	8/24/2016	Bill	9/9/2016	20999	100.00
9908	PFJ Medical Care P.C.	0497911870101043	8/24/2016	Bill	9/9/2016	20999	75.00
9909	PFJ Medical Care P.C.	0497911870101043	8/24/2016	Bill	9/9/2016	20999	100.00
9910	PFJ Medical Care P.C.	0497911870101043	8/24/2016	Bill	9/9/2016	20999	75.00
9911	PFJ Medical Care P.C.	0497911870101043	8/24/2016	Bill	9/9/2016	20999	100.00
9912	PFJ Medical Care P.C.	0497911870101043	8/24/2016	Bill	9/9/2016	20999	75.00
9913	PFJ Medical Care P.C.	0497911870101043	8/24/2016	Bill	9/9/2016	20999	100.00
9914	PFJ Medical Care P.C.	0497911870101043	8/24/2016	Bill	9/9/2016	20999	75.00
9915	PFJ Medical Care P.C.	0497911870101043	8/24/2016	Bill	9/9/2016	20999	100.00
9916	PFJ Medical Care P.C.	0497911870101043	8/24/2016	Bill	9/9/2016	20999	75.00
9917	PFJ Medical Care P.C.	0467828400101036	8/22/2016	Bill	9/9/2016	99213	70.36
9918	PFJ Medical Care P.C.	0467828400101036	8/22/2016	Bill	9/9/2016	20999	100.00

Exhibit "1"
PFJ Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
9919	PFJ Medical Care P.C.	0467828400101036	8/22/2016	Bill	9/9/2016	20999	75.00
9920	PFJ Medical Care P.C.	0467828400101036	8/22/2016	Bill	9/9/2016	20999	75.00
9921	PFJ Medical Care P.C.	0467828400101036	8/22/2016	Bill	9/9/2016	20999	75.00
9922	PFJ Medical Care P.C.	0467828400101036	8/22/2016	Bill	9/9/2016	20999	100.00
9923	PFJ Medical Care P.C.	0467828400101036	8/22/2016	Bill	9/9/2016	20999	75.00
9924	PFJ Medical Care P.C.	0467828400101036	8/22/2016	Bill	9/9/2016	20999	75.00
9925	PFJ Medical Care P.C.	0467828400101036	8/22/2016	Bill	9/9/2016	20999	75.00
9926	PFJ Medical Care P.C.	0467828400101036	8/22/2016	Bill	9/9/2016	20999	100.00
9927	PFJ Medical Care P.C.	0467828400101036	8/22/2016	Bill	9/9/2016	20999	75.00
9928	PFJ Medical Care P.C.	0467828400101036	8/22/2016	Bill	9/9/2016	20999	75.00
9929	PFJ Medical Care P.C.	0467828400101036	8/22/2016	Bill	9/9/2016	20999	75.00
9930	PFJ Medical Care P.C.	0467828400101036	8/22/2016	Bill	9/9/2016	20999	75.00
9931	PFJ Medical Care P.C.	0467828400101036	8/22/2016	Bill	9/9/2016	20999	100.00
9932	PFJ Medical Care P.C.	0467828400101036	8/22/2016	Bill	9/9/2016	20999	75.00
9933	PFJ Medical Care P.C.	0467828400101036	8/22/2016	Bill	9/9/2016	20999	75.00
9934	PFJ Medical Care P.C.	0467828400101036	8/22/2016	Bill	9/9/2016	20999	75.00
9935	PFJ Medical Care P.C.	0467828400101036	8/22/2016	Bill	9/9/2016	20999	75.00
9936	PFJ Medical Care P.C.	0467828400101036	8/22/2016	Bill	9/9/2016	20999	100.00
9937	PFJ Medical Care P.C.	0467828400101036	8/22/2016	Bill	9/9/2016	20999	75.00
9938	PFJ Medical Care P.C.	0467828400101036	8/22/2016	Bill	9/9/2016	20999	75.00
9939	PFJ Medical Care P.C.	0467828400101036	8/22/2016	Bill	9/9/2016	20999	75.00
9940	PFJ Medical Care P.C.	0467828400101036	8/22/2016	Bill	9/9/2016	20999	100.00
9941	PFJ Medical Care P.C.	0467828400101036	8/22/2016	Bill	9/9/2016	20999	75.00
9942	PFJ Medical Care P.C.	0467828400101036	8/22/2016	Bill	9/9/2016	20999	75.00
9943	PFJ Medical Care P.C.	0467828400101036	8/22/2016	Bill	9/9/2016	20999	75.00
9944	PFJ Medical Care P.C.	0467828400101036	8/22/2016	Bill	9/9/2016	20999	75.00
9945	PFJ Medical Care P.C.	0467828400101036	8/22/2016	Bill	9/9/2016	20999	75.00
9946	PFJ Medical Care P.C.	0467828400101036	8/22/2016	Bill	9/9/2016	20999	100.00
9947	PFJ Medical Care P.C.	0467828400101036	8/22/2016	Bill	9/9/2016	20999	75.00
9948	PFJ Medical Care P.C.	0467828400101036	8/22/2016	Bill	9/9/2016	20999	75.00
9949	PFJ Medical Care P.C.	0467828400101036	8/22/2016	Bill	9/9/2016	20999	75.00
9950	PFJ Medical Care P.C.	0467828400101036	8/22/2016	Bill	9/9/2016	20999	75.00
9951	PFJ Medical Care P.C.	0467828400101036	8/22/2016	Bill	9/9/2016	20999	100.00
9952	PFJ Medical Care P.C.	0467828400101036	8/22/2016	Bill	9/9/2016	20999	75.00
9953	PFJ Medical Care P.C.	0467828400101036	8/22/2016	Bill	9/9/2016	20999	75.00
9954	PFJ Medical Care P.C.	0467828400101036	8/22/2016	Bill	9/9/2016	20999	75.00
9955	PFJ Medical Care P.C.	0521657710101012	8/26/2016	Bill	9/12/2016	99213	70.36
9956	PFJ Medical Care P.C.	0521657710101012	8/26/2016	Bill	9/12/2016	20999	100.00
9957	PFJ Medical Care P.C.	0521657710101012	8/26/2016	Bill	9/12/2016	20999	75.00
9958	PFJ Medical Care P.C.	0521657710101012	8/26/2016	Bill	9/12/2016	20999	100.00
9959	PFJ Medical Care P.C.	0521657710101012	8/26/2016	Bill	9/12/2016	20999	75.00
9960	PFJ Medical Care P.C.	0521657710101012	8/26/2016	Bill	9/12/2016	20999	100.00
9961	PFJ Medical Care P.C.	0521657710101012	8/26/2016	Bill	9/12/2016	20999	75.00
9962	PFJ Medical Care P.C.	0521657710101012	8/26/2016	Bill	9/12/2016	20999	100.00
9963	PFJ Medical Care P.C.	0521657710101012	8/26/2016	Bill	9/12/2016	20999	75.00
9964	PFJ Medical Care P.C.	0521657710101012	8/26/2016	Bill	9/12/2016	20999	100.00
9965	PFJ Medical Care P.C.	0521657710101012	8/26/2016	Bill	9/12/2016	20999	75.00
9966	PFJ Medical Care P.C.	0521657710101012	8/26/2016	Bill	9/12/2016	20999	75.00
9967	PFJ Medical Care P.C.	0521657710101012	8/26/2016	Bill	9/12/2016	20999	75.00
9968	PFJ Medical Care P.C.	0521657710101012	8/26/2016	Bill	9/12/2016	20999	100.00
9969	PFJ Medical Care P.C.	0521657710101012	8/26/2016	Bill	9/12/2016	20999	75.00
9970	PFJ Medical Care P.C.	0521657710101012	8/26/2016	Bill	9/12/2016	20999	100.00
9971	PFJ Medical Care P.C.	0521657710101012	8/26/2016	Bill	9/12/2016	20999	75.00
9972	PFJ Medical Care P.C.	0521657710101012	8/26/2016	Bill	9/12/2016	20999	75.00
9973	PFJ Medical Care P.C.	0521657710101012	8/26/2016	Bill	9/12/2016	20999	75.00
9974	PFJ Medical Care P.C.	0406862130101069	8/29/2016	Bill	9/12/2016	99213	70.36
9975	PFJ Medical Care P.C.	0541470920101020	8/26/2016	Bill	9/12/2016	99213	70.36

Exhibit "I"
PFJ Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
9976	PFJ Medical Care P.C.	0522872610101025	7/21/2016	Bill	9/12/2016	99203	105.63
9977	PFJ Medical Care P.C.	0522872610101025	7/21/2016	Bill	9/12/2016	20553	119.10
9978	PFJ Medical Care P.C.	0522872610101025	7/21/2016	Bill	9/12/2016	20999	100.00
9979	PFJ Medical Care P.C.	0522872610101025	7/21/2016	Bill	9/12/2016	20999	75.00
9980	PFJ Medical Care P.C.	0522872610101025	7/21/2016	Bill	9/12/2016	20999	100.00
9981	PFJ Medical Care P.C.	0522872610101025	7/21/2016	Bill	9/12/2016	20999	75.00
9982	PFJ Medical Care P.C.	0522872610101025	7/21/2016	Bill	9/12/2016	20999	100.00
9983	PFJ Medical Care P.C.	0522872610101025	7/21/2016	Bill	9/12/2016	20999	75.00
9984	PFJ Medical Care P.C.	0522872610101025	7/21/2016	Bill	9/12/2016	20999	100.00
9985	PFJ Medical Care P.C.	0522872610101025	7/21/2016	Bill	9/12/2016	20999	75.00
9986	PFJ Medical Care P.C.	0522872610101025	7/21/2016	Bill	9/12/2016	20999	100.00
9987	PFJ Medical Care P.C.	0522872610101025	7/21/2016	Bill	9/12/2016	20999	75.00
9988	PFJ Medical Care P.C.	0522872610101025	7/21/2016	Bill	9/12/2016	20999	100.00
9989	PFJ Medical Care P.C.	0522872610101025	7/21/2016	Bill	9/12/2016	20999	75.00
9990	PFJ Medical Care P.C.	0522872610101025	7/21/2016	Bill	9/12/2016	20999	100.00
9991	PFJ Medical Care P.C.	0522872610101025	7/21/2016	Bill	9/12/2016	20999	75.00
9992	PFJ Medical Care P.C.	0522872610101025	7/28/2016	Bill	9/12/2016	99213	70.36
9993	PFJ Medical Care P.C.	0522872610101025	7/28/2016	Bill	9/12/2016	20999	100.00
9994	PFJ Medical Care P.C.	0522872610101025	7/28/2016	Bill	9/12/2016	20999	75.00
9995	PFJ Medical Care P.C.	0522872610101025	7/28/2016	Bill	9/12/2016	20999	100.00
9996	PFJ Medical Care P.C.	0522872610101025	7/28/2016	Bill	9/12/2016	20999	75.00
9997	PFJ Medical Care P.C.	0522872610101025	7/28/2016	Bill	9/12/2016	20999	100.00
9998	PFJ Medical Care P.C.	0522872610101025	7/28/2016	Bill	9/12/2016	20999	75.00
9999	PFJ Medical Care P.C.	0522872610101025	7/28/2016	Bill	9/12/2016	20999	100.00
10000	PFJ Medical Care P.C.	0522872610101025	7/28/2016	Bill	9/12/2016	20999	75.00
10001	PFJ Medical Care P.C.	0522872610101025	7/28/2016	Bill	9/12/2016	20999	100.00
10002	PFJ Medical Care P.C.	0522872610101025	7/28/2016	Bill	9/12/2016	20999	75.00
10003	PFJ Medical Care P.C.	0522872610101025	7/28/2016	Bill	9/12/2016	20999	100.00
10004	PFJ Medical Care P.C.	0522872610101025	7/28/2016	Bill	9/12/2016	20999	75.00
10005	PFJ Medical Care P.C.	0522872610101025	7/28/2016	Bill	9/12/2016	20999	100.00
10006	PFJ Medical Care P.C.	0522872610101025	7/28/2016	Bill	9/12/2016	20999	75.00
10007	PFJ Medical Care P.C.	0522872610101025	7/28/2016	Bill	9/12/2016	20999	100.00
10008	PFJ Medical Care P.C.	0522872610101025	7/28/2016	Bill	9/12/2016	20999	75.00
10009	PFJ Medical Care P.C.	0132237940101156	8/29/2016	Bill	9/12/2016	20999	100.00
10010	PFJ Medical Care P.C.	0132237940101156	8/29/2016	Bill	9/12/2016	20999	100.00
10011	PFJ Medical Care P.C.	0132237940101156	8/29/2016	Bill	9/12/2016	20999	100.00
10012	PFJ Medical Care P.C.	0132237940101156	8/29/2016	Bill	9/12/2016	20999	100.00
10013	PFJ Medical Care P.C.	0132237940101156	8/29/2016	Bill	9/12/2016	20999	100.00
10014	PFJ Medical Care P.C.	0132237940101156	8/29/2016	Bill	9/12/2016	20999	100.00
10015	PFJ Medical Care P.C.	0132237940101156	8/29/2016	Bill	9/12/2016	20999	100.00
10016	PFJ Medical Care P.C.	0132237940101156	8/29/2016	Bill	9/12/2016	20999	75.00
10017	PFJ Medical Care P.C.	0132237940101156	8/29/2016	Bill	9/12/2016	20999	75.00
10018	PFJ Medical Care P.C.	0132237940101156	8/29/2016	Bill	9/12/2016	20999	75.00
10019	PFJ Medical Care P.C.	0132237940101156	8/29/2016	Bill	9/12/2016	20999	75.00
10020	PFJ Medical Care P.C.	0132237940101156	8/29/2016	Bill	9/12/2016	20999	75.00
10021	PFJ Medical Care P.C.	0132237940101156	8/29/2016	Bill	9/12/2016	20999	75.00
10022	PFJ Medical Care P.C.	0132237940101156	8/29/2016	Bill	9/12/2016	20999	75.00
10023	PFJ Medical Care P.C.	0132237940101156	8/29/2016	Bill	9/12/2016	20999	75.00
10024	PFJ Medical Care P.C.	0132237940101156	8/29/2016	Bill	9/12/2016	20999	75.00
10025	PFJ Medical Care P.C.	0132237940101156	8/29/2016	Bill	9/12/2016	20999	75.00
10026	PFJ Medical Care P.C.	0132237940101156	8/29/2016	Bill	9/12/2016	99203	105.63
10027	PFJ Medical Care P.C.	0132237940101156	8/29/2016	Bill	9/12/2016	20553	119.10
10028	PFJ Medical Care P.C.	0522872610101025	7/21/2016	Bill	9/13/2016	99203	105.63
10029	PFJ Medical Care P.C.	0522872610101025	7/21/2016	Bill	9/13/2016	20553	119.10
10030	PFJ Medical Care P.C.	0522872610101025	7/21/2016	Bill	9/13/2016	20999	800.00
10031	PFJ Medical Care P.C.	0522872610101025	7/21/2016	Bill	9/13/2016	20999	600.00
10032	PFJ Medical Care P.C.	0428312710101026	8/26/2016	Bill	9/13/2016	99213	70.36

Exhibit "1"
PFJ Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
10033	PFJ Medical Care P.C.	0428312710101026	8/26/2016	Bill	9/13/2016	20999	100.00
10034	PFJ Medical Care P.C.	0428312710101026	8/26/2016	Bill	9/13/2016	20999	75.00
10035	PFJ Medical Care P.C.	0428312710101026	8/26/2016	Bill	9/13/2016	20999	100.00
10036	PFJ Medical Care P.C.	0428312710101026	8/26/2016	Bill	9/13/2016	20999	75.00
10037	PFJ Medical Care P.C.	0428312710101026	8/26/2016	Bill	9/13/2016	20999	100.00
10038	PFJ Medical Care P.C.	0428312710101026	8/26/2016	Bill	9/13/2016	20999	75.00
10039	PFJ Medical Care P.C.	0428312710101026	8/26/2016	Bill	9/13/2016	20999	100.00
10040	PFJ Medical Care P.C.	0428312710101026	8/26/2016	Bill	9/13/2016	20999	75.00
10041	PFJ Medical Care P.C.	0428312710101026	8/26/2016	Bill	9/13/2016	20999	100.00
10042	PFJ Medical Care P.C.	0428312710101026	8/26/2016	Bill	9/13/2016	20999	75.00
10043	PFJ Medical Care P.C.	0428312710101026	8/26/2016	Bill	9/13/2016	20999	75.00
10044	PFJ Medical Care P.C.	0428312710101026	8/26/2016	Bill	9/13/2016	20999	75.00
10045	PFJ Medical Care P.C.	0428312710101026	8/26/2016	Bill	9/13/2016	20999	100.00
10046	PFJ Medical Care P.C.	0428312710101026	8/26/2016	Bill	9/13/2016	20999	75.00
10047	PFJ Medical Care P.C.	0428312710101026	8/26/2016	Bill	9/13/2016	20999	100.00
10048	PFJ Medical Care P.C.	0428312710101026	8/26/2016	Bill	9/13/2016	20999	75.00
10049	PFJ Medical Care P.C.	0428312710101026	8/26/2016	Bill	9/13/2016	20999	100.00
10050	PFJ Medical Care P.C.	0428312710101026	8/26/2016	Bill	9/13/2016	20999	75.00
10051	PFJ Medical Care P.C.	0541470920101020	8/26/2016	Bill	9/13/2016	99213	70.36
10052	PFJ Medical Care P.C.	0522872610101025	7/28/2016	Bill	9/13/2016	20999	100.00
10053	PFJ Medical Care P.C.	0522872610101025	7/28/2016	Bill	9/13/2016	20999	75.00
10054	PFJ Medical Care P.C.	0522872610101025	7/28/2016	Bill	9/13/2016	20999	100.00
10055	PFJ Medical Care P.C.	0522872610101025	7/28/2016	Bill	9/13/2016	20999	75.00
10056	PFJ Medical Care P.C.	0522872610101025	7/28/2016	Bill	9/13/2016	20999	100.00
10057	PFJ Medical Care P.C.	0522872610101025	7/28/2016	Bill	9/13/2016	20999	75.00
10058	PFJ Medical Care P.C.	0522872610101025	7/28/2016	Bill	9/13/2016	20999	100.00
10059	PFJ Medical Care P.C.	0522872610101025	7/28/2016	Bill	9/13/2016	20999	75.00
10060	PFJ Medical Care P.C.	0522872610101025	7/28/2016	Bill	9/13/2016	20999	100.00
10061	PFJ Medical Care P.C.	0522872610101025	7/28/2016	Bill	9/13/2016	20999	75.00
10062	PFJ Medical Care P.C.	0522872610101025	7/28/2016	Bill	9/13/2016	20999	100.00
10063	PFJ Medical Care P.C.	0522872610101025	7/28/2016	Bill	9/13/2016	20999	75.00
10064	PFJ Medical Care P.C.	0522872610101025	7/28/2016	Bill	9/13/2016	20999	100.00
10065	PFJ Medical Care P.C.	0522872610101025	7/28/2016	Bill	9/13/2016	20999	75.00
10066	PFJ Medical Care P.C.	0522872610101025	7/28/2016	Bill	9/13/2016	20999	100.00
10067	PFJ Medical Care P.C.	0522872610101025	7/28/2016	Bill	9/13/2016	20999	75.00
10068	PFJ Medical Care P.C.	0522872610101025	7/28/2016	Bill	9/13/2016	99213	70.36
10069	PFJ Medical Care P.C.	0500175460101020	8/26/2016	Bill	9/13/2016	99203	105.63
10070	PFJ Medical Care P.C.	0500175460101020	8/26/2016	Bill	9/13/2016	20553	119.10
10071	PFJ Medical Care P.C.	0500175460101020	8/26/2016	Bill	9/13/2016	20999	100.00
10072	PFJ Medical Care P.C.	0500175460101020	8/26/2016	Bill	9/13/2016	20999	75.00
10073	PFJ Medical Care P.C.	0500175460101020	8/26/2016	Bill	9/13/2016	20999	100.00
10074	PFJ Medical Care P.C.	0500175460101020	8/26/2016	Bill	9/13/2016	20999	75.00
10075	PFJ Medical Care P.C.	0500175460101020	8/26/2016	Bill	9/13/2016	20999	100.00
10076	PFJ Medical Care P.C.	0500175460101020	8/26/2016	Bill	9/13/2016	20999	75.00
10077	PFJ Medical Care P.C.	0500175460101020	8/26/2016	Bill	9/13/2016	20999	100.00
10078	PFJ Medical Care P.C.	0500175460101020	8/26/2016	Bill	9/13/2016	20999	75.00
10079	PFJ Medical Care P.C.	0500175460101020	8/26/2016	Bill	9/13/2016	20999	100.00
10080	PFJ Medical Care P.C.	0500175460101020	8/26/2016	Bill	9/13/2016	20999	75.00
10081	PFJ Medical Care P.C.	0500175460101020	8/26/2016	Bill	9/13/2016	20999	100.00
10082	PFJ Medical Care P.C.	0500175460101020	8/26/2016	Bill	9/13/2016	20999	75.00
10083	PFJ Medical Care P.C.	0500175460101020	8/26/2016	Bill	9/13/2016	20999	100.00
10084	PFJ Medical Care P.C.	0500175460101020	8/26/2016	Bill	9/13/2016	20999	75.00
10085	PFJ Medical Care P.C.	0500175460101020	8/26/2016	Bill	9/13/2016	20999	100.00
10086	PFJ Medical Care P.C.	0500175460101020	8/26/2016	Bill	9/13/2016	20999	75.00
10087	PFJ Medical Care P.C.	0466927960101062	8/16/2016	Bill	9/15/2016	99203	105.63
10088	PFJ Medical Care P.C.	0466927960101062	8/16/2016	Bill	9/15/2016	20553	119.10
10089	PFJ Medical Care P.C.	0466927960101062	8/16/2016	Bill	9/15/2016	20999	100.00

Exhibit "1"
PFJ Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
10090	PFJ Medical Care P.C.	0466927960101062	8/16/2016	Bill	9/15/2016	20999	75.00
10091	PFJ Medical Care P.C.	0466927960101062	8/16/2016	Bill	9/15/2016	20999	100.00
10092	PFJ Medical Care P.C.	0466927960101062	8/16/2016	Bill	9/15/2016	20999	75.00
10093	PFJ Medical Care P.C.	0466927960101062	8/16/2016	Bill	9/15/2016	20999	75.00
10094	PFJ Medical Care P.C.	0466927960101062	8/16/2016	Bill	9/15/2016	20999	100.00
10095	PFJ Medical Care P.C.	0466927960101062	8/16/2016	Bill	9/15/2016	20999	75.00
10096	PFJ Medical Care P.C.	0466927960101062	8/16/2016	Bill	9/15/2016	20999	75.00
10097	PFJ Medical Care P.C.	0466927960101062	8/16/2016	Bill	9/15/2016	20999	100.00
10098	PFJ Medical Care P.C.	0466927960101062	8/16/2016	Bill	9/15/2016	20999	75.00
10099	PFJ Medical Care P.C.	0466927960101062	8/16/2016	Bill	9/15/2016	20999	100.00
10100	PFJ Medical Care P.C.	0466927960101062	8/16/2016	Bill	9/15/2016	20999	75.00
10101	PFJ Medical Care P.C.	0466927960101062	8/16/2016	Bill	9/15/2016	20999	75.00
10102	PFJ Medical Care P.C.	0466927960101062	8/16/2016	Bill	9/15/2016	20999	100.00
10103	PFJ Medical Care P.C.	0466927960101062	8/16/2016	Bill	9/15/2016	20999	75.00
10104	PFJ Medical Care P.C.	0466927960101062	8/16/2016	Bill	9/15/2016	20999	100.00
10105	PFJ Medical Care P.C.	0466927960101062	8/16/2016	Bill	9/15/2016	20999	75.00
10106	PFJ Medical Care P.C.	0466927960101062	8/16/2016	Bill	9/15/2016	20999	100.00
10107	PFJ Medical Care P.C.	0466927960101062	8/16/2016	Bill	9/15/2016	20999	75.00
10108	PFJ Medical Care P.C.	0229851150101088	8/31/2016	Bill	9/15/2016	99203	105.63
10109	PFJ Medical Care P.C.	0229851150101088	8/31/2016	Bill	9/15/2016	20553	119.10
10110	PFJ Medical Care P.C.	0229851150101088	8/31/2016	Bill	9/15/2016	20999	100.00
10111	PFJ Medical Care P.C.	0229851150101088	8/31/2016	Bill	9/15/2016	20999	75.00
10112	PFJ Medical Care P.C.	0229851150101088	8/31/2016	Bill	9/15/2016	20999	100.00
10113	PFJ Medical Care P.C.	0229851150101088	8/31/2016	Bill	9/15/2016	20999	75.00
10114	PFJ Medical Care P.C.	0229851150101088	8/31/2016	Bill	9/15/2016	20999	100.00
10115	PFJ Medical Care P.C.	0229851150101088	8/31/2016	Bill	9/15/2016	20999	75.00
10116	PFJ Medical Care P.C.	0229851150101088	8/31/2016	Bill	9/15/2016	20999	100.00
10117	PFJ Medical Care P.C.	0229851150101088	8/31/2016	Bill	9/15/2016	20999	75.00
10118	PFJ Medical Care P.C.	0229851150101088	8/31/2016	Bill	9/15/2016	20999	100.00
10119	PFJ Medical Care P.C.	0229851150101088	8/31/2016	Bill	9/15/2016	20999	75.00
10120	PFJ Medical Care P.C.	0229851150101088	8/31/2016	Bill	9/15/2016	20999	100.00
10121	PFJ Medical Care P.C.	0229851150101088	8/31/2016	Bill	9/15/2016	20999	75.00
10122	PFJ Medical Care P.C.	0229851150101088	8/31/2016	Bill	9/15/2016	20999	100.00
10123	PFJ Medical Care P.C.	0229851150101088	8/31/2016	Bill	9/15/2016	20999	75.00
10124	PFJ Medical Care P.C.	0475261760101026	8/30/2016	Bill	9/15/2016	99203	105.63
10125	PFJ Medical Care P.C.	0475261760101026	8/30/2016	Bill	9/15/2016	20999	100.00
10126	PFJ Medical Care P.C.	0475261760101026	8/30/2016	Bill	9/15/2016	20999	75.00
10127	PFJ Medical Care P.C.	0475261760101026	8/30/2016	Bill	9/15/2016	20999	100.00
10128	PFJ Medical Care P.C.	0475261760101026	8/30/2016	Bill	9/15/2016	20999	75.00
10129	PFJ Medical Care P.C.	0475261760101026	8/30/2016	Bill	9/15/2016	20999	100.0

Exhibit "I"
PFJ Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
10147	PFJ Medical Care P.C.	0546313250101027	8/30/2016	Bill	9/16/2016	20999	100.00
10148	PFJ Medical Care P.C.	0546313250101027	8/30/2016	Bill	9/16/2016	20999	75.00
10149	PFJ Medical Care P.C.	0546313250101027	8/30/2016	Bill	9/16/2016	20999	100.00
10150	PFJ Medical Care P.C.	0546313250101027	8/30/2016	Bill	9/16/2016	20999	75.00
10151	PFJ Medical Care P.C.	0546313250101027	8/30/2016	Bill	9/16/2016	20999	100.00
10152	PFJ Medical Care P.C.	0546313250101027	8/30/2016	Bill	9/16/2016	20999	75.00
10153	PFJ Medical Care P.C.	0546313250101027	8/30/2016	Bill	9/16/2016	20999	100.00
10154	PFJ Medical Care P.C.	0546313250101027	8/30/2016	Bill	9/16/2016	20999	75.00
10155	PFJ Medical Care P.C.	0546313250101027	8/30/2016	Bill	9/16/2016	20999	100.00
10156	PFJ Medical Care P.C.	0546313250101027	8/30/2016	Bill	9/16/2016	20999	75.00
10157	PFJ Medical Care P.C.	0546313250101027	8/30/2016	Bill	9/16/2016	20999	100.00
10158	PFJ Medical Care P.C.	0546313250101027	8/30/2016	Bill	9/16/2016	20999	75.00
10159	PFJ Medical Care P.C.	0546313250101027	8/30/2016	Bill	9/16/2016	20999	100.00
10160	PFJ Medical Care P.C.	0546313250101027	8/30/2016	Bill	9/16/2016	20999	75.00
10161	PFJ Medical Care P.C.	0452734760101037	8/17/2016	Bill	9/16/2016	99203	105.63
10162	PFJ Medical Care P.C.	0452734760101037	8/17/2016	Bill	9/16/2016	20553	119.10
10163	PFJ Medical Care P.C.	0452734760101037	8/17/2016	Bill	9/16/2016	20999	100.00
10164	PFJ Medical Care P.C.	0452734760101037	8/17/2016	Bill	9/16/2016	20999	75.00
10165	PFJ Medical Care P.C.	0452734760101037	8/17/2016	Bill	9/16/2016	20999	100.00
10166	PFJ Medical Care P.C.	0452734760101037	8/17/2016	Bill	9/16/2016	20999	75.00
10167	PFJ Medical Care P.C.	0452734760101037	8/17/2016	Bill	9/16/2016	20999	100.00
10168	PFJ Medical Care P.C.	0452734760101037	8/17/2016	Bill	9/16/2016	20999	75.00
10169	PFJ Medical Care P.C.	0452734760101037	8/17/2016	Bill	9/16/2016	20999	100.00
10170	PFJ Medical Care P.C.	0452734760101037	8/17/2016	Bill	9/16/2016	20999	75.00
10171	PFJ Medical Care P.C.	0452734760101037	8/17/2016	Bill	9/16/2016	20999	100.00
10172	PFJ Medical Care P.C.	0452734760101037	8/17/2016	Bill	9/16/2016	20999	75.00
10173	PFJ Medical Care P.C.	0452734760101037	8/17/2016	Bill	9/16/2016	20999	100.00
10174	PFJ Medical Care P.C.	0452734760101037	8/17/2016	Bill	9/16/2016	20999	75.00
10175	PFJ Medical Care P.C.	0452734760101037	8/17/2016	Bill	9/16/2016	20999	100.00
10176	PFJ Medical Care P.C.	0452734760101037	8/17/2016	Bill	9/16/2016	20999	75.00
10177	PFJ Medical Care P.C.	0452734760101037	8/17/2016	Bill	9/16/2016	20999	100.00
10178	PFJ Medical Care P.C.	0452734760101037	8/17/2016	Bill	9/16/2016	20999	75.00
10179	PFJ Medical Care P.C.	0500175460101020	9/12/2016	Bill	9/19/2016	99213	70.36
10180	PFJ Medical Care P.C.	0323582260101024	8/23/2016	Bill	9/19/2016	97002	40.17
10181	PFJ Medical Care P.C.	0323582260101024	8/24/2015	Bill	9/19/2016	97010	18.25
10182	PFJ Medical Care P.C.	0323582260101024	8/24/2015	Bill	9/19/2016	97110	23.18
10183	PFJ Medical Care P.C.	0323582260101024	8/24/2015	Bill	9/19/2016	97124	20.21
10184	PFJ Medical Care P.C.	0323582260101024	8/25/2015	Bill	9/19/2016	97010	18.25
10185	PFJ Medical Care P.C.	0323582260101024	8/25/2015	Bill	9/19/2016	97110	23.18
10186	PFJ Medical Care P.C.	0323582260101024	8/25/2015	Bill	9/19/2016	97124	20.21
10187	PFJ Medical Care P.C.	0323582260101024	8/29/2015	Bill	9/19/2016	97010	18.25
10188	PFJ Medical Care P.C.	0323582260101024	8/29/2015	Bill	9/19/2016	97110	23.18
10189	PFJ Medical Care P.C.	0323582260101024	8/29/2015	Bill	9/19/2016	97124	20.21
10190	PFJ Medical Care P.C.	0323582260101024	8/30/2015	Bill	9/19/2016	97010	18.25
10191	PFJ Medical Care P.C.	0323582260101024	8/30/2015	Bill	9/19/2016	97110	23.18
10192	PFJ Medical Care P.C.	0323582260101024	8/30/2015	Bill	9/19/2016	97124	20.21
10193	PFJ Medical Care P.C.	0323582260101024	8/31/2015	Bill	9/19/2016	97010	18.25
10194	PFJ Medical Care P.C.	0323582260101024	8/31/2015	Bill	9/19/2016	97110	23.18
10195	PFJ Medical Care P.C.	0323582260101024	8/31/2015	Bill	9/19/2016	97124	20.21
10196	PFJ Medical Care P.C.	0323582260101024	9/6/2015	Bill	9/19/2016	97010	18.25
10197	PFJ Medical Care P.C.	0323582260101024	9/6/2015	Bill	9/19/2016	97110	23.18
10198	PFJ Medical Care P.C.	0323582260101024	9/6/2015	Bill	9/19/2016	97124	20.21
10199	PFJ Medical Care P.C.	0323582260101024	9/8/2015	Bill	9/19/2016	97010	18.25
10200	PFJ Medical Care P.C.	0323582260101024	9/8/2015	Bill	9/19/2016	97110	23.18
10201	PFJ Medical Care P.C.	0323582260101024	9/8/2015	Bill	9/19/2016	97124	20.21
10202	PFJ Medical Care P.C.	0323582260101024	9/9/2015	Bill	9/19/2016	97010	18.25
10203	PFJ Medical Care P.C.	0323582260101024	9/9/2015	Bill	9/19/2016	97110	23.18

Exhibit "I"
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RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
10204	PFJ Medical Care P.C.	0323582260101024	9/9/2015	Bill	9/19/2016	97124	20.21
10205	PFJ Medical Care P.C.	0323582260101024	9/12/2015	Bill	9/19/2016	97010	18.25
10206	PFJ Medical Care P.C.	0323582260101024	9/12/2015	Bill	9/19/2016	97110	23.18
10207	PFJ Medical Care P.C.	0323582260101024	9/12/2015	Bill	9/19/2016	97124	20.21
10208	PFJ Medical Care P.C.	0323582260101024	9/13/2015	Bill	9/19/2016	97010	18.25
10209	PFJ Medical Care P.C.	0323582260101024	9/13/2015	Bill	9/19/2016	97110	23.18
10210	PFJ Medical Care P.C.	0323582260101024	9/13/2015	Bill	9/19/2016	97124	20.21
10211	PFJ Medical Care P.C.	0323582260101024	8/24/2015	Bill	9/19/2016	97010	18.25
10212	PFJ Medical Care P.C.	0323582260101024	8/24/2015	Bill	9/19/2016	97110	23.18
10213	PFJ Medical Care P.C.	0323582260101024	8/24/2015	Bill	9/19/2016	97124	20.21
10214	PFJ Medical Care P.C.	0323582260101024	8/24/2016	Bill	9/19/2016	97014	806.19
10215	PFJ Medical Care P.C.	0549412910101018	8/17/2016	Bill	9/19/2016	97014	73.29
10216	PFJ Medical Care P.C.	0549412910101018	8/23/2016	Bill	9/19/2016	97014	73.29
10217	PFJ Medical Care P.C.	0549412910101018	9/6/2016	Bill	9/19/2016	97014	73.29
10218	PFJ Medical Care P.C.	0311126720101010	9/2/2016	Bill	9/19/2016	99213	70.36
10219	PFJ Medical Care P.C.	0452734760101037	8/31/2016	Bill	9/19/2016	20999	100.00
10220	PFJ Medical Care P.C.	0452734760101037	8/31/2016	Bill	9/19/2016	20999	100.00
10221	PFJ Medical Care P.C.	0452734760101037	8/31/2016	Bill	9/19/2016	99213	70.36
10222	PFJ Medical Care P.C.	0452734760101037	8/31/2016	Bill	9/19/2016	20999	100.00
10223	PFJ Medical Care P.C.	0452734760101037	8/31/2016	Bill	9/19/2016	20999	100.00
10224	PFJ Medical Care P.C.	0452734760101037	8/31/2016	Bill	9/19/2016	20999	100.00
10225	PFJ Medical Care P.C.	0452734760101037	8/31/2016	Bill	9/19/2016	20999	100.00
10226	PFJ Medical Care P.C.	0452734760101037	8/31/2016	Bill	9/19/2016	20999	100.00
10227	PFJ Medical Care P.C.	0452734760101037	8/31/2016	Bill	9/19/2016	20999	100.00
10228	PFJ Medical Care P.C.	0452734760101037	8/31/2016	Bill	9/19/2016	20999	75.00
10229	PFJ Medical Care P.C.	0452734760101037	8/31/2016	Bill	9/19/2016	20999	75.00
10230	PFJ Medical Care P.C.	0452734760101037	8/31/2016	Bill	9/19/2016	20999	75.00
10231	PFJ Medical Care P.C.	0452734760101037	8/31/2016	Bill	9/19/2016	20999	75.00
10232	PFJ Medical Care P.C.	0452734760101037	8/31/2016	Bill	9/19/2016	20999	75.00
10233	PFJ Medical Care P.C.	0452734760101037	8/31/2016	Bill	9/19/2016	20999	75.00
10234	PFJ Medical Care P.C.	0452734760101037	8/31/2016	Bill	9/19/2016	20999	75.00
10235	PFJ Medical Care P.C.	0452734760101037	8/31/2016	Bill	9/19/2016	20999	75.00
10236	PFJ Medical Care P.C.	0452734760101037	8/31/2016	Bill	9/19/2016	20999	75.00
10237	PFJ Medical Care P.C.	0452734760101037	8/31/2016	Bill	9/19/2016	20999	75.00
10238	PFJ Medical Care P.C.	0452734760101037	8/31/2016	Bill	9/19/2016	20999	75.00
10239	PFJ Medical Care P.C.	0323582260101024	9/9/2016	Bill	9/19/2016	99213	70.36
10240	PFJ Medical Care P.C.	0323582260101024	8/24/2016	Bill	9/19/2016	97039	49.50
10241	PFJ Medical Care P.C.	0323582260101024	8/24/2016	Bill	9/19/2016	97039	49.50
10242	PFJ Medical Care P.C.	0323582260101024	8/25/2016	Bill	9/19/2016	97039	49.50
10243	PFJ Medical Care P.C.	0323582260101024	8/29/2016	Bill	9/19/2016	97039	49.50
10244	PFJ Medical Care P.C.	0323582260101024	8/30/2016	Bill	9/19/2016	97039	49.50
10245	PFJ Medical Care P.C.	0323582260101024	8/31/2016	Bill	9/19/2016	97039	49.50
10246	PFJ Medical Care P.C.	0323582260101024	9/6/2016	Bill	9/19/2016	97039	49.50
10247	PFJ Medical Care P.C.	0323582260101024	9/8/2016	Bill	9/19/2016	97039	49.50
10248	PFJ Medical Care P.C.	0323582260101024	9/9/2016	Bill	9/19/2016	97039	49.50
10249	PFJ Medical Care P.C.	0323582260101024	9/12/2016	Bill	9/19/2016	97039	49.50
10250	PFJ Medical Care P.C.	0323582260101024	9/13/2016	Bill	9/19/2016	97039	49.50
10251	PFJ Medical Care P.C.	0283918850101016	8/19/2016	Bill	9/19/2016	64550	73.29
10252	PFJ Medical Care P.C.	0283918850101016	8/23/2016	Bill	9/19/2016	64550	73.29
10253	PFJ Medical Care P.C.	0283918850101016	8/29/2016	Bill	9/19/2016	64550	73.29
10254	PFJ Medical Care P.C.	0283918850101016	8/31/2016	Bill	9/19/2016	64550	73.29
10255	PFJ Medical Care P.C.	0283918850101016	9/8/2016	Bill	9/19/2016	64550	73.29
10256	PFJ Medical Care P.C.	0283918850101016	8/19/2016	Bill	9/19/2016	97799	49.50
10257	PFJ Medical Care P.C.	0283918850101016	8/23/2016	Bill	9/19/2016	97799	49.50
10258	PFJ Medical Care P.C.	0283918850101016	8/29/2016	Bill	9/19/2016	97799	49.50
10259	PFJ Medical Care P.C.	0283918850101016	8/31/2016	Bill	9/19/2016	97799	49.50
10260	PFJ Medical Care P.C.	0283918850101016	9/8/2016	Bill	9/19/2016	97799	49.50

Exhibit "I"
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RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
10261	PFJ Medical Care P.C.	0283918850101016	8/19/2016	Bill	9/19/2016	97002	40.17
10262	PFJ Medical Care P.C.	0283918850101016	8/19/2016	Bill	9/19/2016	97010	18.25
10263	PFJ Medical Care P.C.	0283918850101016	8/19/2016	Bill	9/19/2016	97110	23.18
10264	PFJ Medical Care P.C.	0283918850101016	8/19/2016	Bill	9/19/2016	97124	20.21
10265	PFJ Medical Care P.C.	0283918850101016	8/23/2016	Bill	9/19/2016	97010	18.25
10266	PFJ Medical Care P.C.	0283918850101016	8/23/2016	Bill	9/19/2016	97110	23.18
10267	PFJ Medical Care P.C.	0283918850101016	8/23/2016	Bill	9/19/2016	97124	20.21
10268	PFJ Medical Care P.C.	0283918850101016	8/29/2016	Bill	9/19/2016	97010	18.25
10269	PFJ Medical Care P.C.	0283918850101016	8/29/2016	Bill	9/19/2016	97110	23.18
10270	PFJ Medical Care P.C.	0283918850101016	8/29/2016	Bill	9/19/2016	97124	20.21
10271	PFJ Medical Care P.C.	0283918850101016	8/31/2016	Bill	9/19/2016	97010	18.25
10272	PFJ Medical Care P.C.	0283918850101016	8/31/2016	Bill	9/19/2016	97110	23.18
10273	PFJ Medical Care P.C.	0283918850101016	8/31/2016	Bill	9/19/2016	97124	20.21
10274	PFJ Medical Care P.C.	0283918850101016	9/8/2016	Bill	9/19/2016	97010	18.25
10275	PFJ Medical Care P.C.	0283918850101016	9/8/2016	Bill	9/19/2016	97110	23.18
10276	PFJ Medical Care P.C.	0283918850101016	9/8/2016	Bill	9/19/2016	97124	20.21
10277	PFJ Medical Care P.C.	0406862130101069	8/18/2016	Bill	9/19/2016	97010	18.25
10278	PFJ Medical Care P.C.	0406862130101069	8/18/2016	Bill	9/19/2016	97110	23.18
10279	PFJ Medical Care P.C.	0406862130101069	8/18/2016	Bill	9/19/2016	97124	20.21
10280	PFJ Medical Care P.C.	0406862130101069	8/22/2016	Bill	9/19/2016	97010	18.25
10281	PFJ Medical Care P.C.	0406862130101069	8/22/2016	Bill	9/19/2016	97110	23.18
10282	PFJ Medical Care P.C.	0406862130101069	8/22/2016	Bill	9/19/2016	97124	20.21
10283	PFJ Medical Care P.C.	0406862130101069	8/24/2016	Bill	9/19/2016	97010	18.25
10284	PFJ Medical Care P.C.	0406862130101069	8/24/2016	Bill	9/19/2016	97110	23.18
10285	PFJ Medical Care P.C.	0406862130101069	8/24/2016	Bill	9/19/2016	97124	20.21
10286	PFJ Medical Care P.C.	0406862130101069	8/29/2016	Bill	9/19/2016	97010	18.25
10287	PFJ Medical Care P.C.	0406862130101069	8/29/2016	Bill	9/19/2016	97110	23.18
10288	PFJ Medical Care P.C.	0406862130101069	8/29/2016	Bill	9/19/2016	97124	20.21
10289	PFJ Medical Care P.C.	0406862130101069	8/31/2016	Bill	9/19/2016	97010	18.25
10290	PFJ Medical Care P.C.	0406862130101069	8/31/2016	Bill	9/19/2016	97110	23.18
10291	PFJ Medical Care P.C.	0406862130101069	8/31/2016	Bill	9/19/2016	97124	20.21
10292	PFJ Medical Care P.C.	0406862130101069	9/6/2016	Bill	9/19/2016	97010	18.25
10293	PFJ Medical Care P.C.	0406862130101069	9/6/2016	Bill	9/19/2016	97110	23.18
10294	PFJ Medical Care P.C.	0406862130101069	9/6/2016	Bill	9/19/2016	97124	20.21
10295	PFJ Medical Care P.C.	0406862130101069	9/7/2016	Bill	9/19/2016	97010	18.25
10296	PFJ Medical Care P.C.	0406862130101069	9/7/2016	Bill	9/19/2016	97110	23.18
10297	PFJ Medical Care P.C.	0406862130101069	9/7/2016	Bill	9/19/2016	97124	20.21
10298	PFJ Medical Care P.C.	0406862130101069	8/18/2016	Bill	9/19/2016	97002	40.17
10299	PFJ Medical Care P.C.	0406862130101069	9/6/2016	Bill	9/19/2016	97002	40.17
10300	PFJ Medical Care P.C.	0311126720101010	9/2/2016	Bill	9/19/2016	99213	70.36
10301	PFJ Medical Care P.C.	0549412910101018	8/17/2016	Bill	9/19/2016	97039	49.50
10302	PFJ Medical Care P.C.	0549412910101018	8/23/2016	Bill	9/19/2016	97039	49.50
10303	PFJ Medical Care P.C.	0549412910101018	9/6/2016	Bill	9/19/2016	97039	49.50
10304	PFJ Medical Care P.C.	0281559310101097	8/18/2016	Bill	9/19/2016	64550	73.29
10305	PFJ Medical Care P.C.	0281559310101097	8/18/2016	Bill	9/19/2016	97799	49.50
10306	PFJ Medical Care P.C.	0281559310101097	8/18/2016	Bill	9/19/2016	97010	18.25
10307	PFJ Medical Care P.C.	0281559310101097	8/18/2016	Bill	9/19/2016	97110	23.18
10308	PFJ Medical Care P.C.	0281559310101097	8/18/2016	Bill	9/19/2016	97124	20.21
10309	PFJ Medical Care P.C.	0518279930101014	8/17/2016	Bill	9/19/2016	97014	73.29
10310	PFJ Medical Care P.C.	0518279930101014	8/19/2016	Bill	9/19/2016	97014	73.29
10311	PFJ Medical Care P.C.	0518279930101014	8/23/2016	Bill	9/19/2016	97014	73.29
10312	PFJ Medical Care P.C.	0518279930101014	8/25/2016	Bill	9/19/2016	97014	73.29
10313	PFJ Medical Care P.C.	0518279930101014	8/26/2016	Bill	9/19/2016	97014	73.29
10314	PFJ Medical Care P.C.	0518279930101014	8/29/2016	Bill	9/19/2016	97014	73.29
10315	PFJ Medical Care P.C.	0518279930101014	9/1/2016	Bill	9/19/2016	97014	73.29
10316	PFJ Medical Care P.C.	0518279930101014	9/2/2016	Bill	9/19/2016	97014	73.29
10317	PFJ Medical Care P.C.	0518279930101014	9/7/2016	Bill	9/19/2016	97014	73.29

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RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
10318	PFJ Medical Care P.C.	0518279930101014	9/9/2016	Bill	9/19/2016	97014	73.29
10319	PFJ Medical Care P.C.	0518279930101014	9/13/2016	Bill	9/19/2016	97014	73.29
10320	PFJ Medical Care P.C.	0546466410101012	8/18/2016	Bill	9/19/2016	97010	18.25
10321	PFJ Medical Care P.C.	0546466410101012	8/18/2016	Bill	9/19/2016	97110	23.18
10322	PFJ Medical Care P.C.	0546466410101012	8/18/2016	Bill	9/19/2016	97124	20.21
10323	PFJ Medical Care P.C.	0546466410101012	8/26/2016	Bill	9/19/2016	97010	18.25
10324	PFJ Medical Care P.C.	0546466410101012	8/26/2016	Bill	9/19/2016	97110	23.18
10325	PFJ Medical Care P.C.	0546466410101012	8/26/2016	Bill	9/19/2016	97124	20.21
10326	PFJ Medical Care P.C.	0546466410101012	8/29/2016	Bill	9/19/2016	97010	18.25
10327	PFJ Medical Care P.C.	0546466410101012	8/29/2016	Bill	9/19/2016	97110	23.18
10328	PFJ Medical Care P.C.	0546466410101012	8/29/2016	Bill	9/19/2016	97124	20.21
10329	PFJ Medical Care P.C.	0546466410101012	8/31/2016	Bill	9/19/2016	97010	18.25
10330	PFJ Medical Care P.C.	0546466410101012	8/31/2016	Bill	9/19/2016	97110	23.18
10331	PFJ Medical Care P.C.	0546466410101012	8/31/2016	Bill	9/19/2016	97124	20.21
10332	PFJ Medical Care P.C.	0546466410101012	9/8/2016	Bill	9/19/2016	97010	18.25
10333	PFJ Medical Care P.C.	0546466410101012	9/8/2016	Bill	9/19/2016	97110	23.18
10334	PFJ Medical Care P.C.	0546466410101012	9/8/2016	Bill	9/19/2016	97124	20.21
10335	PFJ Medical Care P.C.	0546466410101012	9/9/2016	Bill	9/19/2016	97010	18.25
10336	PFJ Medical Care P.C.	0546466410101012	9/9/2016	Bill	9/19/2016	97110	23.18
10337	PFJ Medical Care P.C.	0546466410101012	9/9/2016	Bill	9/19/2016	97124	20.21
10338	PFJ Medical Care P.C.	0546466410101012	9/13/2016	Bill	9/19/2016	97010	18.25
10339	PFJ Medical Care P.C.	0546466410101012	9/13/2016	Bill	9/19/2016	97110	23.18
10340	PFJ Medical Care P.C.	0546466410101012	9/13/2016	Bill	9/19/2016	97124	20.21
10341	PFJ Medical Care P.C.	0518279930101014	9/13/2016	Bill	9/19/2016	97002	40.17
10342	PFJ Medical Care P.C.	0546466410101012	8/18/2016	Bill	9/19/2016	97014	73.29
10343	PFJ Medical Care P.C.	0546466410101012	8/26/2016	Bill	9/19/2016	97014	73.29
10344	PFJ Medical Care P.C.	0546466410101012	8/29/2016	Bill	9/19/2016	97014	73.29
10345	PFJ Medical Care P.C.	0546466410101012	8/31/2016	Bill	9/19/2016	97014	73.29
10346	PFJ Medical Care P.C.	0546466410101012	9/8/2016	Bill	9/19/2016	97014	73.29
10347	PFJ Medical Care P.C.	0546466410101012	9/9/2016	Bill	9/19/2016	97014	73.29
10348	PFJ Medical Care P.C.	0546466410101012	9/13/2016	Bill	9/19/2016	97014	73.29
10349	PFJ Medical Care P.C.	0541470920101020	8/18/2016	Bill	9/19/2016	97010	18.25
10350	PFJ Medical Care P.C.	0541470920101020	8/18/2016	Bill	9/19/2016	97110	23.18
10351	PFJ Medical Care P.C.	0541470920101020	8/18/2016	Bill	9/19/2016	97124	20.21
10352	PFJ Medical Care P.C.	0541470920101020	8/19/2016	Bill	9/19/2016	97010	18.25
10353	PFJ Medical Care P.C.	0541470920101020	8/19/2016	Bill	9/19/2016	97110	23.18
10354	PFJ Medical Care P.C.	0541470920101020	8/19/2016	Bill	9/19/2016	97124	20.21
10355	PFJ Medical Care P.C.	0311126720101010	8/18/2016	Bill	9/19/2016	97039	49.50
10356	PFJ Medical Care P.C.	0311126720101010	8/22/2016	Bill	9/19/2016	97039	49.50
10357	PFJ Medical Care P.C.	0311126720101010	9/2/2016	Bill	9/19/2016	97039	49.50
10358	PFJ Medical Care P.C.	0311126720101010	9/8/2016	Bill	9/19/2016	97039	49.50
10359	PFJ Medical Care P.C.	0311126720101010	9/12/2016	Bill	9/19/2016	97039	49.50
10360	PFJ Medical Care P.C.	0311126720101010	8/18/2016	Bill	9/19/2016	97010	18.25
10361	PFJ Medical Care P.C.	0311126720101010	8/18/2016	Bill	9/19/2016	97110	23.18
10362	PFJ Medical Care P.C.	0311126720101010	8/18/2016	Bill	9/19/2016	97124	20.21
10363	PFJ Medical Care P.C.	0311126720101010	8/22/2016	Bill	9/19/2016	97010	18.25
10364	PFJ Medical Care P.C.	0311126720101010	8/22/2016	Bill	9/19/2016	97110	23.18
10365	PFJ Medical Care P.C.	0311126720101010	8/22/2016	Bill	9/19/2016	97124	20.21
10366	PFJ Medical Care P.C.	0311126720101010	9/2/2016	Bill	9/19/2016	97010	18.25
10367	PFJ Medical Care P.C.	0311126720101010	9/2/2016	Bill	9/19/2016	97110	23.18
10368	PFJ Medical Care P.C.	0311126720101010	9/2/2016	Bill	9/19/2016	97124	20.21
10369	PFJ Medical Care P.C.	0311126720101010	8/8/2016	Bill	9/19/2016	97010	18.25
10370	PFJ Medical Care P.C.	0311126720101010	8/8/2016	Bill	9/19/2016	97110	23.18
10371	PFJ Medical Care P.C.	0311126720101010	8/8/2016	Bill	9/19/2016	97124	20.21
10372	PFJ Medical Care P.C.	0311126720101010	8/12/2016	Bill	9/19/2016	97010	18.25
10373	PFJ Medical Care P.C.	0311126720101010	8/12/2016	Bill	9/19/2016	97110	23.18
10374	PFJ Medical Care P.C.	0311126720101010	8/12/2016	Bill	9/19/2016	97124	20.21

Exhibit "I"
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RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
10375	PFJ Medical Care P.C.	0541470920101020	8/18/2016	Bill	9/19/2016	97039	49.50
10376	PFJ Medical Care P.C.	0541470920101020	8/19/2016	Bill	9/19/2016	97799	49.50
10377	PFJ Medical Care P.C.	0541470920101020	8/18/2016	Bill	9/19/2016	97014	73.29
10378	PFJ Medical Care P.C.	0541470920101020	8/19/2016	Bill	9/19/2016	64550	73.29
10379	PFJ Medical Care P.C.	0311126720101010	9/12/2016	Bill	9/20/2016	99213	70.36
10380	PFJ Medical Care P.C.	0311126720101010	8/18/2016	Bill	9/20/2016	97014	73.29
10381	PFJ Medical Care P.C.	0311126720101010	8/22/2016	Bill	9/20/2016	97014	73.29
10382	PFJ Medical Care P.C.	0311126720101010	9/2/2016	Bill	9/20/2016	97014	73.29
10383	PFJ Medical Care P.C.	0311126720101010	9/8/2016	Bill	9/20/2016	97014	73.29
10384	PFJ Medical Care P.C.	0311126720101010	9/12/2016	Bill	9/20/2016	97014	73.29
10385	PFJ Medical Care P.C.	0311126720101010	9/8/2016	Bill	9/20/2016	97002	40.17
10386	PFJ Medical Care P.C.	0311126720101010	9/12/2016	Bill	9/20/2016	97010	18.25
10387	PFJ Medical Care P.C.	0311126720101010	9/12/2016	Bill	9/20/2016	97110	23.18
10388	PFJ Medical Care P.C.	0311126720101010	9/12/2016	Bill	9/20/2016	97124	20.21
10389	PFJ Medical Care P.C.	0311126720101010	9/12/2016	Bill	9/20/2016	97002	40.17
10390	PFJ Medical Care P.C.	0518279930101014	8/17/2016	Bill	9/20/2016	97039	49.50
10391	PFJ Medical Care P.C.	0518279930101014	8/19/2016	Bill	9/20/2016	97039	49.50
10392	PFJ Medical Care P.C.	0518279930101014	8/23/2016	Bill	9/20/2016	97039	49.50
10393	PFJ Medical Care P.C.	0518279930101014	8/25/2016	Bill	9/20/2016	97039	49.50
10394	PFJ Medical Care P.C.	0518279930101014	8/26/2016	Bill	9/20/2016	97039	49.50
10395	PFJ Medical Care P.C.	0518279930101014	8/29/2016	Bill	9/20/2016	97039	49.50
10396	PFJ Medical Care P.C.	0518279930101014	9/1/2016	Bill	9/20/2016	97039	49.50
10397	PFJ Medical Care P.C.	0518279930101014	9/2/2016	Bill	9/20/2016	97039	49.50
10398	PFJ Medical Care P.C.	0518279930101014	9/7/2016	Bill	9/20/2016	97039	49.50
10399	PFJ Medical Care P.C.	0518279930101014	9/9/2016	Bill	9/20/2016	97039	49.50
10400	PFJ Medical Care P.C.	0518279930101014	9/13/2016	Bill	9/20/2016	97039	49.50
10401	PFJ Medical Care P.C.	0566006670101016	8/31/2016	Bill	9/20/2016	97001	72.92
10402	PFJ Medical Care P.C.	0566006670101016	9/1/2016	Bill	9/20/2016	97010	18.25
10403	PFJ Medical Care P.C.	0566006670101016	9/1/2016	Bill	9/20/2016	97110	23.18
10404	PFJ Medical Care P.C.	0566006670101016	9/1/2016	Bill	9/20/2016	97124	20.21
10405	PFJ Medical Care P.C.	0566006670101016	9/7/2016	Bill	9/20/2016	97010	18.25
10406	PFJ Medical Care P.C.	0566006670101016	9/7/2016	Bill	9/20/2016	97110	23.18
10407	PFJ Medical Care P.C.	0566006670101016	9/7/2016	Bill	9/20/2016	97124	20.21
10408	PFJ Medical Care P.C.	0566006670101016	9/8/2016	Bill	9/20/2016	97010	18.25
10409	PFJ Medical Care P.C.	0566006670101016	9/8/2016	Bill	9/20/2016	97110	23.18
10410	PFJ Medical Care P.C.	0566006670101016	9/8/2016	Bill	9/20/2016	97124	20.21
10411	PFJ Medical Care P.C.	0566006670101016	9/12/2016	Bill	9/20/2016	97010	18.25
10412	PFJ Medical Care P.C.	0566006670101016	9/12/2016	Bill	9/20/2016	97110	23.18
10413	PFJ Medical Care P.C.	0566006670101016	9/12/2016	Bill	9/20/2016	97124	20.21
10414	PFJ Medical Care P.C.	0566006670101016	9/13/2016	Bill	9/20/2016	97010	18.25
10415	PFJ Medical Care P.C.	0566006670101016	9/13/2016	Bill	9/20/2016	97110	23.18
10416	PFJ Medical Care P.C.	0566006670101016	9/13/2016	Bill	9/20/2016	97124	20.21
10417	PFJ Medical Care P.C.	0518279930101014	8/17/2016	Bill	9/20/2016	97001	72.92
10418	PFJ Medical Care P.C.	0518279930101014	8/19/2016	Bill	9/20/2016	97010	18.25
10419	PFJ Medical Care P.C.	0518279930101014	8/19/2016	Bill	9/20/2016	97110	23.18
10420	PFJ Medical Care P.C.	0518279930101014	8/19/2016	Bill	9/20/2016	97124	20.21
10421	PFJ Medical Care P.C.	0518279930101014	8/23/2016	Bill	9/20/2016	97010	18.25
10422	PFJ Medical Care P.C.	0518279930101014	8/23/2016	Bill	9/20/2016	97110	23.18
10423	PFJ Medical Care P.C.	0518279930101014	8/23/2016	Bill	9/20/2016	97124	20.21
10424	PFJ Medical Care P.C.	0518279930101014	8/25/2016	Bill	9/20/2016	97010	18.25
10425	PFJ Medical Care P.C.	0518279930101014	8/25/2016	Bill	9/20/2016	97110	23.18
10426	PFJ Medical Care P.C.	0518279930101014	8/25/2016	Bill	9/20/2016	97124	20.21
10427	PFJ Medical Care P.C.	0518279930101014	8/26/2016	Bill	9/20/2016	97010	18.25
10428	PFJ Medical Care P.C.	0518279930101014	8/26/2016	Bill	9/20/2016	97110	23.18
10429	PFJ Medical Care P.C.	0518279930101014	8/26/2016	Bill	9/20/2016	97124	20.21
10430	PFJ Medical Care P.C.	0518279930101014	8/29/2016	Bill	9/20/2016	97010	18.25
10431	PFJ Medical Care P.C.	0518279930101014	8/29/2016	Bill	9/20/2016	97110	23.18

Exhibit "I"
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RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
10432	PFJ Medical Care P.C.	0518279930101014	8/29/2016	Bill	9/20/2016	97124	20.21
10433	PFJ Medical Care P.C.	0518279930101014	9/1/2016	Bill	9/20/2016	97010	18.25
10434	PFJ Medical Care P.C.	0518279930101014	9/1/2016	Bill	9/20/2016	97110	23.18
10435	PFJ Medical Care P.C.	0518279930101014	9/1/2016	Bill	9/20/2016	97124	20.21
10436	PFJ Medical Care P.C.	0518279930101014	9/2/2016	Bill	9/20/2016	97010	18.25
10437	PFJ Medical Care P.C.	0518279930101014	9/2/2016	Bill	9/20/2016	97110	23.18
10438	PFJ Medical Care P.C.	0518279930101014	9/2/2016	Bill	9/20/2016	97124	20.21
10439	PFJ Medical Care P.C.	0518279930101014	9/7/2016	Bill	9/20/2016	97010	18.25
10440	PFJ Medical Care P.C.	0518279930101014	9/7/2016	Bill	9/20/2016	97110	23.18
10441	PFJ Medical Care P.C.	0518279930101014	9/7/2016	Bill	9/20/2016	97124	20.21
10442	PFJ Medical Care P.C.	0518279930101014	9/9/2016	Bill	9/20/2016	97010	18.25
10443	PFJ Medical Care P.C.	0518279930101014	9/9/2016	Bill	9/20/2016	97110	23.18
10444	PFJ Medical Care P.C.	0518279930101014	9/9/2016	Bill	9/20/2016	97124	20.21
10445	PFJ Medical Care P.C.	0518279930101014	9/13/2016	Bill	9/20/2016	97010	18.25
10446	PFJ Medical Care P.C.	0518279930101014	9/13/2016	Bill	9/20/2016	97110	23.18
10447	PFJ Medical Care P.C.	0518279930101014	9/13/2016	Bill	9/20/2016	97124	20.21
10448	PFJ Medical Care P.C.	0566006670101016	9/1/2016	Bill	9/20/2016	97014	73.29
10449	PFJ Medical Care P.C.	0566006670101016	9/7/2016	Bill	9/20/2016	97014	73.29
10450	PFJ Medical Care P.C.	0566006670101016	9/8/2016	Bill	9/20/2016	97014	73.29
10451	PFJ Medical Care P.C.	0566006670101016	9/12/2016	Bill	9/20/2016	97014	73.29
10452	PFJ Medical Care P.C.	0566006670101016	9/13/2016	Bill	9/20/2016	97014	73.29
10453	PFJ Medical Care P.C.	0566006670101016	9/1/2016	Bill	9/20/2016	97039	49.50
10454	PFJ Medical Care P.C.	0566006670101016	9/7/2016	Bill	9/20/2016	97039	49.50
10455	PFJ Medical Care P.C.	0566006670101016	9/8/2016	Bill	9/20/2016	97039	49.50
10456	PFJ Medical Care P.C.	0566006670101016	9/12/2016	Bill	9/20/2016	97039	49.50
10457	PFJ Medical Care P.C.	0566006670101016	9/13/2016	Bill	9/20/2016	97039	49.50
10458	PFJ Medical Care P.C.	0544649770101019	8/18/2016	Bill	9/20/2016	97010	18.25
10459	PFJ Medical Care P.C.	0544649770101019	8/18/2016	Bill	9/20/2016	97110	23.18
10460	PFJ Medical Care P.C.	0544649770101019	8/18/2016	Bill	9/20/2016	97124	20.21
10461	PFJ Medical Care P.C.	0544649770101019	8/24/2016	Bill	9/20/2016	97010	18.25
10462	PFJ Medical Care P.C.	0544649770101019	8/24/2016	Bill	9/20/2016	97110	23.18
10463	PFJ Medical Care P.C.	0544649770101019	8/24/2016	Bill	9/20/2016	97124	20.21
10464	PFJ Medical Care P.C.	0544649770101019	8/18/2016	Bill	9/20/2016	97014	73.29
10465	PFJ Medical Care P.C.	0544649770101019	8/24/2016	Bill	9/20/2016	97014	73.29
10466	PFJ Medical Care P.C.	0544649770101019	8/18/2016	Bill	9/20/2016	97039	49.50
10467	PFJ Medical Care P.C.	0544649770101019	8/24/2016	Bill	9/20/2016	97039	49.50
10468	PFJ Medical Care P.C.	0541470920101020	8/19/2016	Bill	9/20/2016	97014	73.29
10469	PFJ Medical Care P.C.	0541470920101020	8/22/2016	Bill	9/20/2016	97014	73.29
10470	PFJ Medical Care P.C.	0541470920101020	8/26/2016	Bill	9/20/2016	97014	73.29
10471	PFJ Medical Care P.C.	0541470920101020	8/19/2016	Bill	9/20/2016	97002	40.17
10472	PFJ Medical Care P.C.	0541470920101020	8/19/2016	Bill	9/20/2016	97026	49.50
10473	PFJ Medical Care P.C.	0541470920101020	8/22/2016	Bill	9/20/2016	97026	49.50
10474	PFJ Medical Care P.C.	0541470920101020	8/26/2016	Bill	9/20/2016	97026	49.50
10475	PFJ Medical Care P.C.	0406862130101069	8/18/2016	Bill	9/20/2016	97014	73.29
10476	PFJ Medical Care P.C.	0406862130101069	8/18/2016	Bill	9/20/2016	97799	49.50
10477	PFJ Medical Care P.C.	0406862130101069	8/22/2016	Bill	9/20/2016	97014	73.29
10478	PFJ Medical Care P.C.	0406862130101069	8/22/2016	Bill	9/20/2016	97799	49.50
10479	PFJ Medical Care P.C.	0406862130101069	8/24/2016	Bill	9/20/2016	97014	73.29
10480	PFJ Medical Care P.C.	0406862130101069	8/24/2016	Bill	9/20/2016	97799	49.50
10481	PFJ Medical Care P.C.	0406862130101069	8/29/2016	Bill	9/20/2016	97014	73.29
10482	PFJ Medical Care P.C.	0406862130101069	8/29/2016	Bill	9/20/2016	97799	49.50
10483	PFJ Medical Care P.C.	0406862130101069	8/31/2016	Bill	9/20/2016	97014	73.29
10484	PFJ Medical Care P.C.	0406862130101069	8/31/2016	Bill	9/20/2016	97799	49.50
10485	PFJ Medical Care P.C.	0406862130101069	9/6/2016	Bill	9/20/2016	97014	73.29
10486	PFJ Medical Care P.C.	0406862130101069	9/6/2016	Bill	9/20/2016	97799	49.50
10487	PFJ Medical Care P.C.	0406862130101069	9/7/2016	Bill	9/20/2016	97014	73.29
10488	PFJ Medical Care P.C.	0406862130101069	9/7/2016	Bill	9/20/2016	97799	49.50

Exhibit "I"
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RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
10489	PFJ Medical Care P.C.	0546466410101012	8/18/2016	Bill	9/20/2016	97026	49.50
10490	PFJ Medical Care P.C.	0546466410101012	8/26/2016	Bill	9/20/2016	97026	49.50
10491	PFJ Medical Care P.C.	0546466410101012	8/29/2016	Bill	9/20/2016	97026	49.50
10492	PFJ Medical Care P.C.	0546466410101012	8/31/2016	Bill	9/20/2016	97026	49.50
10493	PFJ Medical Care P.C.	0546466410101012	9/8/2016	Bill	9/20/2016	97026	49.50
10494	PFJ Medical Care P.C.	0546466410101012	9/9/2016	Bill	9/20/2016	97026	49.50
10495	PFJ Medical Care P.C.	0546466410101012	9/13/2016	Bill	9/20/2016	97026	49.50
10496	PFJ Medical Care P.C.	0546466410101012	9/8/2016	Bill	9/20/2016	97002	40.17
10497	PFJ Medical Care P.C.	0500175460101020	9/6/2016	Bill	9/20/2016	97002	40.17
10498	PFJ Medical Care P.C.	0544649770101019	8/18/2016	Bill	9/20/2016	97002	40.17
10499	PFJ Medical Care P.C.	0566006670101016	9/8/2016	Bill	9/22/2016	95903	166.47
10500	PFJ Medical Care P.C.	0566006670101016	9/8/2016	Bill	9/22/2016	95903	166.47
10501	PFJ Medical Care P.C.	0566006670101016	9/8/2016	Bill	9/22/2016	95903	166.47
10502	PFJ Medical Care P.C.	0566006670101016	9/8/2016	Bill	9/22/2016	95904	106.47
10503	PFJ Medical Care P.C.	0566006670101016	9/8/2016	Bill	9/22/2016	95904	106.47
10504	PFJ Medical Care P.C.	0566006670101016	9/8/2016	Bill	9/22/2016	95904	106.47
10505	PFJ Medical Care P.C.	0518279930101014	9/9/2016	Bill	9/22/2016	95903	166.47
10506	PFJ Medical Care P.C.	0518279930101014	9/9/2016	Bill	9/22/2016	95903	166.47
10507	PFJ Medical Care P.C.	0518279930101014	9/9/2016	Bill	9/22/2016	95903	166.47
10508	PFJ Medical Care P.C.	0518279930101014	9/9/2016	Bill	9/22/2016	95904	106.47
10509	PFJ Medical Care P.C.	0518279930101014	9/9/2016	Bill	9/22/2016	95904	106.47
10510	PFJ Medical Care P.C.	0518279930101014	9/9/2016	Bill	9/22/2016	95904	106.47
10511	PFJ Medical Care P.C.	0311126720101010	9/8/2016	Bill	9/22/2016	97002	40.17
10512	PFJ Medical Care P.C.	0311126720101010	8/18/2016	Bill	9/22/2016	97010	18.25
10513	PFJ Medical Care P.C.	0311126720101010	8/18/2016	Bill	9/22/2016	97110	23.18
10514	PFJ Medical Care P.C.	0311126720101010	8/18/2016	Bill	9/22/2016	97124	20.21
10515	PFJ Medical Care P.C.	0311126720101010	8/22/2016	Bill	9/22/2016	97010	18.25
10516	PFJ Medical Care P.C.	0311126720101010	8/22/2016	Bill	9/22/2016	97110	23.18
10517	PFJ Medical Care P.C.	0311126720101010	8/22/2016	Bill	9/22/2016	97124	20.21
10518	PFJ Medical Care P.C.	0311126720101010	9/2/2016	Bill	9/22/2016	97010	18.25
10519	PFJ Medical Care P.C.	0311126720101010	9/2/2016	Bill	9/22/2016	97110	23.18
10520	PFJ Medical Care P.C.	0311126720101010	9/2/2016	Bill	9/22/2016	97124	20.21
10521	PFJ Medical Care P.C.	0311126720101010	9/8/2016	Bill	9/22/2016	97010	18.25
10522	PFJ Medical Care P.C.	0311126720101010	9/8/2016	Bill	9/22/2016	97110	23.18
10523	PFJ Medical Care P.C.	0311126720101010	9/8/2016	Bill	9/22/2016	97124	20.21
10524	PFJ Medical Care P.C.	0311126720101010	9/12/2016	Bill	9/22/2016	97010	18.25
10525	PFJ Medical Care P.C.	0311126720101010	9/12/2016	Bill	9/22/2016	97110	23.18
10526	PFJ Medical Care P.C.	0311126720101010	9/12/2016	Bill	9/22/2016	97124	20.21
10527	PFJ Medical Care P.C.	0383069400101046	8/23/2016	Bill	9/22/2016	97014	73.29
10528	PFJ Medical Care P.C.	0383069400101046	8/23/2016	Bill	9/22/2016	97039	49.50
10529	PFJ Medical Care P.C.	0383069400101046	8/23/2016	Bill	9/22/2016	97010	18.25
10530	PFJ Medical Care P.C.	0383069400101046	8/23/2016	Bill	9/22/2016	97110	23.18
10531	PFJ Medical Care P.C.	0383069400101046	8/23/2016	Bill	9/22/2016	97124	20.21
10532	PFJ Medical Care P.C.	0500175460101020	8/17/2016	Bill	9/22/2016	97001	72.92
10533	PFJ Medical Care P.C.	0500175460101020	8/18/2016	Bill	9/22/2016	97010	18.25
10534	PFJ Medical Care P.C.	0500175460101020	8/18/2016	Bill	9/22/2016	97110	23.18
10535	PFJ Medical Care P.C.	0500175460101020	8/18/2016	Bill	9/22/2016	97124	20.21
10536	PFJ Medical Care P.C.	0500175460101020	8/23/2016	Bill	9/22/2016	97010	18.25
10537	PFJ Medical Care P.C.	0500175460101020	8/23/2016	Bill	9/22/2016	97110	23.18
10538	PFJ Medical Care P.C.	0500175460101020	8/23/2016	Bill	9/22/2016	97124	20.21
10539	PFJ Medical Care P.C.	0500175460101020	8/24/2016	Bill	9/22/2016	97010	18.25
10540	PFJ Medical Care P.C.	0500175460101020	8/24/2016	Bill	9/22/2016	97110	23.18
10541	PFJ Medical Care P.C.	0500175460101020	8/24/2016	Bill	9/22/2016	97124	20.21
10542	PFJ Medical Care P.C.	0500175460101020	8/26/2016	Bill	9/22/2016	97010	18.25
10543	PFJ Medical Care P.C.	0500175460101020	8/26/2016	Bill	9/22/2016	97110	23.18
10544	PFJ Medical Care P.C.	0500175460101020	8/26/2016	Bill	9/22/2016	97124	20.21
10545	PFJ Medical Care P.C.	0500175460101020	8/29/2016	Bill	9/22/2016	97010	18.25

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RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
10546	PFJ Medical Care P.C.	0500175460101020	8/29/2016	Bill	9/22/2016	97110	23.18
10547	PFJ Medical Care P.C.	0500175460101020	8/29/2016	Bill	9/22/2016	97124	20.21
10548	PFJ Medical Care P.C.	0500175460101020	8/31/2016	Bill	9/22/2016	97010	18.25
10549	PFJ Medical Care P.C.	0500175460101020	8/31/2016	Bill	9/22/2016	97110	23.18
10550	PFJ Medical Care P.C.	0500175460101020	8/31/2016	Bill	9/22/2016	97124	20.21
10551	PFJ Medical Care P.C.	0500175460101020	9/2/2016	Bill	9/22/2016	97010	18.25
10552	PFJ Medical Care P.C.	0500175460101020	9/2/2016	Bill	9/22/2016	97110	23.18
10553	PFJ Medical Care P.C.	0500175460101020	9/2/2016	Bill	9/22/2016	97124	20.21
10554	PFJ Medical Care P.C.	0500175460101020	9/6/2016	Bill	9/22/2016	97010	18.25
10555	PFJ Medical Care P.C.	0500175460101020	9/6/2016	Bill	9/22/2016	97110	23.18
10556	PFJ Medical Care P.C.	0500175460101020	9/6/2016	Bill	9/22/2016	97124	20.21
10557	PFJ Medical Care P.C.	0500175460101020	9/7/2016	Bill	9/22/2016	97010	18.25
10558	PFJ Medical Care P.C.	0500175460101020	9/7/2016	Bill	9/22/2016	97110	23.18
10559	PFJ Medical Care P.C.	0500175460101020	9/7/2016	Bill	9/22/2016	97124	20.21
10560	PFJ Medical Care P.C.	0500175460101020	9/12/2016	Bill	9/22/2016	97010	18.25
10561	PFJ Medical Care P.C.	0500175460101020	9/12/2016	Bill	9/22/2016	97110	23.18
10562	PFJ Medical Care P.C.	0500175460101020	9/12/2016	Bill	9/22/2016	97124	20.21
10563	PFJ Medical Care P.C.	0500175460101020	9/14/2016	Bill	9/22/2016	97010	18.25
10564	PFJ Medical Care P.C.	0500175460101020	9/14/2016	Bill	9/22/2016	97110	23.18
10565	PFJ Medical Care P.C.	0500175460101020	9/14/2016	Bill	9/22/2016	97124	20.21
10566	PFJ Medical Care P.C.	0500175460101020	8/18/2016	Bill	9/22/2016	97014	73.29
10567	PFJ Medical Care P.C.	0500175460101020	8/23/2016	Bill	9/22/2016	97014	73.29
10568	PFJ Medical Care P.C.	0500175460101020	8/24/2016	Bill	9/22/2016	97014	73.29
10569	PFJ Medical Care P.C.	0500175460101020	8/26/2016	Bill	9/22/2016	97014	73.29
10570	PFJ Medical Care P.C.	0500175460101020	8/29/2016	Bill	9/22/2016	97014	73.29
10571	PFJ Medical Care P.C.	0500175460101020	8/31/2016	Bill	9/22/2016	97014	73.29
10572	PFJ Medical Care P.C.	0500175460101020	9/2/2016	Bill	9/22/2016	97014	73.29
10573	PFJ Medical Care P.C.	0500175460101020	9/6/2016	Bill	9/22/2016	97014	73.29
10574	PFJ Medical Care P.C.	0500175460101020	9/7/2016	Bill	9/22/2016	97014	73.29
10575	PFJ Medical Care P.C.	0500175460101020	9/12/2016	Bill	9/22/2016	97014	73.29
10576	PFJ Medical Care P.C.	0500175460101020	9/14/2016	Bill	9/22/2016	97014	73.29
10577	PFJ Medical Care P.C.	0500175460101020	8/18/2016	Bill	9/22/2016	97039	49.50
10578	PFJ Medical Care P.C.	0500175460101020	8/23/2016	Bill	9/22/2016	97039	49.50
10579	PFJ Medical Care P.C.	0500175460101020	8/24/2016	Bill	9/22/2016	97039	49.50
10580	PFJ Medical Care P.C.	0500175460101020	8/26/2016	Bill	9/22/2016	97039	49.50
10581	PFJ Medical Care P.C.	0500175460101020	8/29/2016	Bill	9/22/2016	97039	49.50
10582	PFJ Medical Care P.C.	0500175460101020	8/31/2016	Bill	9/22/2016	97039	49.50
10583	PFJ Medical Care P.C.	0500175460101020	9/2/2016	Bill	9/22/2016	97039	49.50
10584	PFJ Medical Care P.C.	0500175460101020	9/6/2016	Bill	9/22/2016	97039	49.50
10585	PFJ Medical Care P.C.	0500175460101020	9/7/2016	Bill	9/22/2016	97039	49.50
10586	PFJ Medical Care P.C.	0500175460101020	9/12/2016	Bill	9/22/2016	97039	49.50
10587	PFJ Medical Care P.C.	0500175460101020	9/14/2016	Bill	9/22/2016	97039	49.50
10588	PFJ Medical Care P.C.	0546466410101012	9/9/2016	Bill	9/22/2016	99213	70.36
10589	PFJ Medical Care P.C.	0383069400101046	8/23/2016	Bill	9/22/2016	97002	40.17
10590	PFJ Medical Care P.C.	0544649770101019	8/24/2016	Bill	9/23/2016	97010	18.25
10591	PFJ Medical Care P.C.	0544649770101019	8/24/2016	Bill	9/23/2016	97110	23.18
10592	PFJ Medical Care P.C.	0544649770101019	8/24/2016	Bill	9/23/2016	97124	20.21
10593	PFJ Medical Care P.C.	0544649770101019	8/30/2016	Bill	9/23/2016	97010	18.25
10594	PFJ Medical Care P.C.	0544649770101019	8/30/2016	Bill	9/23/2016	97110	23.18
10595	PFJ Medical Care P.C.	0544649770101019	8/30/2016	Bill	9/23/2016	97124	20.21
10596	PFJ Medical Care P.C.	0544649770101019	8/31/2016	Bill	9/23/2016	97010	18.25
10597	PFJ Medical Care P.C.	0544649770101019	8/31/2016	Bill	9/23/2016	97110	23.18
10598	PFJ Medical Care P.C.	0544649770101019	8/31/2016	Bill	9/23/2016	97124	20.21
10599	PFJ Medical Care P.C.	0544649770101019	8/24/2016	Bill	9/23/2016	64550	73.29
10600	PFJ Medical Care P.C.	0544649770101019	8/30/2016	Bill	9/23/2016	64550	73.29
10601	PFJ Medical Care P.C.	0544649770101019	8/31/2016	Bill	9/23/2016	64550	73.29
10602	PFJ Medical Care P.C.	0456249560101091	9/6/2016	Bill	9/23/2016	99213	70.36

Exhibit "I"
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RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
10603	PFJ Medical Care P.C.	0456249560101091	9/6/2016	Bill	9/23/2016	20999	100.00
10604	PFJ Medical Care P.C.	0456249560101091	9/6/2016	Bill	9/23/2016	20999	75.00
10605	PFJ Medical Care P.C.	0456249560101091	9/6/2016	Bill	9/23/2016	20999	100.00
10606	PFJ Medical Care P.C.	0456249560101091	9/6/2016	Bill	9/23/2016	20999	75.00
10607	PFJ Medical Care P.C.	0456249560101091	9/6/2016	Bill	9/23/2016	20999	100.00
10608	PFJ Medical Care P.C.	0456249560101091	9/6/2016	Bill	9/23/2016	20999	75.00
10609	PFJ Medical Care P.C.	0456249560101091	9/6/2016	Bill	9/23/2016	20999	100.00
10610	PFJ Medical Care P.C.	0456249560101091	9/6/2016	Bill	9/23/2016	20999	75.00
10611	PFJ Medical Care P.C.	0456249560101091	9/6/2016	Bill	9/23/2016	20999	100.00
10612	PFJ Medical Care P.C.	0456249560101091	9/6/2016	Bill	9/23/2016	20999	75.00
10613	PFJ Medical Care P.C.	0456249560101091	9/6/2016	Bill	9/23/2016	20999	75.00
10614	PFJ Medical Care P.C.	0456249560101091	9/6/2016	Bill	9/23/2016	20999	75.00
10615	PFJ Medical Care P.C.	0456249560101091	9/6/2016	Bill	9/23/2016	20999	100.00
10616	PFJ Medical Care P.C.	0456249560101091	9/6/2016	Bill	9/23/2016	20999	75.00
10617	PFJ Medical Care P.C.	0456249560101091	9/6/2016	Bill	9/23/2016	20999	100.00
10618	PFJ Medical Care P.C.	0456249560101091	9/6/2016	Bill	9/23/2016	20999	75.00
10619	PFJ Medical Care P.C.	0456249560101091	9/6/2016	Bill	9/23/2016	20999	75.00
10620	PFJ Medical Care P.C.	0456249560101091	9/6/2016	Bill	9/23/2016	20999	100.00
10621	PFJ Medical Care P.C.	0456249560101091	9/6/2016	Bill	9/23/2016	20999	75.00
10622	PFJ Medical Care P.C.	0409349930101041	9/6/2016	Bill	9/23/2016	99203	105.63
10623	PFJ Medical Care P.C.	0409349930101041	9/6/2016	Bill	9/23/2016	20553	119.10
10624	PFJ Medical Care P.C.	0409349930101041	9/6/2016	Bill	9/23/2016	20999	100.00
10625	PFJ Medical Care P.C.	0409349930101041	9/6/2016	Bill	9/23/2016	20999	75.00
10626	PFJ Medical Care P.C.	0409349930101041	9/6/2016	Bill	9/23/2016	20999	100.00
10627	PFJ Medical Care P.C.	0409349930101041	9/6/2016	Bill	9/23/2016	20999	75.00
10628	PFJ Medical Care P.C.	0409349930101041	9/6/2016	Bill	9/23/2016	20999	100.00
10629	PFJ Medical Care P.C.	0409349930101041	9/6/2016	Bill	9/23/2016	20999	75.00
10630	PFJ Medical Care P.C.	0409349930101041	9/6/2016	Bill	9/23/2016	20999	100.00
10631	PFJ Medical Care P.C.	0409349930101041	9/6/2016	Bill	9/23/2016	20999	75.00
10632	PFJ Medical Care P.C.	0409349930101041	9/6/2016	Bill	9/23/2016	20999	100.00
10633	PFJ Medical Care P.C.	0409349930101041	9/6/2016	Bill	9/23/2016	20999	75.00
10634	PFJ Medical Care P.C.	0409349930101041	9/6/2016	Bill	9/23/2016	20999	100.00
10635	PFJ Medical Care P.C.	0409349930101041	9/6/2016	Bill	9/23/2016	20999	75.00
10636	PFJ Medical Care P.C.	0409349930101041	9/6/2016	Bill	9/23/2016	20999	100.00
10637	PFJ Medical Care P.C.	0409349930101041	9/6/2016	Bill	9/23/2016	20999	75.00
10638	PFJ Medical Care P.C.	0147916920101020	9/2/2016	Bill	9/23/2016	99203	105.63
10639	PFJ Medical Care P.C.	0147916920101020	9/2/2016	Bill	9/23/2016	20553	119.10
10640	PFJ Medical Care P.C.	0147916920101020	9/2/2016	Bill	9/23/2016	20999	100.00
10641	PFJ Medical Care P.C.	0147916920101020	9/2/2016	Bill	9/23/2016	20999	75.00
10642	PFJ Medical Care P.C.	0147916920101020	9/2/2016	Bill	9/23/2016	20999	100.00
10643	PFJ Medical Care P.C.	0147916920101020	9/2/2016	Bill	9/23/2016	20999	75.00
10644	PFJ Medical Care P.C.	0147916920101020	9/2/2016	Bill	9/23/2016	20999	100.00
10645	PFJ Medical Care P.C.	0147916920101020	9/2/2016	Bill	9/23/2016	20999	75.00
10646	PFJ Medical Care P.C.	0147916920101020	9/2/2016	Bill	9/23/2016	20999	100.00
10647	PFJ Medical Care P.C.	0147916920101020	9/2/2016	Bill	9/23/2016	20999	75.00
10648	PFJ Medical Care P.C.	0147916920101020	9/2/2016	Bill	9/23/2016	20999	100.00
10649	PFJ Medical Care P.C.	0147916920101020	9/2/2016	Bill	9/23/2016	20999	75.00
10650	PFJ Medical Care P.C.	0147916920101020	9/2/2016	Bill	9/23/2016	20999	75.00
10651	PFJ Medical Care P.C.	0147916920101020	9/2/2016	Bill	9/23/2016	20999	100.00
10652	PFJ Medical Care P.C.	0147916920101020	9/2/2016	Bill	9/23/2016	20999	75.00
10653	PFJ Medical Care P.C.	0147916920101020	9/2/2016	Bill	9/23/2016	20999	100.00
10654	PFJ Medical Care P.C.	0147916920101020	9/2/2016	Bill	9/23/2016	20999	75.00
10655	PFJ Medical Care P.C.	0147916920101020	9/2/2016	Bill	9/23/2016	20999	75.00
10656	PFJ Medical Care P.C.	0147916920101020	9/2/2016	Bill	9/23/2016	20999	75.00
10657	PFJ Medical Care P.C.	0147916920101020	9/2/2016	Bill	9/23/2016	20999	100.00
10658	PFJ Medical Care P.C.	0440151860101038	9/12/2016	Bill	9/23/2016	99213	70.36
10659	PFJ Medical Care P.C.	0566006670101016	9/12/2016	Bill	9/26/2016	95903	166.47

Exhibit "I"
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RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
10660	PFJ Medical Care P.C.	0566006670101016	9/12/2016	Bill	9/26/2016	95903	166.47
10661	PFJ Medical Care P.C.	0566006670101016	9/12/2016	Bill	9/26/2016	95903	166.47
10662	PFJ Medical Care P.C.	0566006670101016	9/12/2016	Bill	9/26/2016	95904	106.47
10663	PFJ Medical Care P.C.	0566006670101016	9/12/2016	Bill	9/26/2016	95904	106.47
10664	PFJ Medical Care P.C.	0566006670101016	9/12/2016	Bill	9/26/2016	95904	106.47
10665	PFJ Medical Care P.C.	0421284800101025	9/6/2016	Bill	9/26/2016	99203	105.63
10666	PFJ Medical Care P.C.	0421284800101025	9/6/2016	Bill	9/26/2016	20553	119.10
10667	PFJ Medical Care P.C.	0421284800101025	9/6/2016	Bill	9/26/2016	20999	100.00
10668	PFJ Medical Care P.C.	0421284800101025	9/6/2016	Bill	9/26/2016	20999	75.00
10669	PFJ Medical Care P.C.	0421284800101025	9/6/2016	Bill	9/26/2016	20999	100.00
10670	PFJ Medical Care P.C.	0421284800101025	9/6/2016	Bill	9/26/2016	20999	75.00
10671	PFJ Medical Care P.C.	0421284800101025	9/6/2016	Bill	9/26/2016	20999	100.00
10672	PFJ Medical Care P.C.	0421284800101025	9/6/2016	Bill	9/26/2016	20999	75.00
10673	PFJ Medical Care P.C.	0421284800101025	9/6/2016	Bill	9/26/2016	20999	100.00
10674	PFJ Medical Care P.C.	0421284800101025	9/6/2016	Bill	9/26/2016	20999	75.00
10675	PFJ Medical Care P.C.	0421284800101025	9/6/2016	Bill	9/26/2016	20999	100.00
10676	PFJ Medical Care P.C.	0421284800101025	9/6/2016	Bill	9/26/2016	20999	75.00
10677	PFJ Medical Care P.C.	0421284800101025	9/6/2016	Bill	9/26/2016	20999	100.00
10678	PFJ Medical Care P.C.	0421284800101025	9/6/2016	Bill	9/26/2016	20999	75.00
10679	PFJ Medical Care P.C.	0421284800101025	9/6/2016	Bill	9/26/2016	20999	100.00
10680	PFJ Medical Care P.C.	0421284800101025	9/6/2016	Bill	9/26/2016	20999	75.00
10681	PFJ Medical Care P.C.	0421284800101025	9/6/2016	Bill	9/26/2016	20999	100.00
10682	PFJ Medical Care P.C.	0421284800101025	9/6/2016	Bill	9/26/2016	20999	75.00
10683	PFJ Medical Care P.C.	0511884720101137	9/6/2016	Bill	9/26/2016	99203	105.63
10684	PFJ Medical Care P.C.	0511884720101137	9/8/2016	Bill	9/26/2016	20553	119.10
10685	PFJ Medical Care P.C.	0511884720101137	9/6/2016	Bill	9/26/2016	20999	100.00
10686	PFJ Medical Care P.C.	0511884720101137	9/6/2016	Bill	9/26/2016	20999	75.00
10687	PFJ Medical Care P.C.	0511884720101137	9/6/2016	Bill	9/26/2016	20999	100.00
10688	PFJ Medical Care P.C.	0511884720101137	9/6/2016	Bill	9/26/2016	20999	75.00
10689	PFJ Medical Care P.C.	0511884720101137	9/6/2016	Bill	9/26/2016	20999	100.00
10690	PFJ Medical Care P.C.	0511884720101137	9/6/2016	Bill	9/26/2016	20999	75.00
10691	PFJ Medical Care P.C.	0511884720101137	9/6/2016	Bill	9/26/2016	20999	100.00
10692	PFJ Medical Care P.C.	0511884720101137	9/6/2016	Bill	9/26/2016	20999	75.00
10693	PFJ Medical Care P.C.	0511884720101137	9/6/2016	Bill	9/26/2016	20999	100.00
10694	PFJ Medical Care P.C.	0511884720101137	9/6/2016	Bill	9/26/2016	20999	75.00
10695	PFJ Medical Care P.C.	0511884720101137	9/6/2016	Bill	9/26/2016	20999	100.00
10696	PFJ Medical Care P.C.	0511884720101137	9/6/2016	Bill	9/26/2016	20999	75.00
10697	PFJ Medical Care P.C.	0511884720101137	9/6/2016	Bill	9/26/2016	20999	75.00
10698	PFJ Medical Care P.C.	0511884720101137	9/6/2016	Bill	9/26/2016	20999	100.00
10699	PFJ Medical Care P.C.	0511884720101137	9/6/2016	Bill	9/26/2016	20999	75.00
10700	PFJ Medical Care P.C.	0511884720101137	9/6/2016	Bill	9/26/2016	20999	100.00
10701	PFJ Medical Care P.C.	0511884720101137	9/6/2016	Bill	9/26/2016	20999	75.00
10702	PFJ Medical Care P.C.	0511884720101137	9/6/2016	Bill	9/26/2016	20999	75.00
10703	PFJ Medical Care P.C.	0553279140101016	9/15/2016	Bill	9/26/2016	99213	70.36
10704	PFJ Medical Care P.C.	0553279140101016	9/15/2016	Bill	9/26/2016	20999	100.00
10705	PFJ Medical Care P.C.	0553279140101016	9/15/2016	Bill	9/26/2016	20999	75.00
10706	PFJ Medical Care P.C.	0553279140101016	9/15/2016	Bill	9/26/2016	20999	100.00
10707	PFJ Medical Care P.C.	0553279140101016	9/15/2016	Bill	9/26/2016	20999	75.00
10708	PFJ Medical Care P.C.	0553279140101016	9/15/2016	Bill	9/26/2016	20999	100.00
10709	PFJ Medical Care P.C.	0553279140101016	9/15/2016	Bill	9/26/2016	20999	75.00
10710	PFJ Medical Care P.C.	0553279140101016	9/15/2016	Bill	9/26/2016	20999	100.00
10711	PFJ Medical Care P.C.	0553279140101016	9/15/2016	Bill	9/26/2016	20999	75.00
10712	PFJ Medical Care P.C.	0553279140101016	9/15/2016	Bill	9/26/2016	20999	100.00
10713	PFJ Medical Care P.C.	0553279140101016	9/15/2016	Bill	9/26/2016	20999	75.00
10714	PFJ Medical Care P.C.	0553279140101016	9/15/2016	Bill	9/26/2016	20999	75.00
10715	PFJ Medical Care P.C.	0553279140101016	9/15/2016	Bill	9/26/2016	20999	100.00
10716	PFJ Medical Care P.C.	0553279140101016	9/15/2016	Bill	9/26/2016	20999	75.00

Exhibit "I"
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RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
10717	PFJ Medical Care P.C.	0553279140101016	9/15/2016	Bill	9/26/2016	20999	100.00
10718	PFJ Medical Care P.C.	0553279140101016	9/15/2016	Bill	9/26/2016	20999	75.00
10719	PFJ Medical Care P.C.	0553279140101016	9/15/2016	Bill	9/26/2016	20999	100.00
10720	PFJ Medical Care P.C.	0553279140101016	9/15/2016	Bill	9/26/2016	20999	75.00
10721	PFJ Medical Care P.C.	0519561380101019	9/15/2016	Bill	9/26/2016	99213	70.36
10722	PFJ Medical Care P.C.	0519561380101019	9/15/2016	Bill	9/26/2016	20553	119.10
10723	PFJ Medical Care P.C.	0519561380101019	9/15/2016	Bill	9/26/2016	20999	675.00
10724	PFJ Medical Care P.C.	0519561380101019	9/15/2016	Bill	9/26/2016	20999	800.00
10725	PFJ Medical Care P.C.	0553279140101016	9/1/2016	Bill	9/26/2016	99203	105.63
10726	PFJ Medical Care P.C.	0553279140101016	9/1/2016	Bill	9/26/2016	20553	119.10
10727	PFJ Medical Care P.C.	0553279140101016	9/1/2016	Bill	9/26/2016	20999	100.00
10728	PFJ Medical Care P.C.	0553279140101016	9/1/2016	Bill	9/26/2016	20999	75.00
10729	PFJ Medical Care P.C.	0553279140101016	9/1/2016	Bill	9/26/2016	20999	100.00
10730	PFJ Medical Care P.C.	0553279140101016	9/1/2016	Bill	9/26/2016	20999	75.00
10731	PFJ Medical Care P.C.	0553279140101016	9/1/2016	Bill	9/26/2016	20999	100.00
10732	PFJ Medical Care P.C.	0553279140101016	9/1/2016	Bill	9/26/2016	20999	75.00
10733	PFJ Medical Care P.C.	0553279140101016	9/1/2016	Bill	9/26/2016	20999	100.00
10734	PFJ Medical Care P.C.	0553279140101016	9/1/2016	Bill	9/26/2016	20999	75.00
10735	PFJ Medical Care P.C.	0553279140101016	9/1/2016	Bill	9/26/2016	20999	100.00
10736	PFJ Medical Care P.C.	0553279140101016	9/1/2016	Bill	9/26/2016	20999	75.00
10737	PFJ Medical Care P.C.	0553279140101016	9/1/2016	Bill	9/26/2016	20999	75.00
10738	PFJ Medical Care P.C.	0553279140101016	9/1/2016	Bill	9/26/2016	20999	100.00
10739	PFJ Medical Care P.C.	0553279140101016	9/1/2016	Bill	9/26/2016	20999	75.00
10740	PFJ Medical Care P.C.	0553279140101016	9/1/2016	Bill	9/26/2016	20999	100.00
10741	PFJ Medical Care P.C.	0553279140101016	9/1/2016	Bill	9/26/2016	20999	75.00
10742	PFJ Medical Care P.C.	0553279140101016	9/1/2016	Bill	9/26/2016	20999	75.00
10743	PFJ Medical Care P.C.	0553279140101016	9/1/2016	Bill	9/26/2016	20999	100.00
10744	PFJ Medical Care P.C.	0553279140101016	9/1/2016	Bill	9/26/2016	20999	75.00
10745	PFJ Medical Care P.C.	0311126720101010	9/12/2016	Bill	9/26/2016	95903	499.41
10746	PFJ Medical Care P.C.	0311126720101010	9/12/2016	Bill	9/26/2016	95904	319.41
10747	PFJ Medical Care P.C.	0544649770101019	8/24/2016	Bill	9/26/2016	97799	49.50
10748	PFJ Medical Care P.C.	0544649770101019	8/30/2016	Bill	9/26/2016	97799	49.50
10749	PFJ Medical Care P.C.	0544649770101019	8/31/2016	Bill	9/26/2016	97799	49.50
10750	PFJ Medical Care P.C.	0544649770101019	8/30/2016	Bill	9/26/2016	97002	40.17
10751	PFJ Medical Care P.C.	0511884720101137	9/6/2016	Bill	9/26/2016	99203	105.63
10752	PFJ Medical Care P.C.	0511884720101137	9/6/2016	Bill	9/26/2016	20553	119.10
10753	PFJ Medical Care P.C.	0511884720101137	9/6/2016	Bill	9/26/2016	20999	800.00
10754	PFJ Medical Care P.C.	0511884720101137	9/6/2016	Bill	9/26/2016	20999	825.00
10755	PFJ Medical Care P.C.	0147916920101020	9/9/2016	Bill	9/26/2016	20999	100.00
10756	PFJ Medical Care P.C.	0147916920101020	9/9/2016	Bill	9/26/2016	20999	75.00
10757	PFJ Medical Care P.C.	0147916920101020	9/9/2016	Bill	9/26/2016	20999	100.00
10758	PFJ Medical Care P.C.	0147916920101020	9/9/2016	Bill	9/26/2016	20999	75.00
10759	PFJ Medical Care P.C.	0147916920101020	9/9/2016	Bill	9/26/2016	20999	100.00
10760	PFJ Medical Care P.C.	0147916920101020	9/9/2016	Bill	9/26/2016	20999	75.00
10761	PFJ Medical Care P.C.	0147916920101020	9/9/2016	Bill	9/26/2016	20999	100.00
10762	PFJ Medical Care P.C.	0147916920101020	9/9/2016	Bill	9/26/2016	20999	75.00
10763	PFJ Medical Care P.C.	0147916920101020	9/9/2016	Bill	9/26/2016	20999	100.00
10764	PFJ Medical Care P.C.	0147916920101020	9/9/2016	Bill	9/26/2016	20999	75.00
10765	PFJ Medical Care P.C.	0147916920101020	9/9/2016	Bill	9/26/2016	20999	75.00
10766	PFJ Medical Care P.C.	0147916920101020	9/9/2016	Bill	9/26/2016	20999	100.00
10767	PFJ Medical Care P.C.	0147916920101020	9/9/2016	Bill	9/26/2016	20999	75.00
10768	PFJ Medical Care P.C.	0147916920101020	9/9/2016	Bill	9/26/2016	20999	100.00
10769	PFJ Medical Care P.C.	0147916920101020	9/9/2016	Bill	9/26/2016	20999	75.00
10770	PFJ Medical Care P.C.	0147916920101020	9/9/2016	Bill	9/26/2016	20999	75.00
10771	PFJ Medical Care P.C.	0147916920101020	9/9/2016	Bill	9/26/2016	20999	100.00
10772	PFJ Medical Care P.C.	0147916920101020	9/9/2016	Bill	9/26/2016	20999	75.00
10773	PFJ Medical Care P.C.	0147916920101020	9/9/2016	Bill	9/26/2016	99213	70.36

Exhibit "1"
PFJ Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
10774	PFJ Medical Care P.C.	0566437420101016	9/9/2016	Bill	9/26/2016	99203	105.63
10775	PFJ Medical Care P.C.	0566437420101016	9/9/2016	Bill	9/26/2016	20999	800.00
10776	PFJ Medical Care P.C.	0566437420101016	9/9/2016	Bill	9/26/2016	20999	825.00
10777	PFJ Medical Care P.C.	0566437420101016	9/9/2016	Bill	9/26/2016	20553	119.10
10778	PFJ Medical Care P.C.	0535822130101018	9/13/2016	Bill	9/26/2016	99203	105.63
10779	PFJ Medical Care P.C.	0535822130101018	9/13/2016	Bill	9/26/2016	20553	119.10
10780	PFJ Medical Care P.C.	0535822130101018	9/13/2016	Bill	9/26/2016	20999	100.00
10781	PFJ Medical Care P.C.	0535822130101018	9/13/2016	Bill	9/26/2016	20999	75.00
10782	PFJ Medical Care P.C.	0535822130101018	9/13/2016	Bill	9/26/2016	20999	100.00
10783	PFJ Medical Care P.C.	0535822130101018	9/13/2016	Bill	9/26/2016	20999	75.00
10784	PFJ Medical Care P.C.	0535822130101018	9/13/2016	Bill	9/26/2016	20999	100.00
10785	PFJ Medical Care P.C.	0535822130101018	9/13/2016	Bill	9/26/2016	20999	75.00
10786	PFJ Medical Care P.C.	0535822130101018	9/13/2016	Bill	9/26/2016	20999	100.00
10787	PFJ Medical Care P.C.	0535822130101018	9/13/2016	Bill	9/26/2016	20999	75.00
10788	PFJ Medical Care P.C.	0535822130101018	9/13/2016	Bill	9/26/2016	20999	100.00
10789	PFJ Medical Care P.C.	0535822130101018	9/13/2016	Bill	9/26/2016	20999	75.00
10790	PFJ Medical Care P.C.	0535822130101018	9/13/2016	Bill	9/26/2016	20999	100.00
10791	PFJ Medical Care P.C.	0535822130101018	9/13/2016	Bill	9/26/2016	20999	75.00
10792	PFJ Medical Care P.C.	0535822130101018	9/13/2016	Bill	9/26/2016	20999	100.00
10793	PFJ Medical Care P.C.	0535822130101018	9/13/2016	Bill	9/26/2016	20999	75.00
10794	PFJ Medical Care P.C.	0566558310101012	9/13/2016	Bill	9/26/2016	99203	105.63
10795	PFJ Medical Care P.C.	0566558310101012	9/13/2016	Bill	9/26/2016	20553	119.10
10796	PFJ Medical Care P.C.	0566558310101012	9/13/2016	Bill	9/26/2016	20999	100.00
10797	PFJ Medical Care P.C.	0566558310101012	9/13/2016	Bill	9/26/2016	20999	75.00
10798	PFJ Medical Care P.C.	0566558310101012	9/13/2016	Bill	9/26/2016	20999	100.00
10799	PFJ Medical Care P.C.	0566558310101012	9/13/2016	Bill	9/26/2016	20999	75.00
10800	PFJ Medical Care P.C.	0566558310101012	9/13/2016	Bill	9/26/2016	20999	100.00
10801	PFJ Medical Care P.C.	0566558310101012	9/13/2016	Bill	9/26/2016	20999	75.00
10802	PFJ Medical Care P.C.	0566558310101012	9/13/2016	Bill	9/26/2016	20999	100.00
10803	PFJ Medical Care P.C.	0566558310101012	9/13/2016	Bill	9/26/2016	20999	75.00
10804	PFJ Medical Care P.C.	0566558310101012	9/13/2016	Bill	9/26/2016	20999	100.00
10805	PFJ Medical Care P.C.	0566558310101012	9/13/2016	Bill	9/26/2016	20999	75.00
10806	PFJ Medical Care P.C.	0566558310101012	9/13/2016	Bill	9/26/2016	20999	100.00
10807	PFJ Medical Care P.C.	0566558310101012	9/13/2016	Bill	9/26/2016	20999	75.00
10808	PFJ Medical Care P.C.	0566558310101012	9/13/2016	Bill	9/26/2016	20999	100.00
10809	PFJ Medical Care P.C.	0566558310101012	9/13/2016	Bill	9/26/2016	20999	75.00
10810	PFJ Medical Care P.C.	0566558310101012	9/13/2016	Bill	9/26/2016	20999	100.00
10811	PFJ Medical Care P.C.	0566558310101012	9/13/2016	Bill	9/26/2016	20999	75.00
10812	PFJ Medical Care P.C.	0180457280101035	9/8/2016	Bill	9/27/2016	99203	105.63
10813	PFJ Medical Care P.C.	0180457280101035	9/8/2016	Bill	9/27/2016	20553	119.10

Exhibit "I"
PFJ Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
10831	PFJ Medical Care P.C.	0180457280101035	9/8/2016	Bill	9/27/2016	20999	75.00
10832	PFJ Medical Care P.C.	0459885420101024	9/14/2016	Bill	9/27/2016	99203	105.63
10833	PFJ Medical Care P.C.	0459885420101024	9/14/2016	Bill	9/27/2016	20553	119.10
10834	PFJ Medical Care P.C.	0459885420101024	9/14/2016	Bill	9/27/2016	20999	100.00
10835	PFJ Medical Care P.C.	0459885420101024	9/14/2016	Bill	9/27/2016	20999	75.00
10836	PFJ Medical Care P.C.	0459885420101024	9/14/2016	Bill	9/27/2016	20999	75.00
10837	PFJ Medical Care P.C.	0459885420101024	9/14/2016	Bill	9/27/2016	20999	75.00
10838	PFJ Medical Care P.C.	0459885420101024	9/14/2016	Bill	9/27/2016	20999	75.00
10839	PFJ Medical Care P.C.	0459885420101024	9/14/2016	Bill	9/27/2016	20999	75.00
10840	PFJ Medical Care P.C.	0459885420101024	9/14/2016	Bill	9/27/2016	20999	75.00
10841	PFJ Medical Care P.C.	0459885420101024	9/14/2016	Bill	9/27/2016	20999	75.00
10842	PFJ Medical Care P.C.	0459885420101024	9/14/2016	Bill	9/27/2016	20999	75.00
10843	PFJ Medical Care P.C.	0459885420101024	9/14/2016	Bill	9/27/2016	20999	75.00
10844	PFJ Medical Care P.C.	0459885420101024	9/14/2016	Bill	9/27/2016	20999	75.00
10845	PFJ Medical Care P.C.	0459885420101024	9/14/2016	Bill	9/27/2016	20999	75.00
10846	PFJ Medical Care P.C.	0459885420101024	9/14/2016	Bill	9/27/2016	20999	100.00
10847	PFJ Medical Care P.C.	0459885420101024	9/14/2016	Bill	9/27/2016	20999	100.00
10848	PFJ Medical Care P.C.	0459885420101024	9/14/2016	Bill	9/27/2016	20999	100.00
10849	PFJ Medical Care P.C.	0459885420101024	9/14/2016	Bill	9/27/2016	20999	100.00
10850	PFJ Medical Care P.C.	0459885420101024	9/14/2016	Bill	9/27/2016	20999	100.00
10851	PFJ Medical Care P.C.	0459885420101024	9/14/2016	Bill	9/27/2016	20999	100.00
10852	PFJ Medical Care P.C.	0459885420101024	9/14/2016	Bill	9/27/2016	20999	100.00
10853	PFJ Medical Care P.C.	0526535070101043	8/26/2016	Bill	9/27/2016	99203	105.63
10854	PFJ Medical Care P.C.	0526535070101043	8/26/2016	Bill	9/27/2016	20553	119.10
10855	PFJ Medical Care P.C.	0526535070101043	8/26/2016	Bill	9/27/2016	20999	100.00
10856	PFJ Medical Care P.C.	0526535070101043	8/26/2016	Bill	9/27/2016	20999	75.00
10857	PFJ Medical Care P.C.	0526535070101043	8/26/2016	Bill	9/27/2016	20999	100.00
10858	PFJ Medical Care P.C.	0526535070101043	8/26/2016	Bill	9/27/2016	20999	75.00
10859	PFJ Medical Care P.C.	0526535070101043	8/26/2016	Bill	9/27/2016	20999	100.00
10860	PFJ Medical Care P.C.	0526535070101043	8/26/2016	Bill	9/27/2016	20999	75.00
10861	PFJ Medical Care P.C.	0526535070101043	8/26/2016	Bill	9/27/2016	20999	100.00
10862	PFJ Medical Care P.C.	0526535070101043	8/26/2016	Bill	9/27/2016	20999	75.00
10863	PFJ Medical Care P.C.	0526535070101043	8/26/2016	Bill	9/27/2016	20999	100.00
10864	PFJ Medical Care P.C.	0526535070101043	8/26/2016	Bill	9/27/2016	20999	75.00
10865	PFJ Medical Care P.C.	0526535070101043	8/26/2016	Bill	9/27/2016	20999	100.00
10866	PFJ Medical Care P.C.	0526535070101043	8/26/2016	Bill	9/27/2016	20999	75.00
10867	PFJ Medical Care P.C.	0526535070101043	8/26/2016	Bill	9/27/2016	20999	100.00
10868	PFJ Medical Care P.C.	0526535070101043	8/26/2016	Bill	9/27/2016	20999	75.00
10869	PFJ Medical Care P.C.	0526535070101043	8/26/2016	Bill	9/27/2016	20999	75.00
10870	PFJ Medical Care P.C.	0526535070101043	8/26/2016	Bill	9/27/2016	20999	75.00
10871	PFJ Medical Care P.C.	0561279070101010	9/13/2016	Bill	9/27/2016	99203	105.63
10872	PFJ Medical Care P.C.	0561279070101010	9/13/2016	Bill	9/27/2016	20553	119.10
10873	PFJ Medical Care P.C.	0561279070101010	9/13/2016	Bill	9/27/2016	20999	100.00
10874	PFJ Medical Care P.C.	0561279070101010	9/13/2016	Bill	9/27/2016	20999	75.00
10875	PFJ Medical Care P.C.	0561279070101010	9/13/2016	Bill	9/27/2016	20999	100.00
10876	PFJ Medical Care P.C.	0561279070101010	9/13/2016	Bill	9/27/2016	20999	75.00
10877	PFJ Medical Care P.C.	0561279070101010	9/13/2016	Bill	9/27/2016	20999	100.00
10878	PFJ Medical Care P.C.	0561279070101010	9/13/2016	Bill	9/27/2016	20999	75.00
10879	PFJ Medical Care P.C.	0561279070101010	9/13/2016	Bill	9/27/2016	20999	100.00
10880	PFJ Medical Care P.C.	0561279070101010	9/13/2016	Bill	9/27/2016	20999	75.00
10881	PFJ Medical Care P.C.	0561279070101010	9/13/2016	Bill	9/27/2016	20999	100.00
10882	PFJ Medical Care P.C.	0561279070101010	9/13/2016	Bill	9/27/2016	20999	75.00
10883	PFJ Medical Care P.C.	0561279070101010	9/13/2016	Bill	9/27/2016	20999	75.00
10884	PFJ Medical Care P.C.	0561279070101010	9/13/2016	Bill	9/27/2016	20999	75.00
10885	PFJ Medical Care P.C.	0561279070101010	9/13/2016	Bill	9/27/2016	20999	100.00
10886	PFJ Medical Care P.C.	0561279070101010	9/13/2016	Bill	9/27/2016	20999	75.00
10887	PFJ Medical Care P.C.	0561279070101010	9/13/2016	Bill	9/27/2016	20999	100.00

Exhibit "1"
PFJ Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
10888	PFJ Medical Care P.C.	0561279070101010	9/13/2016	Bill	9/27/2016	20999	75.00
10889	PFJ Medical Care P.C.	0561279070101010	9/13/2016	Bill	9/27/2016	20999	100.00
10890	PFJ Medical Care P.C.	0561279070101010	9/13/2016	Bill	9/27/2016	20999	75.00
10891	PFJ Medical Care P.C.	0534904720101029	8/26/2016	Bill	9/27/2016	99203	105.63
10892	PFJ Medical Care P.C.	0534904720101029	8/26/2016	Bill	9/27/2016	20553	119.10
10893	PFJ Medical Care P.C.	0534904720101029	8/26/2016	Bill	9/27/2016	20999	100.00
10894	PFJ Medical Care P.C.	0534904720101029	8/26/2016	Bill	9/27/2016	20999	75.00
10895	PFJ Medical Care P.C.	0534904720101029	8/26/2016	Bill	9/27/2016	20999	100.00
10896	PFJ Medical Care P.C.	0534904720101029	8/26/2016	Bill	9/27/2016	20999	75.00
10897	PFJ Medical Care P.C.	0534904720101029	8/26/2016	Bill	9/27/2016	20999	100.00
10898	PFJ Medical Care P.C.	0534904720101029	8/26/2016	Bill	9/27/2016	20999	75.00
10899	PFJ Medical Care P.C.	0534904720101029	8/26/2016	Bill	9/27/2016	20999	100.00
10900	PFJ Medical Care P.C.	0534904720101029	8/26/2016	Bill	9/27/2016	20999	75.00
10901	PFJ Medical Care P.C.	0534904720101029	8/26/2016	Bill	9/27/2016	20999	100.00
10902	PFJ Medical Care P.C.	0534904720101029	8/26/2016	Bill	9/27/2016	20999	75.00
10903	PFJ Medical Care P.C.	0534904720101029	8/26/2016	Bill	9/27/2016	20999	75.00
10904	PFJ Medical Care P.C.	0534904720101029	8/26/2016	Bill	9/27/2016	20999	75.00
10905	PFJ Medical Care P.C.	0534904720101029	8/26/2016	Bill	9/27/2016	20999	100.00
10906	PFJ Medical Care P.C.	0534904720101029	8/26/2016	Bill	9/27/2016	20999	75.00
10907	PFJ Medical Care P.C.	0534904720101029	8/26/2016	Bill	9/27/2016	20999	100.00
10908	PFJ Medical Care P.C.	0534904720101029	8/26/2016	Bill	9/27/2016	20999	75.00
10909	PFJ Medical Care P.C.	0534904720101029	8/26/2016	Bill	9/27/2016	20999	75.00
10910	PFJ Medical Care P.C.	0534904720101029	8/26/2016	Bill	9/27/2016	20999	75.00
10911	PFJ Medical Care P.C.	0548216050101014	9/9/2016	Bill	9/27/2016	99203	105.63
10912	PFJ Medical Care P.C.	0548216050101014	9/9/2016	Bill	9/27/2016	20553	119.10
10913	PFJ Medical Care P.C.	0548216050101014	9/9/2016	Bill	9/27/2016	20999	100.00
10914	PFJ Medical Care P.C.	0548216050101014	9/9/2016	Bill	9/27/2016	20999	75.00
10915	PFJ Medical Care P.C.	0548216050101014	9/9/2016	Bill	9/27/2016	20999	100.00
10916	PFJ Medical Care P.C.	0548216050101014	9/9/2016	Bill	9/27/2016	20999	75.00
10917	PFJ Medical Care P.C.	0548216050101014	9/9/2016	Bill	9/27/2016	20999	100.00
10918	PFJ Medical Care P.C.	0548216050101014	9/9/2016	Bill	9/27/2016	20999	75.00
10919	PFJ Medical Care P.C.	0548216050101014	9/9/2016	Bill	9/27/2016	20999	100.00
10920	PFJ Medical Care P.C.	0548216050101014	9/9/2016	Bill	9/27/2016	20999	75.00
10921	PFJ Medical Care P.C.	0548216050101014	9/9/2016	Bill	9/27/2016	20999	100.00
10922	PFJ Medical Care P.C.	0548216050101014	9/9/2016	Bill	9/27/2016	20999	75.00
10923	PFJ Medical Care P.C.	0548216050101014	9/9/2016	Bill	9/27/2016	20999	75.00
10924	PFJ Medical Care P.C.	0548216050101014	9/9/2016	Bill	9/27/2016	20999	75.00
10925	PFJ Medical Care P.C.	0548216050101014	9/9/2016	Bill	9/27/2016	20999	100.00
10926	PFJ Medical Care P.C.	0548216050101014	9/9/2016	Bill	9/27/2016	20999	75.00
10927	PFJ Medical Care P.C.	0548216050101014	9/9/2016	Bill	9/27/2016	20999	100.00
10928	PFJ Medical Care P.C.						

Exhibit "I"
PFJ Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
10945	PFJ Medical Care P.C.	0459885420101024	9/14/2016	Bill	9/27/2016	20999	100.00
10946	PFJ Medical Care P.C.	0459885420101024	9/14/2016	Bill	9/27/2016	20999	75.00
10947	PFJ Medical Care P.C.	0459885420101024	9/14/2016	Bill	9/27/2016	20999	100.00
10948	PFJ Medical Care P.C.	0459885420101024	9/14/2016	Bill	9/27/2016	20999	75.00
10949	PFJ Medical Care P.C.	0459885420101024	9/14/2016	Bill	9/27/2016	20999	75.00
10950	PFJ Medical Care P.C.	0459885420101024	9/14/2016	Bill	9/27/2016	20999	100.00
10951	PFJ Medical Care P.C.	0459885420101024	9/14/2016	Bill	9/27/2016	20999	75.00
10952	PFJ Medical Care P.C.	0122667530101111	9/14/2016	Bill	9/27/2016	99203	105.63
10953	PFJ Medical Care P.C.	0122667530101111	9/14/2016	Bill	9/27/2016	20553	119.10
10954	PFJ Medical Care P.C.	0122667530101111	9/14/2016	Bill	9/27/2016	20999	100.00
10955	PFJ Medical Care P.C.	0122667530101111	9/14/2016	Bill	9/27/2016	20999	75.00
10956	PFJ Medical Care P.C.	0122667530101111	9/14/2016	Bill	9/27/2016	20999	100.00
10957	PFJ Medical Care P.C.	0122667530101111	9/14/2016	Bill	9/27/2016	20999	75.00
10958	PFJ Medical Care P.C.	0122667530101111	9/14/2016	Bill	9/27/2016	20999	100.00
10959	PFJ Medical Care P.C.	0122667530101111	9/14/2016	Bill	9/27/2016	20999	75.00
10960	PFJ Medical Care P.C.	0122667530101111	9/14/2016	Bill	9/27/2016	20999	100.00
10961	PFJ Medical Care P.C.	0122667530101111	9/14/2016	Bill	9/27/2016	20999	75.00
10962	PFJ Medical Care P.C.	0122667530101111	9/14/2016	Bill	9/27/2016	20999	100.00
10963	PFJ Medical Care P.C.	0122667530101111	9/14/2016	Bill	9/27/2016	20999	75.00
10964	PFJ Medical Care P.C.	0122667530101111	9/14/2016	Bill	9/27/2016	20999	100.00
10965	PFJ Medical Care P.C.	0122667530101111	9/14/2016	Bill	9/27/2016	20999	75.00
10966	PFJ Medical Care P.C.	0122667530101111	9/14/2016	Bill	9/27/2016	20999	75.00
10967	PFJ Medical Care P.C.	0122667530101111	9/14/2016	Bill	9/27/2016	20999	75.00
10968	PFJ Medical Care P.C.	0122667530101111	9/14/2016	Bill	9/27/2016	20999	75.00
10969	PFJ Medical Care P.C.	0122667530101111	9/14/2016	Bill	9/27/2016	20999	100.00
10970	PFJ Medical Care P.C.	0122667530101111	9/14/2016	Bill	9/27/2016	20999	75.00
10971	PFJ Medical Care P.C.	0122667530101111	9/14/2016	Bill	9/27/2016	20999	75.00
10972	PFJ Medical Care P.C.	0122667530101111	9/14/2016	Bill	9/27/2016	20999	75.00
10973	PFJ Medical Care P.C.	0500606210101027	9/14/2016	Bill	9/27/2016	99213	70.36
10974	PFJ Medical Care P.C.	0500606210101027	9/14/2016	Bill	9/27/2016	20999	100.00
10975	PFJ Medical Care P.C.	0500606210101027	9/14/2016	Bill	9/27/2016	20999	75.00
10976	PFJ Medical Care P.C.	0500606210101027	9/14/2016	Bill	9/27/2016	20999	100.00
10977	PFJ Medical Care P.C.	0500606210101027	9/14/2016	Bill	9/27/2016	20999	75.00
10978	PFJ Medical Care P.C.	0500606210101027	9/14/2016	Bill	9/27/2016	20999	100.00
10979	PFJ Medical Care P.C.	0500606210101027	9/14/2016	Bill	9/27/2016	20999	75.00
10980	PFJ Medical Care P.C.	0500606210101027	9/14/2016	Bill	9/27/2016	20999	100.00
10981	PFJ Medical Care P.C.	0500606210101027	9/14/2016	Bill	9/27/2016	20999	75.00
10982	PFJ Medical Care P.C.	0500606210101027	9/14/2016	Bill	9/27/2016	20999	100.00
10983	PFJ Medical Care P.C.	0500606210101027	9/14/2016	Bill	9/27/2016	20999	75.00
10984	PFJ Medical Care P.C.	0500606210101027	9/14/2016	Bill	9/27/2016	20999	75.00
10985	PFJ Medical Care P.C.	0500606210101027	9/14/2016	Bill	9/27/2016	20999	75.00
10986	PFJ Medical Care P.C.	0500606210101027	9/14/2016	Bill	9/27/2016	20999	100.00
10987	PFJ Medical Care P.C.	0500606210101027	9/14/2016	Bill	9/27/2016	20999	75.00
10988	PFJ Medical Care P.C.	0500606210101027	9/14/2016	Bill	9/27/2016	20999	100.00
10989	PFJ Medical Care P.C.	0500606210101027	9/14/2016	Bill	9/27/2016	20999	75.00
10990	PFJ Medical Care P.C.	0500606210101027	9/14/2016	Bill	9/27/2016	20999	75.00
10991	PFJ Medical Care P.C.	0500606210101027	9/14/2016	Bill	9/27/2016	20999	100.00
10992	PFJ Medical Care P.C.	0500606210101027	9/14/2016	Bill	9/27/2016	20999	75.00
10993	PFJ Medical Care P.C.	0497911870101043	7/27/2016	Bill	9/27/2016	99213	105.63
10994	PFJ Medical Care P.C.	0497911870101043	7/27/2016	Bill	9/27/2016	20553	119.10
10995	PFJ Medical Care P.C.	0497911870101043	7/27/2016	Bill	9/27/2016	20999	100.00
10996	PFJ Medical Care P.C.	0497911870101043	7/27/2016	Bill	9/27/2016	20999	75.00
10997	PFJ Medical Care P.C.	0497911870101043	7/27/2016	Bill	9/27/2016	20999	100.00
10998	PFJ Medical Care P.C.	0497911870101043	7/27/2016	Bill	9/27/2016	20999	75.00
10999	PFJ Medical Care P.C.	0497911870101043	7/27/2016	Bill	9/27/2016	20999	100.00
11000	PFJ Medical Care P.C.	0497911870101043	7/27/2016	Bill	9/27/2016	20999	75.00
11001	PFJ Medical Care P.C.	0497911870101043	7/27/2016	Bill	9/27/2016	20999	100.00

Exhibit "1"
PFJ Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
11002	PFJ Medical Care P.C.	0497911870101043	7/27/2016	Bill	9/27/2016	20999	75.00
11003	PFJ Medical Care P.C.	0497911870101043	7/27/2016	Bill	9/27/2016	20999	100.00
11004	PFJ Medical Care P.C.	0497911870101043	7/27/2016	Bill	9/27/2016	20999	75.00
11005	PFJ Medical Care P.C.	0497911870101043	7/27/2016	Bill	9/27/2016	20999	100.00
11006	PFJ Medical Care P.C.	0497911870101043	7/27/2016	Bill	9/27/2016	20999	75.00
11007	PFJ Medical Care P.C.	0497911870101043	7/27/2016	Bill	9/27/2016	20999	100.00
11008	PFJ Medical Care P.C.	0497911870101043	7/27/2016	Bill	9/27/2016	20999	75.00
11009	PFJ Medical Care P.C.	0497911870101043	7/27/2016	Bill	9/27/2016	20999	100.00
11010	PFJ Medical Care P.C.	0497911870101043	7/27/2016	Bill	9/27/2016	20999	75.00
11011	PFJ Medical Care P.C.	0521497240101020	8/16/2016	Bill	9/27/2016	99203	105.63
11012	PFJ Medical Care P.C.	0521497240101020	8/16/2016	Bill	9/27/2016	20553	119.10
11013	PFJ Medical Care P.C.	0521497240101020	8/16/2016	Bill	9/27/2016	20999	100.00
11014	PFJ Medical Care P.C.	0521497240101020	8/16/2016	Bill	9/27/2016	20999	75.00
11015	PFJ Medical Care P.C.	0521497240101020	8/16/2016	Bill	9/27/2016	20999	100.00
11016	PFJ Medical Care P.C.	0521497240101020	8/16/2016	Bill	9/27/2016	20999	75.00
11017	PFJ Medical Care P.C.	0521497240101020	8/16/2016	Bill	9/27/2016	20999	100.00
11018	PFJ Medical Care P.C.	0521497240101020	8/16/2016	Bill	9/27/2016	20999	75.00
11019	PFJ Medical Care P.C.	0521497240101020	8/16/2016	Bill	9/27/2016	20999	100.00
11020	PFJ Medical Care P.C.	0521497240101020	8/16/2016	Bill	9/27/2016	20999	75.00
11021	PFJ Medical Care P.C.	0521497240101020	8/16/2016	Bill	9/27/2016	20999	100.00
11022	PFJ Medical Care P.C.	0521497240101020	8/16/2016	Bill	9/27/2016	20999	75.00
11023	PFJ Medical Care P.C.	0521497240101020	8/16/2016	Bill	9/27/2016	20999	100.00
11024	PFJ Medical Care P.C.	0521497240101020	8/16/2016	Bill	9/27/2016	20999	75.00
11025	PFJ Medical Care P.C.	0521497240101020	8/16/2016	Bill	9/27/2016	20999	100.00
11026	PFJ Medical Care P.C.	0521497240101020	8/16/2016	Bill	9/27/2016	20999	75.00
11027	PFJ Medical Care P.C.	0521497240101020	8/16/2016	Bill	9/27/2016	20999	100.00
11028	PFJ Medical Care P.C.	0521497240101020	8/16/2016	Bill	9/27/2016	20999	75.00
11029	PFJ Medical Care P.C.	0229851150101088	9/14/2016	Bill	9/27/2016	99213	105.63
11030	PFJ Medical Care P.C.	0229851150101088	9/14/2016	Bill	9/27/2016	20553	119.10
11031	PFJ Medical Care P.C.	0229851150101088	9/14/2016	Bill	9/27/2016	20999	100.00
11032	PFJ Medical Care P.C.	0229851150101088	9/14/2016	Bill	9/27/2016	20999	75.00
11033	PFJ Medical Care P.C.	0229851150101088	9/14/2016	Bill	9/27/2016	20999	100.00
11034	PFJ Medical Care P.C.	0229851150101088	9/14/2016	Bill	9/27/2016	20999	75.00
11035	PFJ Medical Care P.C.	0229851150101088	9/14/2016	Bill	9/27/2016	20999	100.00
11036	PFJ Medical Care P.C.	0229851150101088	9/14/2016	Bill	9/27/2016	20999	75.00
11037	PFJ Medical Care P.C.	0229851150101088	9/14/2016	Bill	9/27/2016	20999	100.00
11038	PFJ Medical Care P.C.	0229851150101088	9/14/2016	Bill	9/27/2016	20999	75.00
11039	PFJ Medical Care P.C.	0229851150101088	9/14/2016	Bill	9/27/2016	20999	100.00
11040	PFJ Medical Care P.C.	0229851150101088	9/14/2016	Bill	9/27/2016	20999	75.00
11041	PFJ Medical Care P.C.	0229851150101088	9/14/2016	Bill	9/27/2016	20999	75.

Exhibit "I"
PFJ Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
11059	PFJ Medical Care P.C.	0521497240101020	8/23/2016	Bill	9/27/2016	20999	75.00
11060	PFJ Medical Care P.C.	0521497240101020	8/23/2016	Bill	9/27/2016	20999	100.00
11061	PFJ Medical Care P.C.	0521497240101020	8/23/2016	Bill	9/27/2016	20999	75.00
11062	PFJ Medical Care P.C.	0521497240101020	8/23/2016	Bill	9/27/2016	20999	100.00
11063	PFJ Medical Care P.C.	0521497240101020	8/23/2016	Bill	9/27/2016	20999	75.00
11064	PFJ Medical Care P.C.	0121221310101080	8/26/2016	Bill	9/27/2016	99203	105.63
11065	PFJ Medical Care P.C.	0121221310101080	8/26/2016	Bill	9/27/2016	20553	119.10
11066	PFJ Medical Care P.C.	0121221310101080	8/26/2016	Bill	9/27/2016	20999	100.00
11067	PFJ Medical Care P.C.	0121221310101080	8/26/2016	Bill	9/27/2016	20999	75.00
11068	PFJ Medical Care P.C.	0121221310101080	8/26/2016	Bill	9/27/2016	20999	100.00
11069	PFJ Medical Care P.C.	0121221310101080	8/26/2016	Bill	9/27/2016	20999	75.00
11070	PFJ Medical Care P.C.	0121221310101080	8/26/2016	Bill	9/27/2016	20999	100.00
11071	PFJ Medical Care P.C.	0121221310101080	8/26/2016	Bill	9/27/2016	20999	75.00
11072	PFJ Medical Care P.C.	0121221310101080	8/26/2016	Bill	9/27/2016	20999	100.00
11073	PFJ Medical Care P.C.	0121221310101080	8/26/2016	Bill	9/27/2016	20999	75.00
11074	PFJ Medical Care P.C.	0121221310101080	8/26/2016	Bill	9/27/2016	20999	100.00
11075	PFJ Medical Care P.C.	0121221310101080	8/26/2016	Bill	9/27/2016	20999	75.00
11076	PFJ Medical Care P.C.	0121221310101080	8/26/2016	Bill	9/27/2016	20999	75.00
11077	PFJ Medical Care P.C.	0121221310101080	8/26/2016	Bill	9/27/2016	20999	75.00
11078	PFJ Medical Care P.C.	0121221310101080	8/26/2016	Bill	9/27/2016	20999	100.00
11079	PFJ Medical Care P.C.	0121221310101080	8/26/2016	Bill	9/27/2016	20999	75.00
11080	PFJ Medical Care P.C.	0121221310101080	8/26/2016	Bill	9/27/2016	20999	75.00
11081	PFJ Medical Care P.C.	0121221310101080	8/26/2016	Bill	9/27/2016	20999	100.00
11082	PFJ Medical Care P.C.	0121221310101080	8/26/2016	Bill	9/27/2016	20999	75.00
11083	PFJ Medical Care P.C.	0121221310101080	8/26/2016	Bill	9/27/2016	20999	100.00
11084	PFJ Medical Care P.C.	0121221310101080	8/26/2016	Bill	9/27/2016	20999	75.00
11085	PFJ Medical Care P.C.	0500175460101020	9/19/2016	Bill	9/30/2016	99213	70.36
11086	PFJ Medical Care P.C.	0544649770101019	9/19/2016	Bill	9/30/2016	99213	70.36
11087	PFJ Medical Care P.C.	0480301500101036	8/31/2016	Bill	10/3/2016	99203	105.63
11088	PFJ Medical Care P.C.	0480301500101036	8/31/2016	Bill	10/3/2016	20553	119.10
11089	PFJ Medical Care P.C.	0480301500101036	8/31/2016	Bill	10/3/2016	20999	100.00
11090	PFJ Medical Care P.C.	0480301500101036	8/31/2016	Bill	10/3/2016	20999	75.00
11091	PFJ Medical Care P.C.	0480301500101036	8/31/2016	Bill	10/3/2016	20999	100.00
11092	PFJ Medical Care P.C.	0480301500101036	8/31/2016	Bill	10/3/2016	20999	75.00
11093	PFJ Medical Care P.C.	0480301500101036	8/31/2016	Bill	10/3/2016	20999	75.00
11094	PFJ Medical Care P.C.	0480301500101036	8/31/2016	Bill	10/3/2016	20999	100.00
11095	PFJ Medical Care P.C.	0480301500101036	8/31/2016	Bill	10/3/2016	20999	75.00
11096	PFJ Medical Care P.C.	0480301500101036	8/31/2016	Bill	10/3/2016	20999	75.00
11097	PFJ Medical Care P.C.	0480301500101036	8/31/2016	Bill	10/3/2016	20999	100.00
11098	PFJ Medical Care P.C.	0480301500101036	8/31/2016	Bill	10/3/2016	20999	75.00
11099	PFJ Medical Care P.C.	0480301500101036	8/31/2016	Bill	10/3/2016	20999	100.00
11100	PFJ Medical Care P.C.	0480301500101036	8/31/2016	Bill	10/3/2016	20999	75.00
11101	PFJ Medical Care P.C.	0480301500101036	8/31/2016	Bill	10/3/2016	20999	100.00
11102	PFJ Medical Care P.C.	0480301500101036	8/31/2016	Bill	10/3/2016	20999	75.00
11103	PFJ Medical Care P.C.	0480301500101036	8/31/2016	Bill	10/3/2016	20999	75.00
11104	PFJ Medical Care P.C.	0480301500101036	8/31/2016	Bill	10/3/2016	20999	100.00
11105	PFJ Medical Care P.C.	0480301500101036	8/31/2016	Bill	10/3/2016	20999	75.00
11106	PFJ Medical Care P.C.	0480301500101036	8/31/2016	Bill	10/3/2016	20999	100.00
11107	PFJ Medical Care P.C.	0480301500101036	8/31/2016	Bill	10/3/2016	20999	75.00
11108	PFJ Medical Care P.C.	0500175460101020	8/29/2016	Bill	10/3/2016	95903	499.41
11109	PFJ Medical Care P.C.	0500175460101020	8/29/2016	Bill	10/3/2016	95904	319.41
11110	PFJ Medical Care P.C.	0440151860101038	9/19/2016	Bill	10/3/2016	99213	70.36
11111	PFJ Medical Care P.C.	0440151860101038	9/19/2016	Bill	10/3/2016	20552	100.00
11112	PFJ Medical Care P.C.	0440151860101038	9/19/2016	Bill	10/3/2016	76942	262.91
11113	PFJ Medical Care P.C.	0440151860101038	9/19/2016	Bill	10/3/2016	20999	100.00
11114	PFJ Medical Care P.C.	0440151860101038	9/19/2016	Bill	10/3/2016	20999	75.00
11115	PFJ Medical Care P.C.	0440151860101038	9/19/2016	Bill	10/3/2016	20999	75.00

Exhibit "1"
PFJ Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
11116	PFJ Medical Care P.C.	0440151860101038	9/19/2016	Bill	10/3/2016	20999	75.00
11117	PFJ Medical Care P.C.	0440151860101038	9/19/2016	Bill	10/3/2016	20999	100.00
11118	PFJ Medical Care P.C.	0440151860101038	9/19/2016	Bill	10/3/2016	20999	75.00
11119	PFJ Medical Care P.C.	0440151860101038	9/19/2016	Bill	10/3/2016	20999	75.00
11120	PFJ Medical Care P.C.	0440151860101038	9/19/2016	Bill	10/3/2016	20999	75.00
11121	PFJ Medical Care P.C.	0440151860101038	9/19/2016	Bill	10/3/2016	20999	100.00
11122	PFJ Medical Care P.C.	0440151860101038	9/19/2016	Bill	10/3/2016	20999	75.00
11123	PFJ Medical Care P.C.	0440151860101038	9/19/2016	Bill	10/3/2016	20999	75.00
11124	PFJ Medical Care P.C.	0440151860101038	9/19/2016	Bill	10/3/2016	20999	75.00
11125	PFJ Medical Care P.C.	0440151860101038	9/19/2016	Bill	10/3/2016	20999	75.00
11126	PFJ Medical Care P.C.	0440151860101038	9/19/2016	Bill	10/3/2016	20999	75.00
11127	PFJ Medical Care P.C.	0440151860101038	9/19/2016	Bill	10/3/2016	20999	75.00
11128	PFJ Medical Care P.C.	0440151860101038	9/19/2016	Bill	10/3/2016	20999	75.00
11129	PFJ Medical Care P.C.	0440151860101038	9/19/2016	Bill	10/3/2016	20999	75.00
11130	PFJ Medical Care P.C.	0440151860101038	9/19/2016	Bill	10/3/2016	20999	75.00
11131	PFJ Medical Care P.C.	0440151860101038	9/19/2016	Bill	10/3/2016	20999	75.00
11132	PFJ Medical Care P.C.	0440151860101038	9/19/2016	Bill	10/3/2016	20999	75.00
11133	PFJ Medical Care P.C.	0440151860101038	9/19/2016	Bill	10/3/2016	20999	75.00
11134	PFJ Medical Care P.C.	0440151860101038	9/19/2016	Bill	10/3/2016	20999	75.00
11135	PFJ Medical Care P.C.	0440151860101038	9/19/2016	Bill	10/3/2016	20999	75.00
11136	PFJ Medical Care P.C.	0440151860101038	9/19/2016	Bill	10/3/2016	20999	75.00
11137	PFJ Medical Care P.C.	0440151860101038	9/19/2016	Bill	10/3/2016	20999	75.00
11138	PFJ Medical Care P.C.	0440151860101038	9/19/2016	Bill	10/3/2016	20999	75.00
11139	PFJ Medical Care P.C.	0440151860101038	9/19/2016	Bill	10/3/2016	20999	75.00
11140	PFJ Medical Care P.C.	0440151860101038	9/19/2016	Bill	10/3/2016	20999	75.00
11141	PFJ Medical Care P.C.	0440151860101038	9/19/2016	Bill	10/3/2016	20999	100.00
11142	PFJ Medical Care P.C.	0440151860101038	9/19/2016	Bill	10/3/2016	20999	75.00
11143	PFJ Medical Care P.C.	0440151860101038	9/19/2016	Bill	10/3/2016	20999	75.00
11144	PFJ Medical Care P.C.	0440151860101038	9/19/2016	Bill	10/3/2016	20999	75.00
11145	PFJ Medical Care P.C.	0440151860101038	9/19/2016	Bill	10/3/2016	20999	100.00
11146	PFJ Medical Care P.C.	0440151860101038	9/19/2016	Bill	10/3/2016	20999	75.00
11147	PFJ Medical Care P.C.	0440151860101038	9/19/2016	Bill	10/3/2016	20999	75.00
11148	PFJ Medical Care P.C.	0440151860101038	9/19/2016	Bill	10/3/2016	20999	75.00
11149	PFJ Medical Care P.C.	0440151860101038	9/19/2016	Bill	10/3/2016	20999	100.00
11150	PFJ Medical Care P.C.	0440151860101038	9/19/2016	Bill	10/3/2016	20999	75.00
11151	PFJ Medical Care P.C.	0440151860101038	9/19/2016	Bill	10/3/2016	20999	75.00
11152	PFJ Medical Care P.C.	0440151860101038	9/19/2016	Bill	10/3/2016	20999	75.00
11153	PFJ Medical Care P.C.	0518279930101014	8/29/2016	Bill	10/3/2016	95903	166.47
11154	PFJ Medical Care P.C.	0518279930101014	8/29/2016	Bill	10/3/2016	95903	166.47
11155	PFJ Medical Care P.C.	0518279930101014	8/29/2016	Bill	10/3/2016	95903	166.47
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Exhibit "1"
PFJ Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
11173	PFJ Medical Care P.C.	0437642670101049	8/31/2016	Bill	10/3/2016	20999	75.00
11174	PFJ Medical Care P.C.	0437642670101049	8/31/2016	Bill	10/3/2016	20999	75.00
11175	PFJ Medical Care P.C.	0437642670101049	8/31/2016	Bill	10/3/2016	20999	75.00
11176	PFJ Medical Care P.C.	0437642670101049	8/31/2016	Bill	10/3/2016	20999	75.00
11177	PFJ Medical Care P.C.	0437642670101049	8/31/2016	Bill	10/3/2016	99203	105.63
11178	PFJ Medical Care P.C.	0437642670101049	8/31/2016	Bill	10/3/2016	20553	119.10
11179	PFJ Medical Care P.C.	0323582260101024	9/22/2016	Bill	10/3/2016	99203	105.63
11180	PFJ Medical Care P.C.	0323582260101024	9/22/2016	Bill	10/3/2016	76942	262.91
11181	PFJ Medical Care P.C.	0323582260101024	9/22/2016	Bill	10/3/2016	20999	75.00
11182	PFJ Medical Care P.C.	0323582260101024	9/22/2016	Bill	10/3/2016	20999	75.00
11183	PFJ Medical Care P.C.	0323582260101024	9/22/2016	Bill	10/3/2016	20999	75.00
11184	PFJ Medical Care P.C.	0323582260101024	9/22/2016	Bill	10/3/2016	20999	75.00
11185	PFJ Medical Care P.C.	0323582260101024	9/22/2016	Bill	10/3/2016	20999	75.00
11186	PFJ Medical Care P.C.	0323582260101024	9/22/2016	Bill	10/3/2016	20999	75.00
11187	PFJ Medical Care P.C.	0323582260101024	9/22/2016	Bill	10/3/2016	20999	75.00
11188	PFJ Medical Care P.C.	0323582260101024	9/22/2016	Bill	10/3/2016	20999	75.00
11189	PFJ Medical Care P.C.	0323582260101024	9/22/2016	Bill	10/3/2016	20999	75.00
11190	PFJ Medical Care P.C.	0323582260101024	9/22/2016	Bill	10/3/2016	20999	75.00
11191	PFJ Medical Care P.C.	0323582260101024	9/22/2016	Bill	10/3/2016	20999	75.00
11192	PFJ Medical Care P.C.	0323582260101024	9/22/2016	Bill	10/3/2016	20999	75.00
11193	PFJ Medical Care P.C.	0323582260101024	9/22/2016	Bill	10/3/2016	20999	75.00
11194	PFJ Medical Care P.C.	0323582260101024	9/22/2016	Bill	10/3/2016	20999	75.00
11195	PFJ Medical Care P.C.	0323582260101024	9/22/2016	Bill	10/3/2016	20999	75.00
11196	PFJ Medical Care P.C.	0323582260101024	9/22/2016	Bill	10/3/2016	20999	75.00
11197	PFJ Medical Care P.C.	0323582260101024	9/22/2016	Bill	10/3/2016	20999	75.00
11198	PFJ Medical Care P.C.	0323582260101024	9/22/2016	Bill	10/3/2016	20999	75.00
11199	PFJ Medical Care P.C.	0323582260101024	9/22/2016	Bill	10/3/2016	20999	75.00
11200	PFJ Medical Care P.C.	0323582260101024	9/22/2016	Bill	10/3/2016	20999	75.00
11201	PFJ Medical Care P.C.	0323582260101024	9/22/2016	Bill	10/3/2016	20999	75.00
11202	PFJ Medical Care P.C.	0323582260101024	9/22/2016	Bill	10/3/2016	20999	75.00
11203	PFJ Medical Care P.C.	0323582260101024	9/22/2016	Bill	10/3/2016	20999	75.00
11204	PFJ Medical Care P.C.	0323582260101024	9/22/2016	Bill	10/3/2016	20999	75.00
11205	PFJ Medical Care P.C.	0323582260101024	9/22/2016	Bill	10/3/2016	20999	75.00
11206	PFJ Medical Care P.C.	0323582260101024	9/22/2016	Bill	10/3/2016	20999	75.00
11207	PFJ Medical Care P.C.	0323582260101024	9/22/2016	Bill	10/3/2016	20999	75.00
11208	PFJ Medical Care P.C.	0323582260101024	9/22/2016	Bill	10/3/2016	20999	75.00
11209	PFJ Medical Care P.C.	0323582260101024	9/22/2016	Bill	10/3/2016	20999	75.00
11210	PFJ Medical Care P.C.	0323582260101024	9/22/2016	Bill	10/3/2016	20999	75.00
11211	PFJ Medical Care P.C.	0323582260101024	9/22/2016	Bill	10/3/2016	20999	75.00
11212	PFJ Medical Care P.C.	0323582260101024	9/22/2016	Bill	10/3/2016	20999	75.00
11213</							

Exhibit "I"
PFJ Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
11230	PFJ Medical Care P.C.	0323582260101024	9/22/2016	Bill	10/3/2016	20999	75.00
11231	PFJ Medical Care P.C.	0323582260101024	9/22/2016	Bill	10/3/2016	20999	75.00
11232	PFJ Medical Care P.C.	0323582260101024	9/22/2016	Bill	10/3/2016	20999	75.00
11233	PFJ Medical Care P.C.	0323582260101024	9/22/2016	Bill	10/3/2016	20999	75.00
11234	PFJ Medical Care P.C.	0323582260101024	9/22/2016	Bill	10/3/2016	20999	75.00
11235	PFJ Medical Care P.C.	0323582260101024	9/22/2016	Bill	10/3/2016	20999	75.00
11236	PFJ Medical Care P.C.	0323582260101024	9/22/2016	Bill	10/3/2016	20999	75.00
11237	PFJ Medical Care P.C.	0323582260101024	9/22/2016	Bill	10/3/2016	20999	75.00
11238	PFJ Medical Care P.C.	0323582260101024	9/22/2016	Bill	10/3/2016	20999	100.00
11239	PFJ Medical Care P.C.	0323582260101024	9/22/2016	Bill	10/3/2016	20999	100.00
11240	PFJ Medical Care P.C.	0323582260101024	9/22/2016	Bill	10/3/2016	20999	100.00
11241	PFJ Medical Care P.C.	0500175460101020	8/29/2016	Bill	10/3/2016	95903	499.41
11242	PFJ Medical Care P.C.	0500175460101020	8/29/2016	Bill	10/3/2016	95904	319.41
11243	PFJ Medical Care P.C.	0461401680101021	9/21/2016	Bill	10/3/2016	99203	105.63
11244	PFJ Medical Care P.C.	0461401680101021	9/21/2016	Bill	10/3/2016	20553	119.10
11245	PFJ Medical Care P.C.	0461401680101021	9/21/2016	Bill	10/3/2016	20999	100.00
11246	PFJ Medical Care P.C.	0461401680101021	9/21/2016	Bill	10/3/2016	20999	75.00
11247	PFJ Medical Care P.C.	0461401680101021	9/21/2016	Bill	10/3/2016	20999	100.00
11248	PFJ Medical Care P.C.	0461401680101021	9/21/2016	Bill	10/3/2016	20999	75.00
11249	PFJ Medical Care P.C.	0461401680101021	9/21/2016	Bill	10/3/2016	20999	100.00
11250	PFJ Medical Care P.C.	0461401680101021	9/21/2016	Bill	10/3/2016	20999	75.00
11251	PFJ Medical Care P.C.	0461401680101021	9/21/2016	Bill	10/3/2016	20999	100.00
11252	PFJ Medical Care P.C.	0461401680101021	9/21/2016	Bill	10/3/2016	20999	75.00
11253	PFJ Medical Care P.C.	0461401680101021	9/21/2016	Bill	10/3/2016	20999	75.00
11254	PFJ Medical Care P.C.	0461401680101021	9/21/2016	Bill	10/3/2016	20999	75.00
11255	PFJ Medical Care P.C.	0461401680101021	9/21/2016	Bill	10/3/2016	20999	100.00
11256	PFJ Medical Care P.C.	0461401680101021	9/21/2016	Bill	10/3/2016	20999	75.00
11257	PFJ Medical Care P.C.	0461401680101021	9/21/2016	Bill	10/3/2016	20999	100.00
11258	PFJ Medical Care P.C.	0461401680101021	9/21/2016	Bill	10/3/2016	20999	75.00
11259	PFJ Medical Care P.C.	0461401680101021	9/21/2016	Bill	10/3/2016	20999	75.00
11260	PFJ Medical Care P.C.	0461401680101021	9/21/2016	Bill	10/3/2016	20999	75.00
11261	PFJ Medical Care P.C.	0461401680101021	9/21/2016	Bill	10/3/2016	20999	100.00
11262	PFJ Medical Care P.C.	0461401680101021	9/21/2016	Bill	10/3/2016	20999	75.00
11263	PFJ Medical Care P.C.	0518279930101014	9/1/2016	Bill	10/3/2016	95861	241.50
11264	PFJ Medical Care P.C.	0540085660101021	9/21/2016	Bill	10/3/2016	99203	105.63
11265	PFJ Medical Care P.C.	0540085660101021	9/21/2016	Bill	10/3/2016	20553	119.10
11266	PFJ Medical Care P.C.	0540085660101021	9/21/2016	Bill	10/3/2016	20999	100.00
11267	PFJ Medical Care P.C.	0540085660101021	9/21/2016	Bill	10/3/2016	20999	100.00
11268	PFJ Medical Care P.C.	0540085660101021	9/21/2016	Bill	10/3/2016	20999	100.00
11269	PFJ Medical Care P.C.	0540085660101021	9/21/2016	Bill	10/3/2016	20999	100.00
11270	PFJ Medical Care P.C.	0540085660101021	9/21/2016	Bill	10/3/2016	20999	100.00
11271	PFJ Medical Care P.C.	0540085660101021	9/21/2016	Bill	10/3/2016	20999	100.00
11272	PFJ Medical Care P.C.	0540085660101021	9/21/2016	Bill	10/3/2016	20999	100.00
11273	PFJ Medical Care P.C.	0540085660101021	9/21/2016	Bill	10/3/2016	20999	100.00
11274	PFJ Medical Care P.C.	0540085660101021	9/21/2016	Bill	10/3/2016	20999	75.00
11275	PFJ Medical Care P.C.	0540085660101021	9/21/2016	Bill	10/3/2016	20999	75.00
11276	PFJ Medical Care P.C.	0540085660101021	9/21/2016	Bill	10/3/2016	20999	75.00
11277	PFJ Medical Care P.C.	0540085660101021	9/21/2016	Bill	10/3/2016	20999	75.00
11278	PFJ Medical Care P.C.	0540085660101021	9/21/2016	Bill	10/3/2016	20999	75.00
11279	PFJ Medical Care P.C.	0540085660101021	9/21/2016	Bill	10/3/2016	20999	75.00
11280	PFJ Medical Care P.C.	0540085660101021	9/21/2016	Bill	10/3/2016	20999	75.00
11281	PFJ Medical Care P.C.	0540085660101021	9/21/2016	Bill	10/3/2016	20999	75.00
11282	PFJ Medical Care P.C.	0540085660101021	9/21/2016	Bill	10/3/2016	20999	75.00
11283	PFJ Medical Care P.C.	0540085660101021	9/21/2016	Bill	10/3/2016	20999	75.00
11284	PFJ Medical Care P.C.	0540085660101021	9/21/2016	Bill	10/3/2016	20999	75.00
11285	PFJ Medical Care P.C.	0449755310101066	9/8/2016	Bill	10/3/2016	99203	105.63
11286	PFJ Medical Care P.C.	0449755310101066	9/8/2016	Bill	10/3/2016	20553	119.10

Exhibit "I"
PFJ Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
11287	PFJ Medical Care P.C.	0449755310101066	9/8/2016	Bill	10/3/2016	20999	100.00
11288	PFJ Medical Care P.C.	0449755310101066	9/8/2016	Bill	10/3/2016	20999	75.00
11289	PFJ Medical Care P.C.	0449755310101066	9/8/2016	Bill	10/3/2016	20999	100.00
11290	PFJ Medical Care P.C.	0449755310101066	9/8/2016	Bill	10/3/2016	20999	75.00
11291	PFJ Medical Care P.C.	0449755310101066	9/8/2016	Bill	10/3/2016	20999	100.00
11292	PFJ Medical Care P.C.	0449755310101066	9/8/2016	Bill	10/3/2016	20999	75.00
11293	PFJ Medical Care P.C.	0449755310101066	9/8/2016	Bill	10/3/2016	20999	100.00
11294	PFJ Medical Care P.C.	0449755310101066	9/8/2016	Bill	10/3/2016	20999	75.00
11295	PFJ Medical Care P.C.	0449755310101066	9/8/2016	Bill	10/3/2016	20999	100.00
11296	PFJ Medical Care P.C.	0449755310101066	9/8/2016	Bill	10/3/2016	20999	75.00
11297	PFJ Medical Care P.C.	0449755310101066	9/8/2016	Bill	10/3/2016	20999	75.00
11298	PFJ Medical Care P.C.	0449755310101066	9/8/2016	Bill	10/3/2016	20999	100.00
11299	PFJ Medical Care P.C.	0449755310101066	9/8/2016	Bill	10/3/2016	20999	75.00
11300	PFJ Medical Care P.C.	0449755310101066	9/8/2016	Bill	10/3/2016	20999	100.00
11301	PFJ Medical Care P.C.	0449755310101066	9/8/2016	Bill	10/3/2016	20999	75.00
11302	PFJ Medical Care P.C.	0449755310101066	9/8/2016	Bill	10/3/2016	20999	75.00
11303	PFJ Medical Care P.C.	0449755310101066	9/8/2016	Bill	10/3/2016	20999	100.00
11304	PFJ Medical Care P.C.	0449755310101066	9/8/2016	Bill	10/3/2016	20999	75.00
11305	PFJ Medical Care P.C.	0566558310101012	9/13/2016	Bill	10/3/2016	99203	105.63
11306	PFJ Medical Care P.C.	0566558310101012	9/13/2016	Bill	10/3/2016	20553	119.10
11307	PFJ Medical Care P.C.	0566558310101012	9/13/2016	Bill	10/3/2016	20999	100.00
11308	PFJ Medical Care P.C.	0566558310101012	9/13/2016	Bill	10/3/2016	20999	75.00
11309	PFJ Medical Care P.C.	0566558310101012	9/13/2016	Bill	10/3/2016	20999	100.00
11310	PFJ Medical Care P.C.	0566558310101012	9/13/2016	Bill	10/3/2016	20999	75.00
11311	PFJ Medical Care P.C.	0566558310101012	9/13/2016	Bill	10/3/2016	20999	100.00
11312	PFJ Medical Care P.C.	0566558310101012	9/13/2016	Bill	10/3/2016	20999	75.00
11313	PFJ Medical Care P.C.	0566558310101012	9/13/2016	Bill	10/3/2016	20999	100.00
11314	PFJ Medical Care P.C.	0566558310101012	9/13/2016	Bill	10/3/2016	20999	75.00
11315	PFJ Medical Care P.C.	0566558310101012	9/13/2016	Bill	10/3/2016	20999	100.00
11316	PFJ Medical Care P.C.	0566558310101012	9/13/2016	Bill	10/3/2016	20999	75.00
11317	PFJ Medical Care P.C.	0566558310101012	9/13/2016	Bill	10/3/2016	20999	100.00
11318	PFJ Medical Care P.C.	0566558310101012	9/13/2016	Bill	10/3/2016	20999	75.00
11319	PFJ Medical Care P.C.	0566558310101012	9/13/2016	Bill	10/3/2016	20999	100.00
11320	PFJ Medical Care P.C.	0566558310101012	9/13/2016	Bill	10/3/2016	20999	75.00
11321	PFJ Medical Care P.C.	0379864270101019	9/9/2016	Bill	10/3/2016	99203	105.63
11322	PFJ Medical Care P.C.	0379864270101019	9/9/2016	Bill	10/3/2016	20553	119.10
11323	PFJ Medical Care P.C.	0379864270101019	9/9/2016	Bill	10/3/2016	20999	100.00
11324	PFJ Medical Care P.C.	0379864270101019	9/9/2016	Bill	10/3/2016	20999	100.00
11325	PFJ Medical Care P.C.	0379864270101019	9/9/2016	Bill	10/3/2016	20999	100.00
11326	PFJ Medical Care P.C.	0379864270101019	9/9/2016	Bill	10/3/2016	20999	100.00
11327	PFJ Medical Care P.C.	0379864270101019	9/9/2016	Bill	10/3/2016	20999	100.00
11328	PFJ Medical Care P.C.	0379864270101019	9/9/2016	Bill	10/3/2016	20999	100.00
11329	PFJ Medical Care P.C.	0379864270101019	9/9/2016	Bill	10/3/2016	20999	100.00
11330	PFJ Medical Care P.C.	0379864270101019	9/9/2016	Bill	10/3/2016	20999	100.00
11331	PFJ Medical Care P.C.	0379864270101019	9/9/2016	Bill	10/3/2016	20999	75.00
11332	PFJ Medical Care P.C.	0379864270101019	9/9/2016	Bill	10/3/2016	20999	75.00
11333	PFJ Medical Care P.C.	0379864270101019	9/9/2016	Bill	10/3/2016	20999	75.00
11334	PFJ Medical Care P.C.	0379864270101019	9/9/2016	Bill	10/3/2016	20999	75.00
11335	PFJ Medical Care P.C.	0379864270101019	9/9/2016	Bill	10/3/2016	20999	75.00
11336	PFJ Medical Care P.C.	0379864270101019	9/9/2016	Bill	10/3/2016	20999	75.00
11337	PFJ Medical Care P.C.	0379864270101019	9/9/2016	Bill	10/3/2016	20999	75.00
11338	PFJ Medical Care P.C.	0379864270101019	9/9/2016	Bill	10/3/2016	20999	75.00
11339	PFJ Medical Care P.C.	0379864270101019	9/9/2016	Bill	10/3/2016	20999	75.00
11340	PFJ Medical Care P.C.	0379864270101019	9/9/2016	Bill	10/3/2016	20999	75.00
11341	PFJ Medical Care P.C.	0379864270101019	9/9/2016	Bill	10/3/2016	20999	75.00
11342	PFJ Medical Care P.C.	0440151860101038	9/21/2016	Bill	10/4/2016	95903	499.41
11343	PFJ Medical Care P.C.	0440151860101038	9/21/2016	Bill	10/4/2016	95904	319.41

Exhibit "1"
PFJ Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
11344	PFJ Medical Care P.C.	0466927960101062	9/20/2016	Bill	10/7/2016	99213	70.36
11345	PFJ Medical Care P.C.	0466927960101062	9/20/2016	Bill	10/7/2016	20999	100.00
11346	PFJ Medical Care P.C.	0466927960101062	9/20/2016	Bill	10/7/2016	20999	75.00
11347	PFJ Medical Care P.C.	0466927960101062	9/20/2016	Bill	10/7/2016	20999	100.00
11348	PFJ Medical Care P.C.	0466927960101062	9/20/2016	Bill	10/7/2016	20999	75.00
11349	PFJ Medical Care P.C.	0466927960101062	9/20/2016	Bill	10/7/2016	20999	100.00
11350	PFJ Medical Care P.C.	0466927960101062	9/20/2016	Bill	10/7/2016	20999	75.00
11351	PFJ Medical Care P.C.	0466927960101062	9/20/2016	Bill	10/7/2016	20999	100.00
11352	PFJ Medical Care P.C.	0466927960101062	9/20/2016	Bill	10/7/2016	20999	75.00
11353	PFJ Medical Care P.C.	0466927960101062	9/20/2016	Bill	10/7/2016	20999	100.00
11354	PFJ Medical Care P.C.	0466927960101062	9/20/2016	Bill	10/7/2016	20999	75.00
11355	PFJ Medical Care P.C.	0466927960101062	9/20/2016	Bill	10/7/2016	20999	100.00
11356	PFJ Medical Care P.C.	0466927960101062	9/20/2016	Bill	10/7/2016	20999	75.00
11357	PFJ Medical Care P.C.	0466927960101062	9/20/2016	Bill	10/7/2016	20999	75.00
11358	PFJ Medical Care P.C.	0466927960101062	9/20/2016	Bill	10/7/2016	20999	100.00
11359	PFJ Medical Care P.C.	0283918850101016	9/26/2016	Bill	10/10/2016	99213	70.36
11360	PFJ Medical Care P.C.	0566006670101016	9/27/2016	Bill	10/10/2016	99203	105.63
11361	PFJ Medical Care P.C.	0440151860101038	9/29/2016	Bill	10/10/2016	99203	105.63
11362	PFJ Medical Care P.C.	0440151860101038	9/29/2016	Bill	10/10/2016	76942	262.91
11363	PFJ Medical Care P.C.	0440151860101038	9/29/2016	Bill	10/10/2016	20999	100.00
11364	PFJ Medical Care P.C.	0440151860101038	9/29/2016	Bill	10/10/2016	20999	75.00
11365	PFJ Medical Care P.C.	0440151860101038	9/29/2016	Bill	10/10/2016	20999	75.00
11366	PFJ Medical Care P.C.	0440151860101038	9/29/2016	Bill	10/10/2016	20999	75.00
11367	PFJ Medical Care P.C.	0440151860101038	9/29/2016	Bill	10/10/2016	20999	75.00
11368	PFJ Medical Care P.C.	0440151860101038	9/29/2016	Bill	10/10/2016	20999	75.00
11369	PFJ Medical Care P.C.	0440151860101038	9/29/2016	Bill	10/10/2016	20999	75.00
11370	PFJ Medical Care P.C.	0440151860101038	9/29/2016	Bill	10/10/2016	20999	75.00
11371	PFJ Medical Care P.C.	0440151860101038	9/29/2016	Bill	10/10/2016	20999	75.00
11372	PFJ Medical Care P.C.	0440151860101038	9/29/2016	Bill	10/10/2016	20999	75.00
11373	PFJ Medical Care P.C.	0440151860101038	9/29/2016	Bill	10/10/2016	20999	75.00
11374	PFJ Medical Care P.C.	0440151860101038	9/29/2016	Bill	10/10/2016	20999	75.00
11375	PFJ Medical Care P.C.	0440151860101038	9/29/2016	Bill	10/10/2016	20999	75.00
11376	PFJ Medical Care P.C.	0440151860101038	9/29/2016	Bill	10/10/2016	20999	75.00
11377	PFJ Medical Care P.C.	0440151860101038	9/29/2016	Bill	10/10/2016	20999	75.00
11378	PFJ Medical Care P.C.	0440151860101038	9/29/2016	Bill	10/10/2016	20999	75.00
11379	PFJ Medical Care P.C.	0440151860101038	9/29/2016	Bill	10/10/2016	20999	75.00
11380	PFJ Medical Care P.C.	0440151860101038	9/29/2016	Bill	10/10/2016	20999	75.00
11381	PFJ Medical Care P.C.	0440151860101038	9/29/2016	Bill	10/10/2016	20999	75.00
11382	PFJ Medical Care P.C.	0440151860101038	9/29/2016	Bill	10/10/2016	20999	75.00
11383	PFJ Medical Care P.C.	0440151860101038	9/29/2016	Bill	10/10/2016	20999	75.00
11384	PFJ Medical Care P.C.	0440151860101038	9/29/2016	Bill	10/10/2016	20999	75.00
11385	PFJ Medical Care P.C.	0440151860101038	9/29/2016	Bill	10/10/2016	20999	75.00
11386	PFJ Medical Care P.C.	0440151860101038	9/29/2016	Bill	10/10/2016	20999	75.00
11387	PFJ Medical Care P.C.	0440151860101038	9/29/2016	Bill	10/10/2016	20999	75.00
11388	PFJ Medical Care P.C.	0440151860101038	9/29/2016	Bill	10/10/2016	20999	75.00
11389	PFJ Medical Care P.C.	0440151860101038	9/29/2016	Bill	10/10/2016	20999	75.00
11390	PFJ Medical Care P.C.	0440151860101038	9/29/2016	Bill	10/10/2016	20999	100.00
11391	PFJ Medical Care P.C.	0440151860101038	9/29/2016	Bill	10/10/2016	20999	75.00
11392	PFJ Medical Care P.C.	0440151860101038	9/29/2016	Bill	10/10/2016	20999	75.00
11393	PFJ Medical Care P.C.	0311126720101010	9/26/2016	Bill	10/10/2016	99203	105.63
11394	PFJ Medical Care P.C.	0311126720101010	9/26/2016	Bill	10/10/2016	20999	100.00
11395	PFJ Medical Care P.C.	0311126720101010	9/26/2016	Bill	10/10/2016	20999	75.00
11396	PFJ Medical Care P.C.	0311126720101010	9/26/2016	Bill	10/10/2016	20999	75.00
11397	PFJ Medical Care P.C.	0311126720101010	9/26/2016	Bill	10/10/2016	20999	75.00
11398	PFJ Medical Care P.C.	0311126720101010	9/26/2016	Bill	10/10/2016	20999	75.00
11399	PFJ Medical Care P.C.	0311126720101010	9/26/2016	Bill	10/10/2016	20999	75.00
11400	PFJ Medical Care P.C.	0311126720101010	9/26/2016	Bill	10/10/2016	20999	75.00

Exhibit "1"
PFJ Medical Care, P.C.

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Exhibit "I"
PFJ Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
11458	PFJ Medical Care P.C.	0518279930101014	10/19/2016	Bill	11/14/2016	97124	20.21
11459	PFJ Medical Care P.C.	0518279930101014	10/20/2016	Bill	11/14/2016	97010	18.25
11460	PFJ Medical Care P.C.	0518279930101014	10/20/2016	Bill	11/14/2016	97110	23.18
11461	PFJ Medical Care P.C.	0518279930101014	10/20/2016	Bill	11/14/2016	97124	20.21
11462	PFJ Medical Care P.C.	0518279930101014	10/24/2016	Bill	11/14/2016	97010	18.25
11463	PFJ Medical Care P.C.	0518279930101014	10/24/2016	Bill	11/14/2016	97110	23.18
11464	PFJ Medical Care P.C.	0518279930101014	10/24/2016	Bill	11/14/2016	97124	20.21
11465	PFJ Medical Care P.C.	0518279930101014	10/31/2016	Bill	11/14/2016	97010	18.25
11466	PFJ Medical Care P.C.	0518279930101014	10/31/2016	Bill	11/14/2016	97110	23.18
11467	PFJ Medical Care P.C.	0518279930101014	10/31/2016	Bill	11/14/2016	97124	20.21
11468	PFJ Medical Care P.C.	0518279930101014	11/3/2016	Bill	11/14/2016	97010	18.25
11469	PFJ Medical Care P.C.	0518279930101014	11/3/2016	Bill	11/14/2016	97110	23.18
11470	PFJ Medical Care P.C.	0518279930101014	11/3/2016	Bill	11/14/2016	97124	20.21
11471	PFJ Medical Care P.C.	0518279930101014	10/12/2016	Bill	11/14/2016	97014	73.29
11472	PFJ Medical Care P.C.	0518279930101014	10/19/2016	Bill	11/14/2016	97014	73.29
11473	PFJ Medical Care P.C.	0518279930101014	10/20/2016	Bill	11/14/2016	97014	73.29
11474	PFJ Medical Care P.C.	0518279930101014	10/24/2016	Bill	11/14/2016	97014	73.29
11475	PFJ Medical Care P.C.	0518279930101014	10/31/2016	Bill	11/14/2016	97014	73.29
11476	PFJ Medical Care P.C.	0518279930101014	11/3/2016	Bill	11/14/2016	97014	73.29
11477	PFJ Medical Care P.C.	0518279930101014	10/12/2016	Bill	11/14/2016	97039	49.50
11478	PFJ Medical Care P.C.	0518279930101014	10/19/2016	Bill	11/14/2016	97039	49.50
11479	PFJ Medical Care P.C.	0518279930101014	10/20/2016	Bill	11/14/2016	97039	49.50
11480	PFJ Medical Care P.C.	0518279930101014	10/24/2016	Bill	11/14/2016	97039	49.50
11481	PFJ Medical Care P.C.	0518279930101014	10/31/2016	Bill	11/14/2016	97039	49.50
11482	PFJ Medical Care P.C.	0518279930101014	11/3/2016	Bill	11/14/2016	97039	49.50
11483	PFJ Medical Care P.C.	0800722450108023	12/6/2016	Bill	12/13/2016	99213	70.36
11484	PFJ Medical Care P.C.	0800722450108023	12/6/2016	Bill	12/13/2016	20999	100.00
11485	PFJ Medical Care P.C.	0800722450108023	12/6/2016	Bill	12/13/2016	20999	75.00
11486	PFJ Medical Care P.C.	0800722450108023	12/6/2016	Bill	12/13/2016	20999	100.00
11487	PFJ Medical Care P.C.	0800722450108023	12/6/2016	Bill	12/13/2016	20999	75.00
11488	PFJ Medical Care P.C.	0800722450108023	12/6/2016	Bill	12/13/2016	20999	100.00
11489	PFJ Medical Care P.C.	0800722450108023	12/6/2016	Bill	12/13/2016	20999	75.00
11490	PFJ Medical Care P.C.	0800722450108023	12/6/2016	Bill	12/13/2016	20999	100.00
11491	PFJ Medical Care P.C.	0800722450108023	12/6/2016	Bill	12/13/2016	20999	75.00
11492	PFJ Medical Care P.C.	0800722450108023	12/6/2016	Bill	12/13/2016	20999	100.00
11493	PFJ Medical Care P.C.	0800722450108023	12/6/2016	Bill	12/13/2016	20999	75.00
11494	PFJ Medical Care P.C.	0318989680101038	12/6/2016	Bill	12/13/2016	99213	70.36
11495	PFJ Medical Care P.C.	0318989680101038	12/6/2016	Bill	12/13/2016	20999	100.00
11496	PFJ Medical Care P.C.	0318989680101038	12/6/2016	Bill	12/13/2016	20999	75.00
11497	PFJ Medical Care P.C.	0318989680101038	12/6/2016	Bill	12/13/2016	20999	75.00
11498	PFJ Medical Care P.C.	0318989680101038	12/6/2016	Bill	12/13/2016	20999	75.00
11499	PFJ Medical Care P.C.	0318989680101038	12/6/2016	Bill	12/13/2016	20999	75.00
11500	PFJ Medical Care P.C.	0318989680101038	12/6/2016	Bill	12/13/2016	20999	75.00
11501	PFJ Medical Care P.C.	0318989680101038	12/6/2016	Bill	12/13/2016	20999	75.00
11502	PFJ Medical Care P.C.	0318989680101038	12/6/2016	Bill	12/13/2016	20999	75.00
11503	PFJ Medical Care P.C.	0318989680101038	12/6/2016	Bill	12/13/2016	20999	100.00
11504	PFJ Medical Care P.C.	0318989680101038	12/6/2016	Bill	12/13/2016	20999	75.00
11505	PFJ Medical Care P.C.	0318989680101038	12/6/2016	Bill	12/13/2016	20999	75.00
11506	PFJ Medical Care P.C.	0318989680101038	12/6/2016	Bill	12/13/2016	20999	75.00
11507	PFJ Medical Care P.C.	0318989680101038	12/6/2016	Bill	12/13/2016	20999	75.00
11508	PFJ Medical Care P.C.	0318989680101038	12/6/2016	Bill	12/13/2016	20999	75.00
11509	PFJ Medical Care P.C.	0318989680101038	12/6/2016	Bill	12/13/2016	20999	75.00
11510	PFJ Medical Care P.C.	0318989680101038	12/6/2016	Bill	12/13/2016	20999	75.00
11511	PFJ Medical Care P.C.	0318989680101038	12/6/2016	Bill	12/13/2016	20999	100.00
11512	PFJ Medical Care P.C.	0318989680101038	12/6/2016	Bill	12/13/2016	20999	75.00
11513	PFJ Medical Care P.C.	0318989680101038	12/6/2016	Bill	12/13/2016	20999	75.00
11514	PFJ Medical Care P.C.	0318989680101038	12/6/2016	Bill	12/13/2016	20999	75.00

Exhibit "1"
PFJ Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
11515	PFJ Medical Care P.C.	0318989680101038	12/6/2016	Bill	12/13/2016	20999	75.00
11516	PFJ Medical Care P.C.	0318989680101038	12/6/2016	Bill	12/13/2016	20999	75.00
11517	PFJ Medical Care P.C.	0318989680101038	12/6/2016	Bill	12/13/2016	20999	75.00
11518	PFJ Medical Care P.C.	0318989680101038	12/6/2016	Bill	12/13/2016	20999	75.00
11519	PFJ Medical Care P.C.	0500606210101027	9/7/2016	Bill	1/19/2017	99203	105.63
11520	PFJ Medical Care P.C.	0500606210101027	9/7/2016	Bill	1/19/2017	20553	119.10
11521	PFJ Medical Care P.C.	0500606210101027	9/7/2016	Bill	1/19/2017	20999	100.00
11522	PFJ Medical Care P.C.	0500606210101027	9/7/2016	Bill	1/19/2017	20999	75.00
11523	PFJ Medical Care P.C.	0500606210101027	9/7/2016	Bill	1/19/2017	20999	75.00
11524	PFJ Medical Care P.C.	0500606210101027	9/7/2016	Bill	1/19/2017	20999	75.00
11525	PFJ Medical Care P.C.	0500606210101027	9/7/2016	Bill	1/19/2017	20999	100.00
11526	PFJ Medical Care P.C.	0500606210101027	9/7/2016	Bill	1/19/2017	20999	75.00
11527	PFJ Medical Care P.C.	0500606210101027	9/7/2016	Bill	1/19/2017	20999	75.00
11528	PFJ Medical Care P.C.	0500606210101027	9/7/2016	Bill	1/19/2017	20999	75.00
11529	PFJ Medical Care P.C.	0500606210101027	9/7/2016	Bill	1/19/2017	20999	100.00
11530	PFJ Medical Care P.C.	0500606210101027	9/7/2016	Bill	1/19/2017	20999	75.00
11531	PFJ Medical Care P.C.	0500606210101027	9/7/2016	Bill	1/19/2017	20999	75.00
11532	PFJ Medical Care P.C.	0500606210101027	9/7/2016	Bill	1/19/2017	20999	75.00
11533	PFJ Medical Care P.C.	0500606210101027	9/7/2016	Bill	1/19/2017	20999	100.00
11534	PFJ Medical Care P.C.	0500606210101027	9/7/2016	Bill	1/19/2017	20999	75.00
11535	PFJ Medical Care P.C.	0500606210101027	9/7/2016	Bill	1/19/2017	20999	75.00
11536	PFJ Medical Care P.C.	0500606210101027	9/7/2016	Bill	1/19/2017	20999	75.00
11537	PFJ Medical Care P.C.	0500606210101027	9/7/2016	Bill	1/19/2017	20999	100.00
11538	PFJ Medical Care P.C.	0500606210101027	9/7/2016	Bill	1/19/2017	20999	75.00
11539	PFJ Medical Care P.C.	0500606210101027	9/7/2016	Bill	1/19/2017	20999	75.00
11540	PFJ Medical Care P.C.	0500606210101027	9/7/2016	Bill	1/19/2017	20999	75.00
11541	PFJ Medical Care P.C.	0500606210101027	9/7/2016	Bill	1/19/2017	20999	100.00
11542	PFJ Medical Care P.C.	0500606210101027	9/7/2016	Bill	1/19/2017	20999	75.00
11543	PFJ Medical Care P.C.	0500606210101027	9/7/2016	Bill	1/19/2017	20999	75.00
11544	PFJ Medical Care P.C.	0500606210101027	9/7/2016	Bill	1/19/2017	20999	75.00
11545	PFJ Medical Care P.C.	0500606210101027	9/7/2016	Bill	1/19/2017	20999	75.00
11546	PFJ Medical Care P.C.	0500606210101027	9/7/2016	Bill	1/19/2017	20999	75.00
11547	PFJ Medical Care P.C.	0500606210101027	9/7/2016	Bill	1/19/2017	20999	75.00
11548	PFJ Medical Care P.C.	0500606210101027	9/7/2016	Bill	1/19/2017	20999	75.00
11549	PFJ Medical Care P.C.	0500606210101027	9/7/2016	Bill	1/19/2017	20999	100.00
11550	PFJ Medical Care P.C.	0500606210101027	9/7/2016	Bill	1/19/2017	20999	75.00
11551	PFJ Medical Care P.C.	0500606210101027	9/7/2016	Bill	1/19/2017	20999	75.00
11552	PFJ Medical Care P.C.	0500606210101027	9/7/2016	Bill	1/19/2017	20999	75.00
11553	PFJ Medical Care P.C.	0500606210101027	9/7/2016	Bill	1/19/2017	20999	75.00
11554	PFJ Medical Care P.C.	0500606210101027	9/7/2016	Bill	1/19/2017	20999	75.00
11555	PFJ Medical Care P.C.	0500606210101027	9/7/2016	Bill	1/19/2017	20999	75.00
11556	PFJ Medical Care P.C.	0500606210101027	9/7/2016	Bill	1/19/2017	20999	100.00
11557	PFJ Medical Care P.C.	0500606210101027	9/7/2016	Bill	1/19/2017	99203	105.63
11558	PFJ Medical Care P.C.	0500606210101027	9/7/2016	Bill	1/19/2017	20553	119.10
11559	PFJ Medical Care P.C.	0500606210101027	9/7/2016	Bill	1/19/2017	20999	100.00
11560	PFJ Medical Care P.C.	0500606210101027	9/7/2016	Bill	1/19/2017	20999	75.00
11561	PFJ Medical Care P.C.	0500606210101027	9/7/2016	Bill	1/19/2017	20999	75.00
11562	PFJ Medical Care P.C.	0500606210101027	9/7/2016	Bill	1/19/2017	20999	75.00
11563	PFJ Medical Care P.C.	0500606210101027	9/7/2016	Bill	1/19/2017	20999	100.00
11564	PFJ Medical Care P.C.	0500606210101027	9/7/2016	Bill	1/19/2017	20999	75.00
11565	PFJ Medical Care P.C.	0500606210101027	9/7/2016	Bill	1/19/2017	20999	75.00
11566	PFJ Medical Care P.C.	0500606210101027	9/7/2016	Bill	1/19/2017	20999	75.00
11567	PFJ Medical Care P.C.	0500606210101027	9/7/2016	Bill	1/19/2017	20999	100.00
11568	PFJ Medical Care P.C.	0500606210101027	9/7/2016	Bill	1/19/2017	20999	75.00
11569	PFJ Medical Care P.C.	0500606210101027	9/7/2016	Bill	1/19/2017	20999	75.00
11570	PFJ Medical Care P.C.	0500606210101027	9/7/2016	Bill	1/19/2017	20999	75.00
11571	PFJ Medical Care P.C.	0500606210101027	9/7/2016	Bill	1/19/2017	20999	100.00

Exhibit "1"
PFJ Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
11572	PFJ Medical Care P.C.	0500606210101027	9/7/2016	Bill	1/19/2017	20999	75.00
11573	PFJ Medical Care P.C.	0500606210101027	9/7/2016	Bill	1/19/2017	20999	75.00
11574	PFJ Medical Care P.C.	0500606210101027	9/7/2016	Bill	1/19/2017	20999	75.00
11575	PFJ Medical Care P.C.	0500606210101027	9/7/2016	Bill	1/19/2017	20999	100.00
11576	PFJ Medical Care P.C.	0500606210101027	9/7/2016	Bill	1/19/2017	20999	75.00
11577	PFJ Medical Care P.C.	0500606210101027	9/7/2016	Bill	1/19/2017	20999	75.00
11578	PFJ Medical Care P.C.	0500606210101027	9/7/2016	Bill	1/19/2017	20999	75.00
11579	PFJ Medical Care P.C.	0500606210101027	9/7/2016	Bill	1/19/2017	20999	75.00
11580	PFJ Medical Care P.C.	0500606210101027	9/7/2016	Bill	1/19/2017	20999	75.00
11581	PFJ Medical Care P.C.	0500606210101027	9/7/2016	Bill	1/19/2017	20999	75.00
11582	PFJ Medical Care P.C.	0500606210101027	9/7/2016	Bill	1/19/2017	20999	75.00
11583	PFJ Medical Care P.C.	0500606210101027	9/7/2016	Bill	1/19/2017	20999	100.00
11584	PFJ Medical Care P.C.	0500606210101027	9/7/2016	Bill	1/19/2017	20999	75.00
11585	PFJ Medical Care P.C.	0500606210101027	9/7/2016	Bill	1/19/2017	20999	75.00
11586	PFJ Medical Care P.C.	0500606210101027	9/7/2016	Bill	1/19/2017	20999	75.00
11587	PFJ Medical Care P.C.	0500606210101027	9/7/2016	Bill	1/19/2017	20999	100.00
11588	PFJ Medical Care P.C.	0500606210101027	9/7/2016	Bill	1/19/2017	20999	75.00
11589	PFJ Medical Care P.C.	0500606210101027	9/7/2016	Bill	1/19/2017	20999	75.00
11590	PFJ Medical Care P.C.	0500606210101027	9/7/2016	Bill	1/19/2017	20999	75.00
11591	PFJ Medical Care P.C.	0500606210101027	9/7/2016	Bill	1/19/2017	20999	100.00
11592	PFJ Medical Care P.C.	0500606210101027	9/7/2016	Bill	1/19/2017	20999	75.00
11593	PFJ Medical Care P.C.	0500606210101027	9/7/2016	Bill	1/19/2017	20999	75.00
11594	PFJ Medical Care P.C.	0500606210101027	9/7/2016	Bill	1/19/2017	20999	75.00
11595	PFJ Medical Care P.C.	0528136450101014	4/21/2016	Bill	2/16/2017	99242	236.94
11596	PFJ Medical Care P.C.	0528136450101014	4/21/2016	Bill	2/16/2017	20553	119.10
11597	PFJ Medical Care P.C.	0528136450101014	4/21/2016	Bill	2/16/2017	20999	100.00
11598	PFJ Medical Care P.C.	0528136450101014	4/21/2016	Bill	2/16/2017	20999	75.00
11599	PFJ Medical Care P.C.	0528136450101014	4/21/2016	Bill	2/16/2017	20999	100.00
11600	PFJ Medical Care P.C.	0528136450101014	4/21/2016	Bill	2/16/2017	20999	75.00
11601	PFJ Medical Care P.C.	0528136450101014	4/21/2016	Bill	2/16/2017	20999	100.00
11602	PFJ Medical Care P.C.	0528136450101014	4/21/2016	Bill	2/16/2017	20999	75.00
11603	PFJ Medical Care P.C.	0528136450101014	4/21/2016	Bill	2/16/2017	20999	100.00
11604	PFJ Medical Care P.C.	0528136450101014	4/21/2016	Bill	2/16/2017	20999	75.00
11605	PFJ Medical Care P.C.	0528136450101014	4/21/2016	Bill	2/16/2017	20999	100.00
11606	PFJ Medical Care P.C.	0528136450101014	4/21/2016	Bill	2/16/2017	20999	75.00
11607	PFJ Medical Care P.C.	0528136450101014	4/21/2016	Bill	2/16/2017	20999	100.00
11608	PFJ Medical Care P.C.	0528136450101014	4/21/2016	Bill	2/16/2017	20999	75.00
11609	PFJ Medical Care P.C.	0528136450101014	4/21/2016	Bill	2/16/2017	20999	100.00
11610	PFJ Medical Care P.C.	0528136450101014	4/21/2016	Bill	2/16/2017	20999	75.00
11611	PFJ Medical Care P.C.	0528136450101014	4/21/2016	Bill	2/16/2017	20999	100.00
11612	PFJ Medical Care P.C.						

Exhibit "1"
PFJ Medical Care, P.C.

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Exhibit "I"
PFJ Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
11686	PFJ Medical Care P.C.	0410577530101105	6/14/2016	Bill	3/6/2017	97799	49.50
11687	PFJ Medical Care P.C.	0410577530101105	6/14/2016	Bill	3/6/2017	97010	18.25
11688	PFJ Medical Care P.C.	0410577530101105	6/14/2016	Bill	3/6/2017	97110	23.18
11689	PFJ Medical Care P.C.	0410577530101105	6/14/2016	Bill	3/6/2017	97124	20.21
11690	PFJ Medical Care P.C.	0086982480101092	8/17/2016	Bill	3/29/2017	99203	105.63
11691	PFJ Medical Care P.C.	0086982480101092	8/17/2016	Bill	3/29/2017	20553	119.10
11692	PFJ Medical Care P.C.	0086982480101092	8/17/2016	Bill	3/29/2017	20999	100.00
11693	PFJ Medical Care P.C.	0086982480101092	8/17/2016	Bill	3/29/2017	20999	75.00
11694	PFJ Medical Care P.C.	0086982480101092	8/17/2016	Bill	3/29/2017	20999	75.00
11695	PFJ Medical Care P.C.	0086982480101092	8/17/2016	Bill	3/29/2017	20999	75.00
11696	PFJ Medical Care P.C.	0086982480101092	8/17/2016	Bill	3/29/2017	20999	100.00
11697	PFJ Medical Care P.C.	0086982480101092	8/17/2016	Bill	3/29/2017	20999	75.00
11698	PFJ Medical Care P.C.	0086982480101092	8/17/2016	Bill	3/29/2017	20999	75.00
11699	PFJ Medical Care P.C.	0086982480101092	8/17/2016	Bill	3/29/2017	20999	75.00
11700	PFJ Medical Care P.C.	0086982480101092	8/17/2016	Bill	3/29/2017	20999	75.00
11701	PFJ Medical Care P.C.	0086982480101092	8/17/2016	Bill	3/29/2017	20999	75.00
11702	PFJ Medical Care P.C.	0086982480101092	8/17/2016	Bill	3/29/2017	20999	75.00
11703	PFJ Medical Care P.C.	0086982480101092	8/17/2016	Bill	3/29/2017	20999	100.00
11704	PFJ Medical Care P.C.	0086982480101092	8/17/2016	Bill	3/29/2017	20999	75.00
11705	PFJ Medical Care P.C.	0086982480101092	8/17/2016	Bill	3/29/2017	20999	75.00
11706	PFJ Medical Care P.C.	0086982480101092	8/17/2016	Bill	3/29/2017	20999	75.00
11707	PFJ Medical Care P.C.	0086982480101092	8/17/2016	Bill	3/29/2017	20999	100.00
11708	PFJ Medical Care P.C.	0086982480101092	8/17/2016	Bill	3/29/2017	20999	75.00
11709	PFJ Medical Care P.C.	0086982480101092	8/17/2016	Bill	3/29/2017	20999	75.00
11710	PFJ Medical Care P.C.	0086982480101092	8/17/2016	Bill	3/29/2017	20999	75.00
11711	PFJ Medical Care P.C.	0086982480101092	8/17/2016	Bill	3/29/2017	20999	100.00
11712	PFJ Medical Care P.C.	0086982480101092	8/17/2016	Bill	3/29/2017	20999	75.00
11713	PFJ Medical Care P.C.	0086982480101092	8/17/2016	Bill	3/29/2017	20999	75.00
11714	PFJ Medical Care P.C.	0086982480101092	8/17/2016	Bill	3/29/2017	20999	75.00
11715	PFJ Medical Care P.C.	0086982480101092	8/17/2016	Bill	3/29/2017	20999	100.00
11716	PFJ Medical Care P.C.	0086982480101092	8/17/2016	Bill	3/29/2017	20999	75.00
11717	PFJ Medical Care P.C.	0086982480101092	8/17/2016	Bill	3/29/2017	20999	75.00
11718	PFJ Medical Care P.C.	0086982480101092	8/17/2016	Bill	3/29/2017	20999	75.00
11719	PFJ Medical Care P.C.	0086982480101092	8/17/2016	Bill	3/29/2017	20999	100.00
11720	PFJ Medical Care P.C.	0086982480101092	8/17/2016	Bill	3/29/2017	20999	75.00
11721	PFJ Medical Care P.C.	0086982480101092	8/17/2016	Bill	3/29/2017	20999	75.00
11722	PFJ Medical Care P.C.	0086982480101092	8/17/2016	Bill	3/29/2017	20999	75.00
11723	PFJ Medical Care P.C.	0086982480101092	8/17/2016	Bill	3/29/2017	20999	100.00
11724	PFJ Medical Care P.C.	0442815210101025	5/11/2016	Bill	4/14/2017	99242	236.94
11725	PFJ Medical Care P.C.	0442815210101025	5/11/2016	Bill	4/14/2017	20553	119.10
11726	PFJ Medical Care P.C.	0442815210101025	5/11/2016	Bill	4/14/2017	20999	100.00
11727	PFJ Medical Care P.C.	0442815210101025	5/11/2016	Bill	4/14/2017	20999	75.00
11728	PFJ Medical Care P.C.	0442815210101025	5/11/2016	Bill	4/14/2017	20999	75.00
11729	PFJ Medical Care P.C.	0442815210101025	5/11/2016	Bill	4/14/2017	20999	75.00
11730	PFJ Medical Care P.C.	0442815210101025	5/11/2016	Bill	4/14/2017	20999	75.00
11731	PFJ Medical Care P.C.	0442815210101025	5/11/2016	Bill	4/14/2017	20999	75.00
11732	PFJ Medical Care P.C.	0442815210101025	5/11/2016	Bill	4/14/2017	20999	75.00
11733	PFJ Medical Care P.C.	0442815210101025	5/11/2016	Bill	4/14/2017	20999	75.00
11734	PFJ Medical Care P.C.	0442815210101025	5/11/2016	Bill	4/14/2017	20999	75.00
11735	PFJ Medical Care P.C.	0442815210101025	5/11/2016	Bill	4/14/2017	20999	100.00
11736	PFJ Medical Care P.C.	0442815210101025	5/11/2016	Bill	4/14/2017	20999	100.00
11737	PFJ Medical Care P.C.	0442815210101025	5/11/2016	Bill	4/14/2017	20999	100.00
11738	PFJ Medical Care P.C.	0442815210101025	5/11/2016	Bill	4/14/2017	20999	100.00
11739	PFJ Medical Care P.C.	0442815210101025	5/11/2016	Bill	4/14/2017	20999	100.00
11740	PFJ Medical Care P.C.	0442815210101025	5/11/2016	Bill	4/14/2017	20999	100.00
11741	PFJ Medical Care P.C.	0442815210101025	5/11/2016	Bill	4/14/2017	20999	100.00
11742	PFJ Medical Care P.C.	0442815210101025	5/11/2016	Bill	4/14/2017	99242	236.94

Exhibit "1"
PFJ Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
11743	PFJ Medical Care P.C.	0442815210101025	5/11/2016	Bill	4/14/2017	20553	119.10
11744	PFJ Medical Care P.C.	0442815210101025	5/11/2016	Bill	4/14/2017	20999	100.00
11745	PFJ Medical Care P.C.	0442815210101025	5/11/2016	Bill	4/14/2017	20999	75.00
11746	PFJ Medical Care P.C.	0442815210101025	5/11/2016	Bill	4/14/2017	20999	100.00
11747	PFJ Medical Care P.C.	0442815210101025	5/11/2016	Bill	4/14/2017	20999	75.00
11748	PFJ Medical Care P.C.	0442815210101025	5/11/2016	Bill	4/14/2017	20999	100.00
11749	PFJ Medical Care P.C.	0442815210101025	5/11/2016	Bill	4/14/2017	20999	75.00
11750	PFJ Medical Care P.C.	0442815210101025	5/11/2016	Bill	4/14/2017	20999	100.00
11751	PFJ Medical Care P.C.	0442815210101025	5/11/2016	Bill	4/14/2017	20999	75.00
11752	PFJ Medical Care P.C.	0442815210101025	5/11/2016	Bill	4/14/2017	20999	100.00
11753	PFJ Medical Care P.C.	0442815210101025	5/11/2016	Bill	4/14/2017	20999	75.00
11754	PFJ Medical Care P.C.	0442815210101025	5/11/2016	Bill	4/14/2017	20999	100.00
11755	PFJ Medical Care P.C.	0442815210101025	5/11/2016	Bill	4/14/2017	20999	75.00
11756	PFJ Medical Care P.C.	0442815210101025	5/11/2016	Bill	4/14/2017	20999	100.00
11757	PFJ Medical Care P.C.	0442815210101025	5/11/2016	Bill	4/14/2017	20999	75.00
11758	PFJ Medical Care P.C.	0442815210101025	5/11/2016	Bill	4/14/2017	20999	100.00
11759	PFJ Medical Care P.C.	0442815210101025	5/11/2016	Bill	4/14/2017	20999	75.00
11760	PFJ Medical Care P.C.	0480141490101038	4/14/2016	Bill	4/14/2017	95851	45.71
11761	PFJ Medical Care P.C.	0480141490101038	4/14/2016	Bill	4/14/2017	95851	45.71
11762	PFJ Medical Care P.C.	0480141490101038	4/14/2016	Bill	4/14/2017	95833	114.32
11763	PFJ Medical Care P.C.	0480141490101038	4/14/2016	Bill	4/14/2017	95831	43.60
11764	PFJ Medical Care P.C.	0480141490101038	4/14/2016	Bill	4/14/2017	95831	43.60
11765	PFJ Medical Care P.C.	0480141490101038	4/14/2016	Bill	4/14/2017	95831	43.60
11766	PFJ Medical Care P.C.	0480141490101038	4/21/2016	Bill	4/14/2017	97750	41.66
11767	PFJ Medical Care P.C.	0480141490101038	4/21/2016	Bill	4/14/2017	97750	41.66
11768	PFJ Medical Care P.C.	0480141490101038	4/21/2016	Bill	4/14/2017	97750	41.66
11769	PFJ Medical Care P.C.	0480141490101038	4/21/2016	Bill	4/14/2017	97750	41.66
11770	PFJ Medical Care P.C.	0480141490101038	4/21/2016	Bill	4/14/2017	97750	41.66
11771	PFJ Medical Care P.C.	0480141490101038	4/21/2016	Bill	4/14/2017	97750	41.66
11772	PFJ Medical Care P.C.	0480141490101038	5/16/2016	Bill	4/14/2017	95851	45.71
11773	PFJ Medical Care P.C.	0480141490101038	5/16/2016	Bill	4/14/2017	95851	45.71
11774	PFJ Medical Care P.C.	0480141490101038	5/16/2016	Bill	4/14/2017	95851	45.71
11775	PFJ Medical Care P.C.	0480141490101038	5/16/2016	Bill	4/14/2017	95833	114.32
11776	PFJ Medical Care P.C.	0480141490101038	5/16/2016	Bill	4/14/2017	95851	45.71
11777	PFJ Medical Care P.C.	0480141490101038	5/16/2016	Bill	4/14/2017	95831	43.60
11778	PFJ Medical Care P.C.	0480141490101038	5/16/2016	Bill	4/14/2017	95831	43.60
11779	PFJ Medical Care P.C.	0480141490101038	5/16/2016	Bill	4/14/2017	95831	43.60
11780	PFJ Medical Care P.C.	0480141490101038	5/16/2016	Bill	4/14/2017	95831	43.60
11781	PFJ Medical Care P.C.	0480141490101038	5/16/2016	Bill	4/14/2017	95831	43.60
11782	PFJ Medical Care P.C.	0523238200101040	5/31/2017	Bill	6/12/2017	99213	70.36

Exhibit "1"
PFJ Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
11800	PFJ Medical Care P.C.	0262050610101030	6/1/2017	Bill	6/12/2017	20999	100.00
11801	PFJ Medical Care P.C.	0262050610101030	6/1/2017	Bill	6/12/2017	20999	75.00
11802	PFJ Medical Care P.C.	0262050610101030	6/1/2017	Bill	6/12/2017	20999	100.00
11803	PFJ Medical Care P.C.	0262050610101030	6/1/2017	Bill	6/12/2017	20999	75.00
11804	PFJ Medical Care P.C.	0262050610101030	6/1/2017	Bill	6/12/2017	20999	100.00
11805	PFJ Medical Care P.C.	0262050610101030	6/1/2017	Bill	6/12/2017	20999	75.00
11806	PFJ Medical Care P.C.	0262050610101030	6/1/2017	Bill	6/12/2017	20999	100.00
11807	PFJ Medical Care P.C.	0262050610101030	6/1/2017	Bill	6/12/2017	20999	75.00
11808	PFJ Medical Care P.C.	0262050610101030	6/1/2017	Bill	6/12/2017	20999	100.00
11809	PFJ Medical Care P.C.	0262050610101030	6/1/2017	Bill	6/12/2017	20999	75.00
11810	PFJ Medical Care P.C.	0262050610101030	6/1/2017	Bill	6/12/2017	20999	100.00
11811	PFJ Medical Care P.C.	0262050610101030	6/1/2017	Bill	6/12/2017	20999	75.00
11812	PFJ Medical Care P.C.	0262050610101030	6/1/2017	Bill	6/12/2017	20999	100.00
11813	PFJ Medical Care P.C.	0262050610101030	6/1/2017	Bill	6/12/2017	20999	75.00
11814	PFJ Medical Care P.C.	0593498020101019	5/1/2017	Bill	6/15/2017	99203	105.63
11815	PFJ Medical Care P.C.	0593498020101019	5/1/2017	Bill	6/15/2017	20999	100.00
11816	PFJ Medical Care P.C.	0593498020101019	5/1/2017	Bill	6/15/2017	20999	100.00
11817	PFJ Medical Care P.C.	0593498020101019	5/1/2017	Bill	6/15/2017	20999	100.00
11818	PFJ Medical Care P.C.	0593498020101019	5/1/2017	Bill	6/15/2017	20999	100.00
11819	PFJ Medical Care P.C.	0593498020101019	5/1/2017	Bill	6/15/2017	20999	100.00
11820	PFJ Medical Care P.C.	0593498020101019	5/1/2017	Bill	6/15/2017	20999	100.00
11821	PFJ Medical Care P.C.	0593498020101019	5/1/2017	Bill	6/15/2017	20999	100.00
11822	PFJ Medical Care P.C.	0593498020101019	5/1/2017	Bill	6/15/2017	20999	100.00
11823	PFJ Medical Care P.C.	0593498020101019	5/1/2017	Bill	6/15/2017	20999	75.00
11824	PFJ Medical Care P.C.	0593498020101019	5/1/2017	Bill	6/15/2017	20999	75.00
11825	PFJ Medical Care P.C.	0593498020101019	5/1/2017	Bill	6/15/2017	20999	75.00
11826	PFJ Medical Care P.C.	0593498020101019	5/1/2017	Bill	6/15/2017	20999	75.00
11827	PFJ Medical Care P.C.	0593498020101019	5/1/2017	Bill	6/15/2017	20999	75.00
11828	PFJ Medical Care P.C.	0593498020101019	5/1/2017	Bill	6/15/2017	20999	75.00
11829	PFJ Medical Care P.C.	0593498020101019	5/1/2017	Bill	6/15/2017	20999	75.00
11830	PFJ Medical Care P.C.	0593498020101019	5/1/2017	Bill	6/15/2017	20999	75.00
11831	PFJ Medical Care P.C.	0568295400101028	6/6/2017	Bill	6/16/2017	95861	241.50
11832	PFJ Medical Care P.C.	0587288510101019	5/30/2017	Bill	6/16/2017	99213	70.36
11833	PFJ Medical Care P.C.	0587288510101019	5/30/2017	Bill	6/16/2017	20999	100.00
11834	PFJ Medical Care P.C.	0587288510101019	5/30/2017	Bill	6/16/2017	20999	75.00
11835	PFJ Medical Care P.C.	0587288510101019	5/30/2017	Bill	6/16/2017	20999	100.00
11836	PFJ Medical Care P.C.	0587288510101019	5/30/2017	Bill	6/16/2017	20999	75.00
11837	PFJ Medical Care P.C.	0587288510101019	5/30/2017	Bill	6/16/2017	20999	100.00
11838	PFJ Medical Care P.C.	0587288510101019	5/30/2017	Bill	6/16/2017	20999	75.00
11839	PFJ Medical Care P.C.	0587288510101019	5/30/2017	Bill	6/16/2017	20999	100.00
11840	PFJ Medical Care P.C.	0587288510101019	5/30/2017	Bill	6/16/2017	20999	75.00
11841	PFJ Medical Care P.C.	0587288510101019	5/30/2017	Bill	6/16/2017	20999	100.00
11842	PFJ Medical Care P.C.	0587288510101019	5/30/2017	Bill	6/16/2017	20999	75.00
11843	PFJ Medical Care P.C.	0587288510101019	5/30/2017	Bill	6/16/2017	20999	100.00
11844	PFJ Medical Care P.C.	0587288510101019	5/30/2017	Bill	6/16/2017	20999	75.00
11845	PFJ Medical Care P.C.	0587288510101019	5/30/2017	Bill	6/16/2017	20999	100.00
11846	PFJ Medical Care P.C.	0587288510101019	5/30/2017	Bill	6/16/2017	20999	75.00
11847	PFJ Medical Care P.C.	0587288510101019	5/30/2017	Bill	6/16/2017	20999	100.00
11848	PFJ Medical Care P.C.	0587288510101019	5/30/2017	Bill	6/16/2017	20999	75.00
11849	PFJ Medical Care P.C.	0453938260101020	5/30/2017	Bill	6/16/2017	99213	70.36
11850	PFJ Medical Care P.C.	0453938260101020	5/30/2017	Bill	6/16/2017	20999	100.00
11851	PFJ Medical Care P.C.	0453938260101020	5/30/2017	Bill	6/16/2017	20999	75.00
11852	PFJ Medical Care P.C.	0453938260101020	5/30/2017	Bill	6/16/2017	20999	100.00
11853	PFJ Medical Care P.C.	0453938260101020	5/30/2017	Bill	6/16/2017	20999	75.00
11854	PFJ Medical Care P.C.	0453938260101020	5/30/2017	Bill	6/16/2017	20999	100.00
11855	PFJ Medical Care P.C.	0453938260101020	5/30/2017	Bill	6/16/2017	20999	75.00
11856	PFJ Medical Care P.C.	0453938260101020	5/30/2017	Bill	6/16/2017	20999	100.00

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PFJ Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
11857	PFJ Medical Care P.C.	0453938260101020	5/30/2017	Bill	6/16/2017	20999	75.00
11858	PFJ Medical Care P.C.	0453938260101020	5/30/2017	Bill	6/16/2017	20999	100.00
11859	PFJ Medical Care P.C.	0453938260101020	5/30/2017	Bill	6/16/2017	20999	75.00
11860	PFJ Medical Care P.C.	0453938260101020	5/30/2017	Bill	6/16/2017	20999	75.00
11861	PFJ Medical Care P.C.	0453938260101020	5/30/2017	Bill	6/16/2017	20999	100.00
11862	PFJ Medical Care P.C.	0453938260101020	5/30/2017	Bill	6/16/2017	20999	75.00
11863	PFJ Medical Care P.C.	0453938260101020	5/30/2017	Bill	6/16/2017	20999	100.00
11864	PFJ Medical Care P.C.	0453938260101020	5/30/2017	Bill	6/16/2017	20999	75.00
11865	PFJ Medical Care P.C.	0453938260101020	5/30/2017	Bill	6/16/2017	20999	75.00
11866	PFJ Medical Care P.C.	0365629740101071	5/23/2017	Bill	6/16/2017	99203	105.63
11867	PFJ Medical Care P.C.	0365629740101071	5/23/2017	Bill	6/16/2017	20553	119.10
11868	PFJ Medical Care P.C.	0365629740101071	5/23/2017	Bill	6/16/2017	20999	100.00
11869	PFJ Medical Care P.C.	0365629740101071	5/23/2017	Bill	6/16/2017	20999	75.00
11870	PFJ Medical Care P.C.	0365629740101071	5/23/2017	Bill	6/16/2017	20999	75.00
11871	PFJ Medical Care P.C.	0365629740101071	5/23/2017	Bill	6/16/2017	20999	75.00
11872	PFJ Medical Care P.C.	0365629740101071	5/23/2017	Bill	6/16/2017	20999	100.00
11873	PFJ Medical Care P.C.	0365629740101071	5/23/2017	Bill	6/16/2017	20999	75.00
11874	PFJ Medical Care P.C.	0365629740101071	5/23/2017	Bill	6/16/2017	20999	75.00
11875	PFJ Medical Care P.C.	0365629740101071	5/23/2017	Bill	6/16/2017	20999	75.00
11876	PFJ Medical Care P.C.	0365629740101071	5/23/2017	Bill	6/16/2017	20999	100.00
11877	PFJ Medical Care P.C.	0365629740101071	5/23/2017	Bill	6/16/2017	20999	75.00
11878	PFJ Medical Care P.C.	0365629740101071	5/23/2017	Bill	6/16/2017	20999	75.00
11879	PFJ Medical Care P.C.	0365629740101071	5/23/2017	Bill	6/16/2017	20999	75.00
11880	PFJ Medical Care P.C.	0365629740101071	5/23/2017	Bill	6/16/2017	20999	100.00
11881	PFJ Medical Care P.C.	0365629740101071	5/23/2017	Bill	6/16/2017	20999	75.00
11882	PFJ Medical Care P.C.	0365629740101071	5/23/2017	Bill	6/16/2017	20999	75.00
11883	PFJ Medical Care P.C.	0365629740101071	5/23/2017	Bill	6/16/2017	20999	75.00
11884	PFJ Medical Care P.C.	0365629740101071	5/23/2017	Bill	6/16/2017	20999	100.00
11885	PFJ Medical Care P.C.	0365629740101071	5/23/2017	Bill	6/16/2017	20999	75.00
11886	PFJ Medical Care P.C.	0365629740101071	5/23/2017	Bill	6/16/2017	20999	75.00
11887	PFJ Medical Care P.C.	0365629740101071	5/23/2017	Bill	6/16/2017	20999	75.00
11888	PFJ Medical Care P.C.	0365629740101071	5/23/2017	Bill	6/16/2017	20999	100.00
11889	PFJ Medical Care P.C.	0365629740101071	5/23/2017	Bill	6/16/2017	20999	75.00
11890	PFJ Medical Care P.C.	0365629740101071	5/23/2017	Bill	6/16/2017	20999	75.00
11891	PFJ Medical Care P.C.	0365629740101071	5/23/2017	Bill	6/16/2017	20999	75.00
11892	PFJ Medical Care P.C.	0365629740101071	5/23/2017	Bill	6/16/2017	20999	100.00
11893	PFJ Medical Care P.C.	0365629740101071	5/23/2017	Bill	6/16/2017	20999	75.00
11894	PFJ Medical Care P.C.	0365629740101071	5/23/2017	Bill	6/16/2017	20999	75.00
11895	PFJ Medical Care P.C.	0365629740101071	5/23/2017	Bill	6/16/2017	20999	75.00
11896	PFJ Medical Care P.C.	0365629740101071	5/23/2017	Bill	6/16/2017	20999	100.00

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RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
11914	PFJ Medical Care P.C.	0565606640101011	5/30/2017	Bill	6/16/2017	20999	100.00
11915	PFJ Medical Care P.C.	0565606640101011	5/30/2017	Bill	6/16/2017	20999	75.00
11916	PFJ Medical Care P.C.	0565606640101011	5/30/2017	Bill	6/16/2017	20999	100.00
11917	PFJ Medical Care P.C.	0565606640101011	5/30/2017	Bill	6/16/2017	20999	75.00
11918	PFJ Medical Care P.C.	0565606640101011	5/30/2017	Bill	6/16/2017	20999	100.00
11919	PFJ Medical Care P.C.	0565606640101011	5/30/2017	Bill	6/16/2017	20999	75.00
11920	PFJ Medical Care P.C.	0565606640101011	5/30/2017	Bill	6/16/2017	20999	100.00
11921	PFJ Medical Care P.C.	0565606640101011	5/30/2017	Bill	6/16/2017	20999	75.00
11922	PFJ Medical Care P.C.	0453938260101020	5/30/2017	Bill	6/16/2017	99213	70.36
11923	PFJ Medical Care P.C.	0453938260101020	5/30/2017	Bill	6/16/2017	20999	100.00
11924	PFJ Medical Care P.C.	0453938260101020	5/30/2017	Bill	6/16/2017	20999	75.00
11925	PFJ Medical Care P.C.	0453938260101020	5/30/2017	Bill	6/16/2017	20999	100.00
11926	PFJ Medical Care P.C.	0453938260101020	5/30/2017	Bill	6/16/2017	20999	75.00
11927	PFJ Medical Care P.C.	0453938260101020	5/30/2017	Bill	6/16/2017	20999	100.00
11928	PFJ Medical Care P.C.	0453938260101020	5/30/2017	Bill	6/16/2017	20999	75.00
11929	PFJ Medical Care P.C.	0453938260101020	5/30/2017	Bill	6/16/2017	20999	100.00
11930	PFJ Medical Care P.C.	0453938260101020	5/30/2017	Bill	6/16/2017	20999	75.00
11931	PFJ Medical Care P.C.	0453938260101020	5/30/2017	Bill	6/16/2017	20999	100.00
11932	PFJ Medical Care P.C.	0453938260101020	5/30/2017	Bill	6/16/2017	20999	75.00
11933	PFJ Medical Care P.C.	0453938260101020	5/30/2017	Bill	6/16/2017	20999	100.00
11934	PFJ Medical Care P.C.	0453938260101020	5/30/2017	Bill	6/16/2017	20999	75.00
11935	PFJ Medical Care P.C.	0453938260101020	5/30/2017	Bill	6/16/2017	20999	100.00
11936	PFJ Medical Care P.C.	0453938260101020	5/30/2017	Bill	6/16/2017	20999	75.00
11937	PFJ Medical Care P.C.	0453938260101020	5/30/2017	Bill	6/16/2017	20999	75.00
11938	PFJ Medical Care P.C.	0453938260101020	5/30/2017	Bill	6/16/2017	20999	75.00
11939	PFJ Medical Care P.C.	0256007870101017	5/30/2017	Bill	6/16/2017	99213	70.36
11940	PFJ Medical Care P.C.	0256007870101017	5/30/2017	Bill	6/16/2017	20999	100.00
11941	PFJ Medical Care P.C.	0256007870101017	5/30/2017	Bill	6/16/2017	20999	75.00
11942	PFJ Medical Care P.C.	0256007870101017	5/30/2017	Bill	6/16/2017	20999	100.00
11943	PFJ Medical Care P.C.	0256007870101017	5/30/2017	Bill	6/16/2017	20999	75.00
11944	PFJ Medical Care P.C.	0256007870101017	5/30/2017	Bill	6/16/2017	20999	100.00
11945	PFJ Medical Care P.C.	0256007870101017	5/30/2017	Bill	6/16/2017	20999	75.00
11946	PFJ Medical Care P.C.	0256007870101017	5/30/2017	Bill	6/16/2017	20999	100.00
11947	PFJ Medical Care P.C.	0256007870101017	5/30/2017	Bill	6/16/2017	20999	75.00
11948	PFJ Medical Care P.C.	0256007870101017	5/30/2017	Bill	6/16/2017	20999	100.00
11949	PFJ Medical Care P.C.	0256007870101017	5/30/2017	Bill	6/16/2017	20999	75.00
11950	PFJ Medical Care P.C.	0256007870101017	5/30/2017	Bill	6/16/2017	20999	100.00
11951	PFJ Medical Care P.C.	0256007870101017	5/30/2017	Bill	6/16/2017	20999	75.00
11952	PFJ Medical Care P.C.	0256007870101017	5/30/2017	Bill	6/16/2017	20999	100.00
11953	PFJ Medical Care P.C.	0256007870101017	5/30/2017	Bill	6/16/2017	20999	75.00</

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PFJ Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
11971	PFJ Medical Care P.C.	0544241890101028	5/30/2017	Bill	6/16/2017	20999	100.00
11972	PFJ Medical Care P.C.	0544241890101028	5/30/2017	Bill	6/16/2017	20999	75.00
11973	PFJ Medical Care P.C.	0092992320101154	5/30/2017	Bill	6/16/2017	99213	70.36
11974	PFJ Medical Care P.C.	0092992320101154	5/30/2017	Bill	6/16/2017	20999	100.00
11975	PFJ Medical Care P.C.	0092992320101154	5/30/2017	Bill	6/16/2017	20999	75.00
11976	PFJ Medical Care P.C.	0092992320101154	5/30/2017	Bill	6/16/2017	20999	100.00
11977	PFJ Medical Care P.C.	0092992320101154	5/30/2017	Bill	6/16/2017	20999	75.00
11978	PFJ Medical Care P.C.	0092992320101154	5/30/2017	Bill	6/16/2017	20999	100.00
11979	PFJ Medical Care P.C.	0092992320101154	5/30/2017	Bill	6/16/2017	20999	75.00
11980	PFJ Medical Care P.C.	0092992320101154	5/30/2017	Bill	6/16/2017	20999	100.00
11981	PFJ Medical Care P.C.	0092992320101154	5/30/2017	Bill	6/16/2017	20999	75.00
11982	PFJ Medical Care P.C.	0092992320101154	5/30/2017	Bill	6/16/2017	20999	100.00
11983	PFJ Medical Care P.C.	0092992320101154	5/30/2017	Bill	6/16/2017	20999	75.00
11984	PFJ Medical Care P.C.	0092992320101154	5/30/2017	Bill	6/16/2017	20999	100.00
11985	PFJ Medical Care P.C.	0092992320101154	5/30/2017	Bill	6/16/2017	20999	75.00
11986	PFJ Medical Care P.C.	0092992320101154	5/30/2017	Bill	6/16/2017	20999	100.00
11987	PFJ Medical Care P.C.	0092992320101154	5/30/2017	Bill	6/16/2017	20999	75.00
11988	PFJ Medical Care P.C.	0092992320101154	5/30/2017	Bill	6/16/2017	20999	100.00
11989	PFJ Medical Care P.C.	0092992320101154	5/30/2017	Bill	6/16/2017	20999	75.00
11990	PFJ Medical Care P.C.	0512990440101015	5/30/2017	Bill	6/16/2017	20999	100.00
11991	PFJ Medical Care P.C.	0512990440101015	5/30/2017	Bill	6/16/2017	20999	75.00
11992	PFJ Medical Care P.C.	0512990440101015	5/30/2017	Bill	6/16/2017	20999	100.00
11993	PFJ Medical Care P.C.	0512990440101015	5/30/2017	Bill	6/16/2017	20999	75.00
11994	PFJ Medical Care P.C.	0512990440101015	5/30/2017	Bill	6/16/2017	20999	100.00
11995	PFJ Medical Care P.C.	0512990440101015	5/30/2017	Bill	6/16/2017	20999	75.00
11996	PFJ Medical Care P.C.	0512990440101015	5/30/2017	Bill	6/16/2017	20999	100.00
11997	PFJ Medical Care P.C.	0512990440101015	5/30/2017	Bill	6/16/2017	20999	75.00
11998	PFJ Medical Care P.C.	0512990440101015	5/30/2017	Bill	6/16/2017	20999	100.00
11999	PFJ Medical Care P.C.	0512990440101015	5/30/2017	Bill	6/16/2017	20999	75.00
12000	PFJ Medical Care P.C.	0512990440101015	5/30/2017	Bill	6/16/2017	20999	100.00
12001	PFJ Medical Care P.C.	0512990440101015	5/30/2017	Bill	6/16/2017	20999	75.00
12002	PFJ Medical Care P.C.	0512990440101015	5/30/2017	Bill	6/16/2017	20999	100.00
12003	PFJ Medical Care P.C.	0512990440101015	5/30/2017	Bill	6/16/2017	20999	75.00
12004	PFJ Medical Care P.C.	0512990440101015	5/30/2017	Bill	6/16/2017	20999	100.00
12005	PFJ Medical Care P.C.	0512990440101015	5/30/2017	Bill	6/16/2017	20999	75.00
12006	PFJ Medical Care P.C.	0512990440101015	5/30/2017	Bill	6/16/2017	99213	70.36
12007	PFJ Medical Care P.C.	0394069980101025	5/30/2017	Bill	6/16/2017	99213	70.36
12008	PFJ Medical Care P.C.	0394069980101025	5/30/2017	Bill	6/16/2017	20553	119.10
12009	PFJ Medical Care P.C.	0394069980101025	5/30/2017	Bill	6/16/2017	20999	100.00
12010	PFJ Medical Care P.C.	0394069980101025	5/30/2017	Bill	6/16/2017	20999	75.00
12011	PFJ Medical Care P.C.	0394069980101025	5/30/2017	Bill	6/16/2017	20999	100.00
12012	PFJ Medical Care P.C.	0394069980101025	5/30/2017	Bill	6/16/2017	20999	75.00
12013	PFJ Medical Care P.C.	0394069980101025	5/30/2017	Bill	6/16/2017	20999	100.00
12014	PFJ Medical Care P.C.	0394069980101025	5/30/2017	Bill	6/16/2017	20999	75.00
12015	PFJ Medical Care P.C.	0394069980101025	5/30/2017	Bill	6/16/2017	20999	100.00
12016	PFJ Medical Care P.C.	0394069980101025	5/30/2017	Bill	6/16/2017	20999	75.00
12017	PFJ Medical Care P.C.	0394069980101025	5/30/2017	Bill	6/16/2017	20999	100.00
12018	PFJ Medical Care P.C.	0394069980101025	5/30/2017	Bill	6/16/2017	20999	75.00
12019	PFJ Medical Care P.C.	0394069980101025	5/30/2017	Bill	6/16/2017	20999	100.00
12020	PFJ Medical Care P.C.	0394069980101025	5/30/2017	Bill	6/16/2017	20999	75.00
12021	PFJ Medical Care P.C.	0394069980101025	5/30/2017	Bill	6/16/2017	20999	100.00
12022	PFJ Medical Care P.C.	0394069980101025	5/30/2017	Bill	6/16/2017	20999	75.00
12023	PFJ Medical Care P.C.	0394069980101025	5/30/2017	Bill	6/16/2017	20999	100.00
12024	PFJ Medical Care P.C.	0394069980101025	5/30/2017	Bill	6/16/2017	20999	75.00
12025	PFJ Medical Care P.C.	0587288510101019	5/30/2017	Bill	6/16/2017	99213	70.36
12026	PFJ Medical Care P.C.	0587288510101019	5/30/2017	Bill	6/16/2017	20999	75.00
12027	PFJ Medical Care P.C.	0587288510101019	5/30/2017	Bill	6/16/2017	20999	75.00

Exhibit "1"
PFJ Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
12028	PFJ Medical Care P.C.	0587288510101019	5/30/2017	Bill	6/16/2017	20999	75.00
12029	PFJ Medical Care P.C.	0587288510101019	5/30/2017	Bill	6/16/2017	20999	75.00
12030	PFJ Medical Care P.C.	0587288510101019	5/30/2017	Bill	6/16/2017	20999	75.00
12031	PFJ Medical Care P.C.	0587288510101019	5/30/2017	Bill	6/16/2017	20999	75.00
12032	PFJ Medical Care P.C.	0587288510101019	5/30/2017	Bill	6/16/2017	20999	75.00
12033	PFJ Medical Care P.C.	0587288510101019	5/30/2017	Bill	6/16/2017	20999	75.00
12034	PFJ Medical Care P.C.	0587288510101019	5/30/2017	Bill	6/16/2017	20999	75.00
12035	PFJ Medical Care P.C.	0587288510101019	5/30/2017	Bill	6/16/2017	20999	100.00
12036	PFJ Medical Care P.C.	0587288510101019	5/30/2017	Bill	6/16/2017	20999	100.00
12037	PFJ Medical Care P.C.	0587288510101019	5/30/2017	Bill	6/16/2017	20999	100.00
12038	PFJ Medical Care P.C.	0587288510101019	5/30/2017	Bill	6/16/2017	20999	100.00
12039	PFJ Medical Care P.C.	0587288510101019	5/30/2017	Bill	6/16/2017	20999	100.00
12040	PFJ Medical Care P.C.	0587288510101019	5/30/2017	Bill	6/16/2017	20999	100.00
12041	PFJ Medical Care P.C.	0587288510101019	5/30/2017	Bill	6/16/2017	20999	100.00
12042	PFJ Medical Care P.C.	0560038430101016	5/30/2017	Bill	6/16/2017	99213	70.36
12043	PFJ Medical Care P.C.	0560038430101016	5/30/2017	Bill	6/16/2017	20999	100.00
12044	PFJ Medical Care P.C.	0560038430101016	5/30/2017	Bill	6/16/2017	20999	75.00
12045	PFJ Medical Care P.C.	0560038430101016	5/30/2017	Bill	6/16/2017	20999	100.00
12046	PFJ Medical Care P.C.	0560038430101016	5/30/2017	Bill	6/16/2017	20999	75.00
12047	PFJ Medical Care P.C.	0560038430101016	5/30/2017	Bill	6/16/2017	20999	100.00
12048	PFJ Medical Care P.C.	0560038430101016	5/30/2017	Bill	6/16/2017	20999	75.00
12049	PFJ Medical Care P.C.	0560038430101016	5/30/2017	Bill	6/16/2017	20999	100.00
12050	PFJ Medical Care P.C.	0560038430101016	5/30/2017	Bill	6/16/2017	20999	75.00
12051	PFJ Medical Care P.C.	0560038430101016	5/30/2017	Bill	6/16/2017	20999	100.00
12052	PFJ Medical Care P.C.	0560038430101016	5/30/2017	Bill	6/16/2017	20999	75.00
12053	PFJ Medical Care P.C.	0560038430101016	5/30/2017	Bill	6/16/2017	20999	100.00
12054	PFJ Medical Care P.C.	0560038430101016	5/30/2017	Bill	6/16/2017	20999	75.00
12055	PFJ Medical Care P.C.	0560038430101016	5/30/2017	Bill	6/16/2017	20999	100.00
12056	PFJ Medical Care P.C.	0560038430101016	5/30/2017	Bill	6/16/2017	20999	75.00
12057	PFJ Medical Care P.C.	0560038430101016	5/30/2017	Bill	6/16/2017	20999	100.00
12058	PFJ Medical Care P.C.	0560038430101016	5/30/2017	Bill	6/16/2017	20999	75.00
12059	PFJ Medical Care P.C.	0406862130101069	6/5/2017	Bill	6/16/2017	99213	70.36
12060	PFJ Medical Care P.C.	0569402900101016	5/31/2017	Bill	6/16/2017	99203	105.63
12061	PFJ Medical Care P.C.	0569402900101016	5/31/2017	Bill	6/16/2017	20553	119.10
12062	PFJ Medical Care P.C.	0569402900101016	5/31/2017	Bill	6/16/2017	20999	100.00
12063	PFJ Medical Care P.C.	0569402900101016	5/31/2017	Bill	6/16/2017	20999	75.00
12064	PFJ Medical Care P.C.	0569402900101016	5/31/2017	Bill	6/16/2017	20999	75.00
12065	PFJ Medical Care P.C.	0569402900101016	5/31/2017	Bill	6/16/2017	20999	75.00
12066	PFJ Medical Care P.C.	0569402900101016	5/31/2017	Bill	6/16/2017	20999	100.00
12067	PFJ Medical Care P.C.	0569402900101016	5/31/2017	Bill	6/16/2017	20999	75.00
12068	PFJ Medical Care P.C.	0569402900101016	5/31/2017	Bill	6/16/2017	20999	75.00
12069	PFJ Medical Care P.C.	0569402900101016	5/31/2017	Bill	6/16/2017	20999	75.00
12070	PFJ Medical Care P.C.	0569402900101016	5/31/2017	Bill	6/16/2017	20999	100.00
12071	PFJ Medical Care P.C.	0569402900101016	5/31/2017	Bill	6/16/2017	20999	75.00
12072	PFJ Medical Care P.C.	0569402900101016	5/31/2017	Bill	6/16/2017	20999	75.00
12073	PFJ Medical Care P.C.	0569402900101016	5/31/2017	Bill	6/16/2017	20999	75.00
12074	PFJ Medical Care P.C.	0569402900101016	5/31/2017	Bill	6/16/2017	20999	100.00
12075	PFJ Medical Care P.C.	0569402900101016	5/31/2017	Bill	6/16/2017	20999	75.00
12076	PFJ Medical Care P.C.	0569402900101016	5/31/2017	Bill	6/16/2017	20999	75.00
12077	PFJ Medical Care P.C.	0569402900101016	5/31/2017	Bill	6/16/2017	20999	75.00
12078	PFJ Medical Care P.C.	0569402900101016	5/31/2017	Bill	6/16/2017	20999	100.00
12079	PFJ Medical Care P.C.	0569402900101016	5/31/2017	Bill	6/16/2017	20999	75.00
12080	PFJ Medical Care P.C.	0569402900101016	5/31/2017	Bill	6/16/2017	20999	75.00
12081	PFJ Medical Care P.C.	0569402900101016	5/31/2017	Bill	6/16/2017	20999	75.00
12082	PFJ Medical Care P.C.	0569402900101016	5/31/2017	Bill	6/16/2017	20999	100.00
12083	PFJ Medical Care P.C.	0569402900101016	5/31/2017	Bill	6/16/2017	20999	75.00
12084	PFJ Medical Care P.C.	0569402900101016	5/31/2017	Bill	6/16/2017	20999	75.00

Exhibit "1"
PFJ Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
12085	PFJ Medical Care P.C.	0569402900101016	5/31/2017	Bill	6/16/2017	20999	75.00
12086	PFJ Medical Care P.C.	0569402900101016	5/31/2017	Bill	6/16/2017	20999	100.00
12087	PFJ Medical Care P.C.	0569402900101016	5/31/2017	Bill	6/16/2017	20999	75.00
12088	PFJ Medical Care P.C.	0569402900101016	5/31/2017	Bill	6/16/2017	20999	75.00
12089	PFJ Medical Care P.C.	0569402900101016	5/31/2017	Bill	6/16/2017	20999	75.00
12090	PFJ Medical Care P.C.	0569402900101016	5/31/2017	Bill	6/16/2017	20999	100.00
12091	PFJ Medical Care P.C.	0569402900101016	5/31/2017	Bill	6/16/2017	20999	75.00
12092	PFJ Medical Care P.C.	0569402900101016	5/31/2017	Bill	6/16/2017	20999	75.00
12093	PFJ Medical Care P.C.	0569402900101016	5/31/2017	Bill	6/16/2017	20999	75.00
12094	PFJ Medical Care P.C.	0365629740101071	6/6/2017	Bill	6/16/2017	99213	70.36
12095	PFJ Medical Care P.C.	0365629740101071	6/6/2017	Bill	6/16/2017	20999	100.00
12096	PFJ Medical Care P.C.	0365629740101071	6/6/2017	Bill	6/16/2017	20999	75.00
12097	PFJ Medical Care P.C.	0365629740101071	6/6/2017	Bill	6/16/2017	20999	75.00
12098	PFJ Medical Care P.C.	0365629740101071	6/6/2017	Bill	6/16/2017	20999	75.00
12099	PFJ Medical Care P.C.	0365629740101071	6/6/2017	Bill	6/16/2017	20999	100.00
12100	PFJ Medical Care P.C.	0365629740101071	6/6/2017	Bill	6/16/2017	20999	75.00
12101	PFJ Medical Care P.C.	0365629740101071	6/6/2017	Bill	6/16/2017	20999	75.00
12102	PFJ Medical Care P.C.	0365629740101071	6/6/2017	Bill	6/16/2017	20999	75.00
12103	PFJ Medical Care P.C.	0365629740101071	6/6/2017	Bill	6/16/2017	20999	100.00
12104	PFJ Medical Care P.C.	0365629740101071	6/6/2017	Bill	6/16/2017	20999	75.00
12105	PFJ Medical Care P.C.	0365629740101071	6/6/2017	Bill	6/16/2017	20999	75.00
12106	PFJ Medical Care P.C.	0365629740101071	6/6/2017	Bill	6/16/2017	20999	75.00
12107	PFJ Medical Care P.C.	0365629740101071	6/6/2017	Bill	6/16/2017	20999	100.00
12108	PFJ Medical Care P.C.	0365629740101071	6/6/2017	Bill	6/16/2017	20999	75.00
12109	PFJ Medical Care P.C.	0365629740101071	6/6/2017	Bill	6/16/2017	20999	75.00
12110	PFJ Medical Care P.C.	0365629740101071	6/6/2017	Bill	6/16/2017	20999	75.00
12111	PFJ Medical Care P.C.	0365629740101071	6/6/2017	Bill	6/16/2017	20999	100.00
12112	PFJ Medical Care P.C.	0365629740101071	6/6/2017	Bill	6/16/2017	20999	75.00
12113	PFJ Medical Care P.C.	0365629740101071	6/6/2017	Bill	6/16/2017	20999	75.00
12114	PFJ Medical Care P.C.	0365629740101071	6/6/2017	Bill	6/16/2017	20999	75.00
12115	PFJ Medical Care P.C.	0365629740101071	6/6/2017	Bill	6/16/2017	20999	100.00
12116	PFJ Medical Care P.C.	0365629740101071	6/6/2017	Bill	6/16/2017	20999	75.00
12117	PFJ Medical Care P.C.	0365629740101071	6/6/2017	Bill	6/16/2017	20999	75.00
12118	PFJ Medical Care P.C.	0365629740101071	6/6/2017	Bill	6/16/2017	20999	75.00
12119	PFJ Medical Care P.C.	0365629740101071	6/6/2017	Bill	6/16/2017	20999	100.00
12120	PFJ Medical Care P.C.	0365629740101071	6/6/2017	Bill	6/16/2017	20999	75.00
12121	PFJ Medical Care P.C.	0365629740101071	6/6/2017	Bill	6/16/2017	20999	75.00
12122	PFJ Medical Care P.C.	0365629740101071	6/6/2017	Bill	6/16/2017	20999	75.00
12123	PFJ Medical Care P.C.	0365629740101071	6/6/2017	Bill	6/16/2017	20999	100.00
12124	PFJ Medical Care P.C.	0365629740101071	6/6/2017	Bill	6/16/2017	20999	75.00
12125	PFJ Medical Care P.C.	0365629740101071	6/6/2017	Bill	6/16/2017	20999	75.00
12126	PFJ Medical Care P.C.	0365629740101071	6/6/2017	Bill	6/16/2017	20999	75.00
12127	PFJ Medical Care P.C.	0365629740101071	6/6/2017	Bill	6/16/2017	20999	100.00
12128	PFJ Medical Care P.C.	0365629740101071	6/6/2017	Bill	6/16/2017	20999	75.00
12129	PFJ Medical Care P.C.	0365629740101071	6/6/2017	Bill	6/16/2017	20999	75.00
12130	PFJ Medical Care P.C.	0365629740101071	6/6/2017	Bill	6/16/2017	20999	75.00
12131	PFJ Medical Care P.C.	0581476990101015	5/30/2017	Bill	6/16/2017	99213	70.36
12132	PFJ Medical Care P.C.	0581476990101015	5/30/2017	Bill	6/16/2017	20999	100.00
12133	PFJ Medical Care P.C.	0581476990101015	5/30/2017	Bill	6/16/2017	20999	75.00
12134	PFJ Medical Care P.C.	0581476990101015	5/30/2017	Bill	6/16/2017	20999	100.00
12135	PFJ Medical Care P.C.	0581476990101015	5/30/2017	Bill	6/16/2017	20999	75.00
12136	PFJ Medical Care P.C.	0581476990101015	5/30/2017	Bill	6/16/2017	20999	100.00
12137	PFJ Medical Care P.C.	0581476990101015	5/30/2017	Bill	6/16/2017	20999	75.00
12138	PFJ Medical Care P.C.	0581476990101015	5/30/2017	Bill	6/16/2017	20999	100.00
12139	PFJ Medical Care P.C.	0581476990101015	5/30/2017	Bill	6/16/2017	20999	75.00
12140	PFJ Medical Care P.C.	0581476990101015	5/30/2017	Bill	6/16/2017	20999	100.00
12141	PFJ Medical Care P.C.	0581476990101015	5/30/2017	Bill	6/16/2017	20999	75.00

Exhibit "1"
PFJ Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
12142	PFJ Medical Care P.C.	0581476990101015	5/30/2017	Bill	6/16/2017	20999	100.00
12143	PFJ Medical Care P.C.	0581476990101015	5/30/2017	Bill	6/16/2017	20999	75.00
12144	PFJ Medical Care P.C.	0581476990101015	5/30/2017	Bill	6/16/2017	20999	100.00
12145	PFJ Medical Care P.C.	0581476990101015	5/30/2017	Bill	6/16/2017	20999	75.00
12146	PFJ Medical Care P.C.	0581476990101015	5/30/2017	Bill	6/16/2017	20999	100.00
12147	PFJ Medical Care P.C.	0581476990101015	5/30/2017	Bill	6/16/2017	20999	75.00
12148	PFJ Medical Care P.C.	0477147690101046	5/30/2017	Bill	6/16/2017	99213	70.36
12149	PFJ Medical Care P.C.	0477147690101046	5/30/2017	Bill	6/16/2017	20999	100.00
12150	PFJ Medical Care P.C.	0477147690101046	5/30/2017	Bill	6/16/2017	20999	75.00
12151	PFJ Medical Care P.C.	0477147690101046	5/30/2017	Bill	6/16/2017	20999	100.00
12152	PFJ Medical Care P.C.	0477147690101046	5/30/2017	Bill	6/16/2017	20999	75.00
12153	PFJ Medical Care P.C.	0477147690101046	5/30/2017	Bill	6/16/2017	20999	100.00
12154	PFJ Medical Care P.C.	0477147690101046	5/30/2017	Bill	6/16/2017	20999	75.00
12155	PFJ Medical Care P.C.	0477147690101046	5/30/2017	Bill	6/16/2017	20999	100.00
12156	PFJ Medical Care P.C.	0477147690101046	5/30/2017	Bill	6/16/2017	20999	75.00
12157	PFJ Medical Care P.C.	0477147690101046	5/30/2017	Bill	6/16/2017	20999	100.00
12158	PFJ Medical Care P.C.	0477147690101046	5/30/2017	Bill	6/16/2017	20999	75.00
12159	PFJ Medical Care P.C.	0477147690101046	5/30/2017	Bill	6/16/2017	20999	100.00
12160	PFJ Medical Care P.C.	0477147690101046	5/30/2017	Bill	6/16/2017	20999	75.00
12161	PFJ Medical Care P.C.	0477147690101046	5/30/2017	Bill	6/16/2017	20999	100.00
12162	PFJ Medical Care P.C.	0477147690101046	5/30/2017	Bill	6/16/2017	20999	75.00
12163	PFJ Medical Care P.C.	0477147690101046	5/30/2017	Bill	6/16/2017	20999	100.00
12164	PFJ Medical Care P.C.	0477147690101046	5/30/2017	Bill	6/16/2017	20999	75.00
12165	PFJ Medical Care P.C.	0569402900101016	6/9/2017	Bill	6/19/2017	95903	499.41
12166	PFJ Medical Care P.C.	0569402900101016	6/9/2017	Bill	6/19/2017	95904	319.41
12167	PFJ Medical Care P.C.	0569402900101016	5/31/2017	Bill	6/19/2017	99203	105.63
12168	PFJ Medical Care P.C.	0569402900101016	5/31/2017	Bill	6/19/2017	20553	119.10
12169	PFJ Medical Care P.C.	0569402900101016	5/31/2017	Bill	6/19/2017	20999	100.00
12170	PFJ Medical Care P.C.	0569402900101016	5/31/2017	Bill	6/19/2017	20999	75.00
12171	PFJ Medical Care P.C.	0569402900101016	5/31/2017	Bill	6/19/2017	20999	75.00
12172	PFJ Medical Care P.C.	0569402900101016	5/31/2017	Bill	6/19/2017	20999	75.00
12173	PFJ Medical Care P.C.	0569402900101016	5/31/2017	Bill	6/19/2017	20999	100.00
12174	PFJ Medical Care P.C.	0569402900101016	5/31/2017	Bill	6/19/2017	20999	75.00
12175	PFJ Medical Care P.C.	0569402900101016	5/31/2017	Bill	6/19/2017	20999	75.00
12176	PFJ Medical Care P.C.	0569402900101016	5/31/2017	Bill	6/19/2017	20999	75.00
12177	PFJ Medical Care P.C.	0569402900101016	5/31/2017	Bill	6/19/2017	20999	100.00
12178	PFJ Medical Care P.C.	0569402900101016	5/31/2017	Bill	6/19/2017	20999	75.00
12179	PFJ Medical Care P.C.	0569402900101016	5/31/2017	Bill	6/19/2017	20999	75.00
12180	PFJ Medical Care P.C.	0569402900101016	5/31/2017	Bill	6/19/2017	20999	75.00
12181	PFJ Medical Care P.C.	0569402900101016	5/31/2017	Bill	6/19/2017	20999	100.00
12182	PFJ Medical Care P.C.	0569402900101016	5/31/2017	Bill	6/19/2017	20999	75.00
12183	PFJ Medical Care P.C.	0569402900101016	5/31/2017	Bill	6/19/2017	20999	75.00
12184	PFJ Medical Care P.C.	0569402900101016	5/31/2017	Bill	6/19/2017	20999	75.00
12185	PFJ Medical Care P.C.	0569402900101016	5/31/2017	Bill	6/19/2017	20999	100.00
12186	PFJ Medical Care P.C.	0569402900101016	5/31/2017	Bill	6/19/2017	20999	75.00
12187	PFJ Medical Care P.C.	0569402900101016	5/31/2017	Bill	6/19/2017	20999	75.00
12188	PFJ Medical Care P.C.	0569402900101016	5/31/2017	Bill	6/19/2017	20999	75.00
12189	PFJ Medical Care P.C.	0569402900101016	5/31/2017	Bill	6/19/2017	20999	100.00
12190	PFJ Medical Care P.C.	0569402900101016	5/31/2017	Bill	6/19/2017	20999	75.00
12191	PFJ Medical Care P.C.	0569402900101016	5/31/2017	Bill	6/19/2017	20999	75.00
12192	PFJ Medical Care P.C.	0569402900101016	5/31/2017	Bill	6/19/2017	20999	75.00
12193	PFJ Medical Care P.C.	0569402900101016	5/31/2017	Bill	6/19/2017	20999	100.00
12194	PFJ Medical Care P.C.	0569402900101016	5/31/2017	Bill	6/19/2017	20999	75.00
12195	PFJ Medical Care P.C.	0569402900101016	5/31/2017	Bill	6/19/2017	20999	75.00
12196	PFJ Medical Care P.C.	0569402900101016	5/31/2017	Bill	6/19/2017	20999	75.00
12197	PFJ Medical Care P.C.	0569402900101016	5/31/2017	Bill	6/19/2017	20999	100.00
12198	PFJ Medical Care P.C.	0569402900101016	5/31/2017	Bill	6/19/2017	20999	75.00

Exhibit "1"
PFJ Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
12199	PFJ Medical Care P.C.	0569402900101016	5/31/2017	Bill	6/19/2017	20999	75.00
12200	PFJ Medical Care P.C.	0569402900101016	5/31/2017	Bill	6/19/2017	20999	75.00
12201	PFJ Medical Care P.C.	0569402900101016	5/31/2017	Bill	6/19/2017	20999	100.00
12202	PFJ Medical Care P.C.	0569402900101016	5/31/2017	Bill	6/19/2017	20999	75.00
12203	PFJ Medical Care P.C.	0569402900101016	5/31/2017	Bill	6/19/2017	20999	75.00
12204	PFJ Medical Care P.C.	0569402900101016	5/31/2017	Bill	6/19/2017	20999	75.00
12205	PFJ Medical Care P.C.	0531006750101037	6/7/2017	Bill	6/22/2017	99203	105.63
12206	PFJ Medical Care P.C.	0531006750101037	6/7/2017	Bill	6/22/2017	20553	119.10
12207	PFJ Medical Care P.C.	0531006750101037	6/7/2017	Bill	6/22/2017	20999	100.00
12208	PFJ Medical Care P.C.	0531006750101037	6/7/2017	Bill	6/22/2017	20999	75.00
12209	PFJ Medical Care P.C.	0531006750101037	6/7/2017	Bill	6/22/2017	20999	100.00
12210	PFJ Medical Care P.C.	0531006750101037	6/7/2017	Bill	6/22/2017	20999	75.00
12211	PFJ Medical Care P.C.	0531006750101037	6/7/2017	Bill	6/22/2017	20999	100.00
12212	PFJ Medical Care P.C.	0531006750101037	6/7/2017	Bill	6/22/2017	20999	75.00
12213	PFJ Medical Care P.C.	0531006750101037	6/7/2017	Bill	6/22/2017	20999	100.00
12214	PFJ Medical Care P.C.	0531006750101037	6/7/2017	Bill	6/22/2017	20999	75.00
12215	PFJ Medical Care P.C.	0531006750101037	6/7/2017	Bill	6/22/2017	20999	100.00
12216	PFJ Medical Care P.C.	0531006750101037	6/7/2017	Bill	6/22/2017	20999	75.00
12217	PFJ Medical Care P.C.	0531006750101037	6/7/2017	Bill	6/22/2017	20999	100.00
12218	PFJ Medical Care P.C.	0531006750101037	6/7/2017	Bill	6/22/2017	20999	75.00
12219	PFJ Medical Care P.C.	0531006750101037	6/7/2017	Bill	6/22/2017	20999	100.00
12220	PFJ Medical Care P.C.	0531006750101037	6/7/2017	Bill	6/22/2017	20999	75.00
12221	PFJ Medical Care P.C.	0531006750101037	6/7/2017	Bill	6/22/2017	20999	100.00
12222	PFJ Medical Care P.C.	0531006750101037	6/7/2017	Bill	6/22/2017	20999	75.00
12223	PFJ Medical Care P.C.	0485587630101079	6/6/2017	Bill	6/22/2017	99213	70.36
12224	PFJ Medical Care P.C.	0485587630101079	6/6/2017	Bill	6/22/2017	20999	100.00
12225	PFJ Medical Care P.C.	0485587630101079	6/6/2017	Bill	6/22/2017	20999	75.00
12226	PFJ Medical Care P.C.	0485587630101079	6/6/2017	Bill	6/22/2017	20999	100.00
12227	PFJ Medical Care P.C.	0485587630101079	6/6/2017	Bill	6/22/2017	20999	75.00
12228	PFJ Medical Care P.C.	0485587630101079	6/6/2017	Bill	6/22/2017	20999	100.00
12229	PFJ Medical Care P.C.	0485587630101079	6/6/2017	Bill	6/22/2017	20999	75.00
12230	PFJ Medical Care P.C.	0485587630101079	6/6/2017	Bill	6/22/2017	20999	100.00
12231	PFJ Medical Care P.C.	0485587630101079	6/6/2017	Bill	6/22/2017	20999	75.00
12232	PFJ Medical Care P.C.	0485587630101079	6/6/2017	Bill	6/22/2017	20999	100.00
12233	PFJ Medical Care P.C.	0485587630101079	6/6/2017	Bill	6/22/2017	20999	75.00
12234	PFJ Medical Care P.C.	0485587630101079	6/6/2017	Bill	6/22/2017	20999	100.00
12235	PFJ Medical Care P.C.	0485587630101079	6/6/2017	Bill	6/22/2017	20999	75.00
12236	PFJ Medical Care P.C.	0485587630101079	6/6/2017	Bill	6/22/2017	20999	100.00
12237	PFJ Medical Care P.C.	0485587630101079	6/6/2017	Bill	6/22/2017	20999	75.00
12238	PFJ Medical Care P.C.	0485587630101079	6/6/2017	Bill	6/22/2017	20999	100.00
12239	PFJ Medical Care P.C.	0485587630101079	6/6/2017	Bill	6/22/2017	20999	75.00
12240	PFJ Medical Care P.C.	0313329770101082	6/6/2017	Bill	6/22/2017	99213	70.36
12241	PFJ Medical Care P.C.	0313329770101082	6/6/2017	Bill	6/22/2017	20999	100.00
12242	PFJ Medical Care P.C.	0313329770101082	6/6/2017	Bill	6/22/2017	20999	75.00
12243	PFJ Medical Care P.C.	0313329770101082	6/6/2017	Bill	6/22/2017	20999	100.00
12244	PFJ Medical Care P.C.	0313329770101082	6/6/2017	Bill	6/22/2017	20999	75.00
12245	PFJ Medical Care P.C.	0313329770101082	6/6/2017	Bill	6/22/2017	20999	100.00
12246	PFJ Medical Care P.C.	0313329770101082	6/6/2017	Bill	6/22/2017	20999	75.00
12247	PFJ Medical Care P.C.	0313329770101082	6/6/2017	Bill	6/22/2017	20999	100.00
12248	PFJ Medical Care P.C.	0313329770101082	6/6/2017	Bill	6/22/2017	20999	75.00
12249	PFJ Medical Care P.C.	0313329770101082	6/6/2017	Bill	6/22/2017	20999	100.00
12250	PFJ Medical Care P.C.	0313329770101082	6/6/2017	Bill	6/22/2017	20999	75.00
12251	PFJ Medical Care P.C.	0313329770101082	6/6/2017	Bill	6/22/2017	20999	100.00
12252	PFJ Medical Care P.C.	0313329770101082	6/6/2017	Bill	6/22/2017	20999	75.00
12253	PFJ Medical Care P.C.	0313329770101082	6/6/2017	Bill	6/22/2017	20999	100.00
12254	PFJ Medical Care P.C.	0313329770101082	6/6/2017	Bill	6/22/2017	20999	75.00
12255	PFJ Medical Care P.C.	0313329770101082	6/6/2017	Bill	6/22/2017	20999	100.00

Exhibit "I"
PFJ Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
12256	PFJ Medical Care P.C.	0313329770101082	6/6/2017	Bill	6/22/2017	20999	75.00
12257	PFJ Medical Care P.C.	0565714150101049	5/30/2017	Bill	6/22/2017	99203	105.63
12258	PFJ Medical Care P.C.	0565714150101049	5/30/2017	Bill	6/22/2017	20553	119.10
12259	PFJ Medical Care P.C.	0565714150101049	5/30/2017	Bill	6/22/2017	20999	100.00
12260	PFJ Medical Care P.C.	0565714150101049	5/30/2017	Bill	6/22/2017	20999	75.00
12261	PFJ Medical Care P.C.	0565714150101049	5/30/2017	Bill	6/22/2017	20999	75.00
12262	PFJ Medical Care P.C.	0565714150101049	5/30/2017	Bill	6/22/2017	20999	75.00
12263	PFJ Medical Care P.C.	0565714150101049	5/30/2017	Bill	6/22/2017	20999	100.00
12264	PFJ Medical Care P.C.	0565714150101049	5/30/2017	Bill	6/22/2017	20999	75.00
12265	PFJ Medical Care P.C.	0565714150101049	5/30/2017	Bill	6/22/2017	20999	100.00
12266	PFJ Medical Care P.C.	0565714150101049	5/30/2017	Bill	6/22/2017	20999	75.00
12267	PFJ Medical Care P.C.	0565714150101049	5/30/2017	Bill	6/22/2017	20999	100.00
12268	PFJ Medical Care P.C.	0565714150101049	5/30/2017	Bill	6/22/2017	20999	75.00
12269	PFJ Medical Care P.C.	0565714150101049	5/30/2017	Bill	6/22/2017	20999	100.00
12270	PFJ Medical Care P.C.	0565714150101049	5/30/2017	Bill	6/22/2017	20999	75.00
12271	PFJ Medical Care P.C.	0565714150101049	5/30/2017	Bill	6/22/2017	20999	100.00
12272	PFJ Medical Care P.C.	0565714150101049	5/30/2017	Bill	6/22/2017	20999	75.00
12273	PFJ Medical Care P.C.	0565714150101049	5/30/2017	Bill	6/22/2017	20999	100.00
12274	PFJ Medical Care P.C.	0565714150101049	5/30/2017	Bill	6/22/2017	20999	75.00
12275	PFJ Medical Care P.C.	0565714150101049	6/13/2017	Bill	6/22/2017	99213	70.36
12276	PFJ Medical Care P.C.	0576552910101017	6/6/2017	Bill	6/22/2017	99213	70.36
12277	PFJ Medical Care P.C.	0576552910101017	6/6/2017	Bill	6/22/2017	20999	100.00
12278	PFJ Medical Care P.C.	0576552910101017	6/6/2017	Bill	6/22/2017	20999	75.00
12279	PFJ Medical Care P.C.	0576552910101017	6/6/2017	Bill	6/22/2017	20999	100.00
12280	PFJ Medical Care P.C.	0576552910101017	6/6/2017	Bill	6/22/2017	20999	75.00
12281	PFJ Medical Care P.C.	0576552910101017	6/6/2017	Bill	6/22/2017	20999	100.00
12282	PFJ Medical Care P.C.	0576552910101017	6/6/2017	Bill	6/22/2017	20999	75.00
12283	PFJ Medical Care P.C.	0576552910101017	6/6/2017	Bill	6/22/2017	20999	75.00
12284	PFJ Medical Care P.C.	0576552910101017	6/6/2017	Bill	6/22/2017	20999	75.00
12285	PFJ Medical Care P.C.	0576552910101017	6/6/2017	Bill	6/22/2017	20999	75.00
12286	PFJ Medical Care P.C.	0576552910101017	6/6/2017	Bill	6/22/2017	20999	75.00
12287	PFJ Medical Care P.C.	0576552910101017	6/6/2017	Bill	6/22/2017	20999	75.00
12288	PFJ Medical Care P.C.	0576552910101017	6/6/2017	Bill	6/22/2017	20999	75.00
12289	PFJ Medical Care P.C.	0576552910101017	6/6/2017	Bill	6/22/2017	20999	100.00
12290	PFJ Medical Care P.C.	0576552910101017	6/6/2017	Bill	6/22/2017	20999	100.00
12291	PFJ Medical Care P.C.	0576552910101017	6/6/2017	Bill	6/22/2017	20999	100.00
12292	PFJ Medical Care P.C.	0576552910101017	6/6/2017	Bill	6/22/2017	20999	100.00
12293	PFJ Medical Care P.C.	0571445270101013	6/6/2017	Bill	6/22/2017	99213	70.36
12294	PFJ Medical Care P.C.	0571445270101013	6/6/2017	Bill	6/22/2017	20999	100.00
12295	PFJ Medical Care P.C.	0571445270101013	6/6/2017	Bill	6/22/2017	20999	100.00
12296	PFJ Medical Care P.C.	0571445270101013	6/6/2017	Bill	6/22/2017	20999	100.00
12297	PFJ Medical Care P.C.	0571445270101013	6/6/2017	Bill	6/22/2017	20999	100.00
12298	PFJ Medical Care P.C.	0571445270101013	6/6/2017	Bill	6/22/2017	20999	100.00
12299	PFJ Medical Care P.C.	0571445270101013	6/6/2017	Bill	6/22/2017	20999	100.00
12300	PFJ Medical Care P.C.	0571445270101013	6/6/2017	Bill	6/22/2017	20999	100.00
12301	PFJ Medical Care P.C.	0571445270101013	6/6/2017	Bill	6/22/2017	20999	75.00
12302	PFJ Medical Care P.C.	0571445270101013	6/6/2017	Bill	6/22/2017	20999	75.00
12303	PFJ Medical Care P.C.	0571445270101013	6/6/2017	Bill	6/22/2017	20999	75.00
12304	PFJ Medical Care P.C.	0571445270101013	6/6/2017	Bill	6/22/2017	20999	75.00
12305	PFJ Medical Care P.C.	0571445270101013	6/6/2017	Bill	6/22/2017	20999	75.00
12306	PFJ Medical Care P.C.	0571445270101013	6/6/2017	Bill	6/22/2017	20999	75.00
12307	PFJ Medical Care P.C.	0571445270101013	6/6/2017	Bill	6/22/2017	20999	75.00
12308	PFJ Medical Care P.C.	0571445270101013	6/6/2017	Bill	6/22/2017	20999	75.00
12309	PFJ Medical Care P.C.	0571445270101013	6/6/2017	Bill	6/22/2017	20999	75.00
12310	PFJ Medical Care P.C.	0480157250101026	6/6/2017	Bill	6/22/2017	99213	70.36
12311	PFJ Medical Care P.C.	0480157250101026	6/6/2017	Bill	6/22/2017	20999	100.00
12312	PFJ Medical Care P.C.	0480157250101026	6/6/2017	Bill	6/22/2017	20999	75.00

Exhibit "1"
PFJ Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
12313	PFJ Medical Care P.C.	0480157250101026	6/6/2017	Bill	6/22/2017	20999	100.00
12314	PFJ Medical Care P.C.	0480157250101026	6/6/2017	Bill	6/22/2017	20999	75.00
12315	PFJ Medical Care P.C.	0480157250101026	6/6/2017	Bill	6/22/2017	20999	100.00
12316	PFJ Medical Care P.C.	0480157250101026	6/6/2017	Bill	6/22/2017	20999	75.00
12317	PFJ Medical Care P.C.	0480157250101026	6/6/2017	Bill	6/22/2017	20999	100.00
12318	PFJ Medical Care P.C.	0480157250101026	6/6/2017	Bill	6/22/2017	20999	75.00
12319	PFJ Medical Care P.C.	0480157250101026	6/6/2017	Bill	6/22/2017	20999	100.00
12320	PFJ Medical Care P.C.	0480157250101026	6/6/2017	Bill	6/22/2017	20999	75.00
12321	PFJ Medical Care P.C.	0480157250101026	6/6/2017	Bill	6/22/2017	20999	75.00
12322	PFJ Medical Care P.C.	0480157250101026	6/6/2017	Bill	6/22/2017	20999	100.00
12323	PFJ Medical Care P.C.	0480157250101026	6/6/2017	Bill	6/22/2017	20999	75.00
12324	PFJ Medical Care P.C.	0480157250101026	6/6/2017	Bill	6/22/2017	20999	100.00
12325	PFJ Medical Care P.C.	0480157250101026	6/6/2017	Bill	6/22/2017	20999	75.00
12326	PFJ Medical Care P.C.	0480157250101026	6/6/2017	Bill	6/22/2017	20999	75.00
12327	PFJ Medical Care P.C.	0487417470101013	6/6/2017	Bill	6/22/2017	99213	70.36
12328	PFJ Medical Care P.C.	0571445270101013	6/6/2017	Bill	6/22/2017	99213	70.36
12329	PFJ Medical Care P.C.	0487417470101013	6/6/2017	Bill	6/22/2017	20999	100.00
12330	PFJ Medical Care P.C.	0487417470101013	6/6/2017	Bill	6/22/2017	20999	75.00
12331	PFJ Medical Care P.C.	0487417470101013	6/6/2017	Bill	6/22/2017	20999	100.00
12332	PFJ Medical Care P.C.	0487417470101013	6/6/2017	Bill	6/22/2017	20999	75.00
12333	PFJ Medical Care P.C.	0487417470101013	6/6/2017	Bill	6/22/2017	20999	100.00
12334	PFJ Medical Care P.C.	0487417470101013	6/6/2017	Bill	6/22/2017	20999	75.00
12335	PFJ Medical Care P.C.	0487417470101013	6/6/2017	Bill	6/22/2017	20999	100.00
12336	PFJ Medical Care P.C.	0487417470101013	6/6/2017	Bill	6/22/2017	20999	75.00
12337	PFJ Medical Care P.C.	0487417470101013	6/6/2017	Bill	6/22/2017	20999	100.00
12338	PFJ Medical Care P.C.	0487417470101013	6/6/2017	Bill	6/22/2017	20999	75.00
12339	PFJ Medical Care P.C.	0487417470101013	6/6/2017	Bill	6/22/2017	20999	100.00
12340	PFJ Medical Care P.C.	0487417470101013	6/6/2017	Bill	6/22/2017	20999	75.00
12341	PFJ Medical Care P.C.	0487417470101013	6/6/2017	Bill	6/22/2017	20999	100.00
12342	PFJ Medical Care P.C.	0487417470101013	6/6/2017	Bill	6/22/2017	20999	75.00
12343	PFJ Medical Care P.C.	0487417470101013	6/6/2017	Bill	6/22/2017	20999	100.00
12344	PFJ Medical Care P.C.	0487417470101013	6/6/2017	Bill	6/22/2017	20999	75.00
12345	PFJ Medical Care P.C.	0400489280101016	6/6/2017	Bill	6/22/2017	99213	70.36
12346	PFJ Medical Care P.C.	0400489280101016	6/6/2017	Bill	6/22/2017	20553	119.10
12347	PFJ Medical Care P.C.	0571445270101013	6/6/2017	Bill	6/22/2017	20999	100.00
12348	PFJ Medical Care P.C.	0571445270101013	6/6/2017	Bill	6/22/2017	20999	75.00
12349	PFJ Medical Care P.C.	0571445270101013	6/6/2017	Bill	6/22/2017	20999	100.00
12350	PFJ Medical Care P.C.	0571445270101013	6/6/2017	Bill	6/22/2017	20999	75.00
12351	PFJ Medical Care P.C.	0571445270101013	6/6/2017	Bill	6/22/2017	20999	100.00
12352	PFJ Medical Care P.C.	0571445270101013	6/6/2017	Bill	6/22/2017	20999	75.00
12353	PFJ Medical Care P.C.	0571445270101013	6/6/2017	Bill	6/22/2017	20999	100.00
12354	PFJ Medical Care P.C.	0571445270101013	6/6/2017	Bill	6/22/2017	20999	75.00
12355	PFJ Medical Care P.C.	0571445270101013	6/6/2017	Bill	6/22/2017	20999	100.00
12356	PFJ Medical Care P.C.	0571445270101013	6/6/2017	Bill	6/22/2017	20999	75.00
12357	PFJ Medical Care P.C.	0571445270101013	6/6/2017	Bill	6/22/2017	20999	100.00
12358	PFJ Medical Care P.C.	0571445270101013	6/6/2017	Bill	6/22/2017	20999	75.00
12359	PFJ Medical Care P.C.	0571445270101013	6/6/2017	Bill	6/22/2017	20999	100.00
12360	PFJ Medical Care P.C.	0571445270101013	6/6/2017	Bill	6/22/2017	20999	75.00
12361	PFJ Medical Care P.C.	0571445270101013	6/6/2017	Bill	6/22/2017	20999	100.00
12362	PFJ Medical Care P.C.	0571445270101013	6/6/2017	Bill	6/22/2017	20999	75.00
12363	PFJ Medical Care P.C.	0400489280101016	6/6/2017	Bill	6/22/2017	20999	100.00
12364	PFJ Medical Care P.C.	0400489280101016	6/6/2017	Bill	6/22/2017	20999	75.00
12365	PFJ Medical Care P.C.	0400489280101016	6/6/2017	Bill	6/22/2017	20999	100.00
12366	PFJ Medical Care P.C.	0400489280101016	6/6/2017	Bill	6/22/2017	20999	75.00
12367	PFJ Medical Care P.C.	0400489280101016	6/6/2017	Bill	6/22/2017	20999	100.00
12368	PFJ Medical Care P.C.	0400489280101016	6/6/2017	Bill	6/22/2017	20999	75.00
12369	PFJ Medical Care P.C.	0400489280101016	6/6/2017	Bill	6/22/2017	20999	100.00

Exhibit "1"
PFJ Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
12370	PFJ Medical Care P.C.	0400489280101016	6/6/2017	Bill	6/22/2017	20999	75.00
12371	PFJ Medical Care P.C.	0400489280101016	6/6/2017	Bill	6/22/2017	20999	100.00
12372	PFJ Medical Care P.C.	0400489280101016	6/6/2017	Bill	6/22/2017	20999	75.00
12373	PFJ Medical Care P.C.	0400489280101016	6/6/2017	Bill	6/22/2017	20999	100.00
12374	PFJ Medical Care P.C.	0400489280101016	6/6/2017	Bill	6/22/2017	20999	75.00
12375	PFJ Medical Care P.C.	0400489280101016	6/6/2017	Bill	6/22/2017	20999	100.00
12376	PFJ Medical Care P.C.	0400489280101016	6/6/2017	Bill	6/22/2017	20999	75.00
12377	PFJ Medical Care P.C.	0400489280101016	6/6/2017	Bill	6/22/2017	20999	100.00
12378	PFJ Medical Care P.C.	0400489280101016	6/6/2017	Bill	6/22/2017	20999	75.00
12379	PFJ Medical Care P.C.	0589278930101010	6/7/2017	Bill	6/22/2017	99203	105.63
12380	PFJ Medical Care P.C.	0589278930101010	6/7/2017	Bill	6/22/2017	20553	119.10
12381	PFJ Medical Care P.C.	0589278930101010	6/7/2017	Bill	6/22/2017	20999	100.00
12382	PFJ Medical Care P.C.	0589278930101010	6/7/2017	Bill	6/22/2017	20999	75.00
12383	PFJ Medical Care P.C.	0589278930101010	6/7/2017	Bill	6/22/2017	20999	100.00
12384	PFJ Medical Care P.C.	0589278930101010	6/7/2017	Bill	6/22/2017	20999	75.00
12385	PFJ Medical Care P.C.	0589278930101010	6/7/2017	Bill	6/22/2017	20999	100.00
12386	PFJ Medical Care P.C.	0589278930101010	6/7/2017	Bill	6/22/2017	20999	75.00
12387	PFJ Medical Care P.C.	0589278930101010	6/7/2017	Bill	6/22/2017	20999	100.00
12388	PFJ Medical Care P.C.	0589278930101010	6/7/2017	Bill	6/22/2017	20999	75.00
12389	PFJ Medical Care P.C.	0589278930101010	6/7/2017	Bill	6/22/2017	20999	100.00
12390	PFJ Medical Care P.C.	0589278930101010	6/7/2017	Bill	6/22/2017	20999	75.00
12391	PFJ Medical Care P.C.	0589278930101010	6/7/2017	Bill	6/22/2017	20999	100.00
12392	PFJ Medical Care P.C.	0589278930101010	6/7/2017	Bill	6/22/2017	20999	75.00
12393	PFJ Medical Care P.C.	0589278930101010	6/7/2017	Bill	6/22/2017	20999	100.00
12394	PFJ Medical Care P.C.	0589278930101010	6/7/2017	Bill	6/22/2017	20999	75.00
12395	PFJ Medical Care P.C.	0589278930101010	6/7/2017	Bill	6/22/2017	20999	100.00
12396	PFJ Medical Care P.C.	0589278930101010	6/7/2017	Bill	6/22/2017	20999	75.00
12397	PFJ Medical Care P.C.	0555607180101017	6/6/2017	Bill	6/22/2017	99213	70.36
12398	PFJ Medical Care P.C.	0555607180101017	6/6/2017	Bill	6/22/2017	20999	100.00
12399	PFJ Medical Care P.C.	0555607180101017	6/6/2017	Bill	6/22/2017	20999	75.00
12400	PFJ Medical Care P.C.	0555607180101017	6/6/2017	Bill	6/22/2017	20999	100.00
12401	PFJ Medical Care P.C.	0555607180101017	6/6/2017	Bill	6/22/2017	20999	75.00
12402	PFJ Medical Care P.C.	0555607180101017	6/6/2017	Bill	6/22/2017	20999	100.00
12403	PFJ Medical Care P.C.	0555607180101017	6/6/2017	Bill	6/22/2017	20999	75.00
12404	PFJ Medical Care P.C.	0555607180101017	6/6/2017	Bill	6/22/2017	20999	100.00
12405	PFJ Medical Care P.C.	0555607180101017	6/6/2017	Bill	6/22/2017	20999	75.00
12406	PFJ Medical Care P.C.	0555607180101017	6/6/2017	Bill	6/22/2017	20999	100.00
12407	PFJ Medical Care P.C.	0555607180101017	6/6/2017	Bill	6/22/2017	20999	75.00
12408	PFJ Medical Care P.C.	0555607180101017	6/6/2017	Bill	6/22/2017	20999	100.00
12409	PFJ Medical Care P.C.	0555607180101017	6/6/2017	Bill	6/22/2017	20999	75.00
12410	PFJ Medical Care P.C.	0555607180101017	6/6/2017	Bill	6/22/2017	20999	100.00
12411	PFJ Medical Care P.C.	0555607180101017	6/6/2017	Bill	6/22/2017	20999	75.00
12412	PFJ Medical Care P.C.	0555607180101017	6/6/2017	Bill	6/22/2017	20999	100.00
12413	PFJ Medical Care P.C.	0555607180101017	6/6/2017	Bill	6/22/2017	20999	75.00
12414	PFJ Medical Care P.C.	0325928830101044	6/13/2017	Bill	6/22/2017	99203	105.63
12415	PFJ Medical Care P.C.	0324971340101071	6/6/2017	Bill	6/22/2017	99213	70.36
12416	PFJ Medical Care P.C.	0324971340101071	6/6/2017	Bill	6/22/2017	20999	100.00
12417	PFJ Medical Care P.C.	0324971340101071	6/6/2017	Bill	6/22/2017	20999	75.00
12418	PFJ Medical Care P.C.	0324971340101071	6/6/2017	Bill	6/22/2017	20999	100.00
12419	PFJ Medical Care P.C.	0324971340101071	6/6/2017	Bill	6/22/2017	20999	75.00
12420	PFJ Medical Care P.C.	0324971340101071	6/6/2017	Bill	6/22/2017	20999	100.00
12421	PFJ Medical Care P.C.	0324971340101071	6/6/2017	Bill	6/22/2017	20999	75.00
12422	PFJ Medical Care P.C.	0324971340101071	6/6/2017	Bill	6/22/2017	20999	100.00
12423	PFJ Medical Care P.C.	0324971340101071	6/6/2017	Bill	6/22/2017	20999	75.00
12424	PFJ Medical Care P.C.	0324971340101071	6/6/2017	Bill	6/22/2017	20999	100.00
12425	PFJ Medical Care P.C.	0324971340101071	6/6/2017	Bill	6/22/2017	20999	75.00
12426	PFJ Medical Care P.C.	0324971340101071	6/6/2017	Bill	6/22/2017	20999	100.00

Exhibit "1"
PFJ Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
12427	PFJ Medical Care P.C.	0324971340101071	6/6/2017	Bill	6/22/2017	20999	75.00
12428	PFJ Medical Care P.C.	0324971340101071	6/6/2017	Bill	6/22/2017	20999	100.00
12429	PFJ Medical Care P.C.	0324971340101071	6/6/2017	Bill	6/22/2017	20999	75.00
12430	PFJ Medical Care P.C.	0324971340101071	6/6/2017	Bill	6/22/2017	20999	100.00
12431	PFJ Medical Care P.C.	0324971340101071	6/6/2017	Bill	6/22/2017	20999	75.00
12432	PFJ Medical Care P.C.	0527278600101030	6/13/2017	Bill	6/22/2017	99213	70.36
12433	PFJ Medical Care P.C.	0527278600101030	6/13/2017	Bill	6/22/2017	20553	119.10
12434	PFJ Medical Care P.C.	0527278600101030	6/13/2017	Bill	6/22/2017	20999	100.00
12435	PFJ Medical Care P.C.	0527278600101030	6/13/2017	Bill	6/22/2017	20999	75.00
12436	PFJ Medical Care P.C.	0527278600101030	6/13/2017	Bill	6/22/2017	20999	75.00
12437	PFJ Medical Care P.C.	0527278600101030	6/13/2017	Bill	6/22/2017	20999	75.00
12438	PFJ Medical Care P.C.	0527278600101030	6/13/2017	Bill	6/22/2017	20999	100.00
12439	PFJ Medical Care P.C.	0527278600101030	6/13/2017	Bill	6/22/2017	20999	75.00
12440	PFJ Medical Care P.C.	0527278600101030	6/13/2017	Bill	6/22/2017	20999	75.00
12441	PFJ Medical Care P.C.	0527278600101030	6/13/2017	Bill	6/22/2017	20999	75.00
12442	PFJ Medical Care P.C.	0527278600101030	6/13/2017	Bill	6/22/2017	20999	100.00
12443	PFJ Medical Care P.C.	0527278600101030	6/13/2017	Bill	6/22/2017	20999	75.00
12444	PFJ Medical Care P.C.	0527278600101030	6/13/2017	Bill	6/22/2017	20999	75.00
12445	PFJ Medical Care P.C.	0527278600101030	6/13/2017	Bill	6/22/2017	20999	75.00
12446	PFJ Medical Care P.C.	0527278600101030	6/13/2017	Bill	6/22/2017	20999	100.00
12447	PFJ Medical Care P.C.	0527278600101030	6/13/2017	Bill	6/22/2017	20999	75.00
12448	PFJ Medical Care P.C.	0527278600101030	6/13/2017	Bill	6/22/2017	20999	75.00
12449	PFJ Medical Care P.C.	0527278600101030	6/13/2017	Bill	6/22/2017	20999	75.00
12450	PFJ Medical Care P.C.	0527278600101030	6/13/2017	Bill	6/22/2017	20999	100.00
12451	PFJ Medical Care P.C.	0527278600101030	6/13/2017	Bill	6/22/2017	20999	75.00
12452	PFJ Medical Care P.C.	0527278600101030	6/13/2017	Bill	6/22/2017	20999	75.00
12453	PFJ Medical Care P.C.	0527278600101030	6/13/2017	Bill	6/22/2017	20999	75.00
12454	PFJ Medical Care P.C.	0527278600101030	6/13/2017	Bill	6/22/2017	20999	100.00
12455	PFJ Medical Care P.C.	0527278600101030	6/13/2017	Bill	6/22/2017	20999	75.00
12456	PFJ Medical Care P.C.	0527278600101030	6/13/2017	Bill	6/22/2017	20999	75.00
12457	PFJ Medical Care P.C.	0527278600101030	6/13/2017	Bill	6/22/2017	20999	75.00
12458	PFJ Medical Care P.C.	0527278600101030	6/13/2017	Bill	6/22/2017	20999	100.00
12459	PFJ Medical Care P.C.	0527278600101030	6/13/2017	Bill	6/22/2017	20999	75.00
12460	PFJ Medical Care P.C.	0527278600101030	6/13/2017	Bill	6/22/2017	20999	75.00
12461	PFJ Medical Care P.C.	0527278600101030	6/13/2017	Bill	6/22/2017	20999	75.00
12462	PFJ Medical Care P.C.	0527278600101030	6/13/2017	Bill	6/22/2017	20999	100.00
12463	PFJ Medical Care P.C.	0527278600101030	6/13/2017	Bill	6/22/2017	20999	75.00
12464	PFJ Medical Care P.C.	0527278600101030	6/13/2017	Bill	6/22/2017	20999	75.00
12465	PFJ Medical Care P.C.	0527278600101030	6/13/2017	Bill	6/22/2017	20999	75.00
12466	PFJ Medical Care P.C.	0527278600101030	6/13/2017	Bill	6/22/2017	20999	100.00
12467	PFJ Medical Care P.C.	0527278600101030	6/13/2017	Bill	6/22/2017	20999	75.00
12468	PFJ Medical Care P.C.	0527278600101030	6/13/2017	Bill	6/22/2017	20999	75.00
12469	PFJ Medical Care P.C.	0527278600101030	6/13/2017	Bill	6/22/2017	20999	75.00
12470	PFJ Medical Care P.C.	0527278600101030	6/13/2017	Bill	6/22/2017	20999	100.00
12471	PFJ Medical Care P.C.	0527278600101030	6/13/2017	Bill	6/22/2017	20999	75.00
12472	PFJ Medical Care P.C.	0527278600101030	6/13/2017	Bill	6/22/2017	20999	75.00
12473	PFJ Medical Care P.C.	0527278600101030	6/13/2017	Bill	6/22/2017	20999	75.00
12474	PFJ Medical Care P.C.	0565714150101049	6/13/2017	Bill	6/22/2017	20999	100.00
12475	PFJ Medical Care P.C.	0565714150101049	6/13/2017	Bill	6/22/2017	20999	75.00
12476	PFJ Medical Care P.C.	0565714150101049	6/13/2017	Bill	6/22/2017	20999	75.00
12477	PFJ Medical Care P.C.	0565714150101049	6/13/2017	Bill	6/22/2017	20999	75.00
12478	PFJ Medical Care P.C.	0565714150101049	6/13/2017	Bill	6/22/2017	20999	100.00
12479	PFJ Medical Care P.C.	0565714150101049	6/13/2017	Bill	6/22/2017	20999	75.00
12480	PFJ Medical Care P.C.	0565714150101049	6/13/2017	Bill	6/22/2017	20999	100.00
12481	PFJ Medical Care P.C.	0565714150101049	6/13/2017	Bill	6/22/2017	20999	75.00
12482	PFJ Medical Care P.C.	0565714150101049	6/13/2017	Bill	6/22/2017	20999	100.00
12483	PFJ Medical Care P.C.	0565714150101049	6/13/2017	Bill	6/22/2017	20999	75.00

Exhibit "1"
PFJ Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
12484	PFJ Medical Care P.C.	0565714150101049	6/13/2017	Bill	6/22/2017	20999	100.00
12485	PFJ Medical Care P.C.	0565714150101049	6/13/2017	Bill	6/22/2017	20999	75.00
12486	PFJ Medical Care P.C.	0379447240101010	6/16/2017	Bill	6/23/2017	95903	499.41
12487	PFJ Medical Care P.C.	0379447240101010	6/16/2017	Bill	6/23/2017	95904	319.41
12488	PFJ Medical Care P.C.	0569402900101016	6/13/2017	Bill	6/23/2017	95903	499.41
12489	PFJ Medical Care P.C.	0569402900101016	6/13/2017	Bill	6/23/2017	95904	319.41
12490	PFJ Medical Care P.C.	0569402900101016	6/13/2017	Bill	6/23/2017	95903	166.47
12491	PFJ Medical Care P.C.	0569402900101016	6/13/2017	Bill	6/23/2017	95903	166.47
12492	PFJ Medical Care P.C.	0569402900101016	6/13/2017	Bill	6/23/2017	95903	166.47
12493	PFJ Medical Care P.C.	0569402900101016	6/13/2017	Bill	6/23/2017	95904	106.47
12494	PFJ Medical Care P.C.	0569402900101016	6/13/2017	Bill	6/23/2017	95904	106.47
12495	PFJ Medical Care P.C.	0569402900101016	6/13/2017	Bill	6/23/2017	95904	106.47
12496	PFJ Medical Care P.C.	0379447240101010	6/13/2017	Bill	6/23/2017	95861	241.50
12497	PFJ Medical Care P.C.	0569402900101016	6/15/2017	Bill	6/23/2017	99213	70.36
12498	PFJ Medical Care P.C.	0569402900101016	6/15/2017	Bill	6/23/2017	20999	100.00
12499	PFJ Medical Care P.C.	0569402900101016	6/15/2017	Bill	6/23/2017	20999	75.00
12500	PFJ Medical Care P.C.	0569402900101016	6/15/2017	Bill	6/23/2017	20999	75.00
12501	PFJ Medical Care P.C.	0569402900101016	6/15/2017	Bill	6/23/2017	20999	75.00
12502	PFJ Medical Care P.C.	0569402900101016	6/15/2017	Bill	6/23/2017	20999	100.00
12503	PFJ Medical Care P.C.	0569402900101016	6/15/2017	Bill	6/23/2017	20999	75.00
12504	PFJ Medical Care P.C.	0569402900101016	6/15/2017	Bill	6/23/2017	20999	75.00
12505	PFJ Medical Care P.C.	0569402900101016	6/15/2017	Bill	6/23/2017	20999	75.00
12506	PFJ Medical Care P.C.	0569402900101016	6/15/2017	Bill	6/23/2017	20999	100.00
12507	PFJ Medical Care P.C.	0569402900101016	6/15/2017	Bill	6/23/2017	20999	75.00
12508	PFJ Medical Care P.C.	0569402900101016	6/15/2017	Bill	6/23/2017	20999	75.00
12509	PFJ Medical Care P.C.	0569402900101016	6/15/2017	Bill	6/23/2017	20999	75.00
12510	PFJ Medical Care P.C.	0569402900101016	6/15/2017	Bill	6/23/2017	20999	100.00
12511	PFJ Medical Care P.C.	0569402900101016	6/15/2017	Bill	6/23/2017	20999	75.00
12512	PFJ Medical Care P.C.	0569402900101016	6/15/2017	Bill	6/23/2017	20999	75.00
12513	PFJ Medical Care P.C.	0569402900101016	6/15/2017	Bill	6/23/2017	20999	75.00
12514	PFJ Medical Care P.C.	0569402900101016	6/15/2017	Bill	6/23/2017	20999	100.00
12515	PFJ Medical Care P.C.	0569402900101016	6/15/2017	Bill	6/23/2017	20999	75.00
12516	PFJ Medical Care P.C.	0569402900101016	6/15/2017	Bill	6/23/2017	20999	75.00
12517	PFJ Medical Care P.C.	0569402900101016	6/15/2017	Bill	6/23/2017	20999	75.00
12518	PFJ Medical Care P.C.	0569402900101016	6/15/2017	Bill	6/23/2017	20999	100.00
12519	PFJ Medical Care P.C.	0569402900101016	6/15/2017	Bill	6/23/2017	20999	75.00
12520	PFJ Medical Care P.C.	0569402900101016	6/15/2017	Bill	6/23/2017	20999	75.00
12521	PFJ Medical Care P.C.	0569402900101016	6/15/2017	Bill	6/23/2017	20999	75.00
12522	PFJ Medical Care P.C.	0569402900101016	6/15/2017	Bill	6/23/2017	20999	100.00
12523	PFJ Medical Care P.C.	0569402900101016	6/15/2017	Bill	6/23/2017	20999	75.00

Exhibit "1"
PFJ Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
12541	PFJ Medical Care P.C.	0397225370101036	6/6/2017	Bill	6/23/2017	20999	75.00
12542	PFJ Medical Care P.C.	0397225370101036	6/6/2017	Bill	6/23/2017	20999	100.00
12543	PFJ Medical Care P.C.	0397225370101036	6/6/2017	Bill	6/23/2017	20999	75.00
12544	PFJ Medical Care P.C.	0397225370101036	6/6/2017	Bill	6/23/2017	20999	100.00
12545	PFJ Medical Care P.C.	0397225370101036	6/6/2017	Bill	6/23/2017	20999	75.00
12546	PFJ Medical Care P.C.	0397225370101036	6/6/2017	Bill	6/23/2017	20999	100.00
12547	PFJ Medical Care P.C.	0397225370101036	6/6/2017	Bill	6/23/2017	20999	75.00
12548	PFJ Medical Care P.C.	0397225370101036	6/6/2017	Bill	6/23/2017	20999	100.00
12549	PFJ Medical Care P.C.	0397225370101036	6/6/2017	Bill	6/23/2017	20999	75.00
12550	PFJ Medical Care P.C.	0397225370101036	6/6/2017	Bill	6/23/2017	20999	100.00
12551	PFJ Medical Care P.C.	0397225370101036	6/6/2017	Bill	6/23/2017	20999	75.00
12552	PFJ Medical Care P.C.	0397225370101036	6/6/2017	Bill	6/23/2017	20999	100.00
12553	PFJ Medical Care P.C.	0397225370101036	6/6/2017	Bill	6/23/2017	20999	75.00
12554	PFJ Medical Care P.C.	0397225370101036	6/6/2017	Bill	6/23/2017	20999	100.00
12555	PFJ Medical Care P.C.	0397225370101036	6/6/2017	Bill	6/23/2017	20999	75.00
12556	PFJ Medical Care P.C.	0162984270101081	6/6/2017	Bill	6/23/2017	99203	105.63
12557	PFJ Medical Care P.C.	0162984270101081	6/6/2017	Bill	6/23/2017	20553	119.10
12558	PFJ Medical Care P.C.	0162984270101081	6/6/2017	Bill	6/23/2017	20999	100.00
12559	PFJ Medical Care P.C.	0162984270101081	6/6/2017	Bill	6/23/2017	20999	100.00
12560	PFJ Medical Care P.C.	0162984270101081	6/6/2017	Bill	6/23/2017	20999	100.00
12561	PFJ Medical Care P.C.	0162984270101081	6/6/2017	Bill	6/23/2017	20999	100.00
12562	PFJ Medical Care P.C.	0162984270101081	6/6/2017	Bill	6/23/2017	20999	100.00
12563	PFJ Medical Care P.C.	0162984270101081	6/6/2017	Bill	6/23/2017	20999	100.00
12564	PFJ Medical Care P.C.	0162984270101081	6/6/2017	Bill	6/23/2017	20999	100.00
12565	PFJ Medical Care P.C.	0162984270101081	6/6/2017	Bill	6/23/2017	20999	100.00
12566	PFJ Medical Care P.C.	0162984270101081	6/6/2017	Bill	6/23/2017	20999	75.00
12567	PFJ Medical Care P.C.	0162984270101081	6/6/2017	Bill	6/23/2017	20999	75.00
12568	PFJ Medical Care P.C.	0162984270101081	6/6/2017	Bill	6/23/2017	20999	75.00
12569	PFJ Medical Care P.C.	0162984270101081	6/6/2017	Bill	6/23/2017	20999	75.00
12570	PFJ Medical Care P.C.	0162984270101081	6/6/2017	Bill	6/23/2017	20999	75.00
12571	PFJ Medical Care P.C.	0162984270101081	6/6/2017	Bill	6/23/2017	20999	75.00
12572	PFJ Medical Care P.C.	0162984270101081	6/6/2017	Bill	6/23/2017	20999	75.00
12573	PFJ Medical Care P.C.	0162984270101081	6/6/2017	Bill	6/23/2017	20999	75.00
12574	PFJ Medical Care P.C.	0338837210101018	6/19/2017	Bill	6/26/2017	99203	105.63
12575	PFJ Medical Care P.C.	0338837210101018	6/19/2017	Bill	6/26/2017	99203	105.63
12576	PFJ Medical Care P.C.	0338062850101109	6/19/2017	Bill	6/26/2017	99203	105.63
12577	PFJ Medical Care P.C.	0338837210101018	6/19/2017	Bill	6/26/2017	99203	105.63
12578	PFJ Medical Care P.C.	0569402900101016	6/19/2017	Bill	6/26/2017	99213	70.36
12579	PFJ Medical Care P.C.	0569402900101016	6/19/2017	Bill	6/26/2017	20999	100.00
12580	PFJ Medical Care P.C.	0569402900101016	6/19/2017	Bill	6/26/2017	20999	75.00
12581	PFJ Medical Care P.C.	0569402900101016	6/19/2017	Bill	6/26/2017	20999	75.00
12582	PFJ Medical Care P.C.	0569402900101016	6/19/2017	Bill	6/26/2017	20999	75.00
12583	PFJ Medical Care P.C.	0569402900101016	6/19/2017	Bill	6/26/2017	20999	100.00
12584	PFJ Medical Care P.C.	0569402900101016	6/19/2017	Bill	6/26/2017	20999	75.00
12585	PFJ Medical Care P.C.	0569402900101016	6/19/2017	Bill	6/26/2017	20999	75.00
12586	PFJ Medical Care P.C.	0569402900101016	6/19/2017	Bill	6/26/2017	20999	75.00
12587	PFJ Medical Care P.C.	0569402900101016	6/19/2017	Bill	6/26/2017	20999	100.00
12588	PFJ Medical Care P.C.	0569402900101016	6/19/2017	Bill	6/26/2017	20999	75.00
12589	PFJ Medical Care P.C.	0569402900101016	6/19/2017	Bill	6/26/2017	20999	75.00
12590	PFJ Medical Care P.C.	0569402900101016	6/19/2017	Bill	6/26/2017	20999	75.00
12591	PFJ Medical Care P.C.	0569402900101016	6/19/2017	Bill	6/26/2017	20999	100.00
12592	PFJ Medical Care P.C.	0569402900101016	6/19/2017	Bill	6/26/2017	20999	75.00
12593	PFJ Medical Care P.C.	0569402900101016	6/19/2017	Bill	6/26/2017	20999	75.00
12594	PFJ Medical Care P.C.	0569402900101016	6/19/2017	Bill	6/26/2017	20999	75.00
12595	PFJ Medical Care P.C.	0569402900101016	6/19/2017	Bill	6/26/2017	20999	100.00
12596	PFJ Medical Care P.C.	0569402900101016	6/19/2017	Bill	6/26/2017	20999	75.00
12597	PFJ Medical Care P.C.	0569402900101016	6/19/2017	Bill	6/26/2017	20999	75.00

Exhibit "1"
PFJ Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
12598	PFJ Medical Care P.C.	0569402900101016	6/19/2017	Bill	6/26/2017	20999	75.00
12599	PFJ Medical Care P.C.	0569402900101016	6/19/2017	Bill	6/26/2017	20999	100.00
12600	PFJ Medical Care P.C.	0569402900101016	6/19/2017	Bill	6/26/2017	20999	75.00
12601	PFJ Medical Care P.C.	0569402900101016	6/19/2017	Bill	6/26/2017	20999	75.00
12602	PFJ Medical Care P.C.	0569402900101016	6/19/2017	Bill	6/26/2017	20999	75.00
12603	PFJ Medical Care P.C.	0569402900101016	6/19/2017	Bill	6/26/2017	20999	100.00
12604	PFJ Medical Care P.C.	0569402900101016	6/19/2017	Bill	6/26/2017	20999	75.00
12605	PFJ Medical Care P.C.	0569402900101016	6/19/2017	Bill	6/26/2017	20999	75.00
12606	PFJ Medical Care P.C.	0569402900101016	6/19/2017	Bill	6/26/2017	20999	75.00
12607	PFJ Medical Care P.C.	0569402900101016	6/19/2017	Bill	6/26/2017	20999	100.00
12608	PFJ Medical Care P.C.	0569402900101016	6/19/2017	Bill	6/26/2017	20999	75.00
12609	PFJ Medical Care P.C.	0569402900101016	6/19/2017	Bill	6/26/2017	20999	75.00
12610	PFJ Medical Care P.C.	0569402900101016	6/19/2017	Bill	6/26/2017	20999	75.00
12611	PFJ Medical Care P.C.	0569402900101016	6/19/2017	Bill	6/26/2017	20999	100.00
12612	PFJ Medical Care P.C.	0569402900101016	6/19/2017	Bill	6/26/2017	20999	75.00
12613	PFJ Medical Care P.C.	0569402900101016	6/19/2017	Bill	6/26/2017	20999	75.00
12614	PFJ Medical Care P.C.	0569402900101016	6/19/2017	Bill	6/26/2017	20999	75.00
12615	PFJ Medical Care P.C.	0569402900101016	6/19/2017	Bill	6/26/2017	20999	100.00
12616	PFJ Medical Care P.C.	0569402900101016	6/19/2017	Bill	6/26/2017	20999	75.00
12617	PFJ Medical Care P.C.	0569402900101016	6/19/2017	Bill	6/26/2017	20999	75.00
12618	PFJ Medical Care P.C.	0569402900101016	6/19/2017	Bill	6/26/2017	20999	75.00
12619	PFJ Medical Care P.C.	0569402900101016	6/19/2017	Bill	6/26/2017	20999	100.00
12620	PFJ Medical Care P.C.	0569402900101016	6/19/2017	Bill	6/26/2017	20999	75.00
12621	PFJ Medical Care P.C.	0569402900101016	6/19/2017	Bill	6/26/2017	20999	75.00
12622	PFJ Medical Care P.C.	0569402900101016	6/19/2017	Bill	6/26/2017	20999	75.00
12623	PFJ Medical Care P.C.	0569402900101016	6/19/2017	Bill	6/26/2017	20999	100.00
12624	PFJ Medical Care P.C.	0569402900101016	6/19/2017	Bill	6/26/2017	20999	75.00
12625	PFJ Medical Care P.C.	0569402900101016	6/19/2017	Bill	6/26/2017	20999	75.00
12626	PFJ Medical Care P.C.	0569402900101016	6/19/2017	Bill	6/26/2017	20999	75.00
12627	PFJ Medical Care P.C.	0310464380101181	6/15/2017	Bill	6/26/2017	99213	70.36
12628	PFJ Medical Care P.C.	0334737670101025	6/16/2017	Bill	6/26/2017	99213	70.36
12629	PFJ Medical Care P.C.	0591656270101011	6/20/2017	Bill	6/26/2017	99213	70.36
12630	PFJ Medical Care P.C.	0589044570101011	6/15/2017	Bill	6/26/2017	99203	105.63
12631	PFJ Medical Care P.C.	0589044570101011	6/15/2017	Bill	6/26/2017	20999	100.00
12632	PFJ Medical Care P.C.	0589044570101011	6/15/2017	Bill	6/26/2017	20999	75.00
12633	PFJ Medical Care P.C.	0589044570101011	6/15/2017	Bill	6/26/2017	20999	75.00
12634	PFJ Medical Care P.C.	0589044570101011	6/15/2017	Bill	6/26/2017	20999	75.00
12635	PFJ Medical Care P.C.	0589044570101011	6/15/2017	Bill	6/26/2017	20999	100.00
12636	PFJ Medical Care P.C.	0589044570101011	6/15/2017	Bill	6/26/2017	20999	75.00
12637	PFJ Medical Care P.C.	0589044570101011	6/15/2017	Bill	6/26/2017	20999	75.00
12638	PFJ Medical Care P.C.	0589044570101011	6/15/2017	Bill	6/26/2017	20999	75.00
12639	PFJ Medical Care P.C.	0589044570101011	6/15/2017	Bill	6/26/2017	20999	100.00
12640	PFJ Medical Care P.C.	0589044570101011	6/15/2017	Bill	6/26/2017	20999	75.00
12641	PFJ Medical Care P.C.	0589044570101011	6/15/2017	Bill	6/26/2017	20999	75.00
12642	PFJ Medical Care P.C.	0589044570101011	6/15/2017	Bill	6/26/2017	20999	75.00
12643	PFJ Medical Care P.C.	0589044570101011	6/15/2017	Bill	6/26/2017	20999	100.00
12644	PFJ Medical Care P.C.	0589044570101011	6/15/2017	Bill	6/26/2017	20999	75.00
12645	PFJ Medical Care P.C.	0589044570101011	6/15/2017	Bill	6/26/2017	20999	75.00
12646	PFJ Medical Care P.C.	0589044570101011	6/15/2017	Bill	6/26/2017	20999	75.00
12647	PFJ Medical Care P.C.	0589044570101011	6/15/2017	Bill	6/26/2017	20999	100.00
12648	PFJ Medical Care P.C.	0589044570101011	6/15/2017	Bill	6/26/2017	20999	75.00
12649	PFJ Medical Care P.C.	0589044570101011	6/15/2017	Bill	6/26/2017	20999	75.00
12650	PFJ Medical Care P.C.	0589044570101011	6/15/2017	Bill	6/26/2017	20999	75.00
12651	PFJ Medical Care P.C.	0589044570101011	6/15/2017	Bill	6/26/2017	20999	100.00
12652	PFJ Medical Care P.C.	0589044570101011	6/15/2017	Bill	6/26/2017	20999	75.00
12653	PFJ Medical Care P.C.	0589044570101011	6/15/2017	Bill	6/26/2017	20999	75.00
12654	PFJ Medical Care P.C.	0589044570101011	6/15/2017	Bill	6/26/2017	20999	75.00

Exhibit "1"
PFJ Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
12655	PFJ Medical Care P.C.	0589044570101011	6/15/2017	Bill	6/26/2017	20999	100.00
12656	PFJ Medical Care P.C.	0589044570101011	6/15/2017	Bill	6/26/2017	20999	75.00
12657	PFJ Medical Care P.C.	0589044570101011	6/15/2017	Bill	6/26/2017	20999	75.00
12658	PFJ Medical Care P.C.	0589044570101011	6/15/2017	Bill	6/26/2017	20999	75.00
12659	PFJ Medical Care P.C.	0589044570101011	6/15/2017	Bill	6/26/2017	20999	100.00
12660	PFJ Medical Care P.C.	0589044570101011	6/15/2017	Bill	6/26/2017	20999	75.00
12661	PFJ Medical Care P.C.	0589044570101011	6/15/2017	Bill	6/26/2017	20999	75.00
12662	PFJ Medical Care P.C.	0589044570101011	6/15/2017	Bill	6/26/2017	20999	75.00
12663	PFJ Medical Care P.C.	0589044570101011	6/15/2017	Bill	6/26/2017	20999	100.00
12664	PFJ Medical Care P.C.	0589044570101011	6/15/2017	Bill	6/26/2017	20999	75.00
12665	PFJ Medical Care P.C.	0589044570101011	6/15/2017	Bill	6/26/2017	20999	75.00
12666	PFJ Medical Care P.C.	0589044570101011	6/15/2017	Bill	6/26/2017	20999	75.00
12667	PFJ Medical Care P.C.	0561371080101013	6/15/2017	Bill	6/26/2017	99203	105.63
12668	PFJ Medical Care P.C.	0561371080101013	6/15/2017	Bill	6/26/2017	20999	100.00
12669	PFJ Medical Care P.C.	0561371080101013	6/15/2017	Bill	6/26/2017	20999	75.00
12670	PFJ Medical Care P.C.	0561371080101013	6/15/2017	Bill	6/26/2017	20999	75.00
12671	PFJ Medical Care P.C.	0561371080101013	6/15/2017	Bill	6/26/2017	20999	75.00
12672	PFJ Medical Care P.C.	0561371080101013	6/15/2017	Bill	6/26/2017	20999	100.00
12673	PFJ Medical Care P.C.	0561371080101013	6/15/2017	Bill	6/26/2017	20999	75.00
12674	PFJ Medical Care P.C.	0561371080101013	6/15/2017	Bill	6/26/2017	20999	75.00
12675	PFJ Medical Care P.C.	0561371080101013	6/15/2017	Bill	6/26/2017	20999	75.00
12676	PFJ Medical Care P.C.	0561371080101013	6/15/2017	Bill	6/26/2017	20999	100.00
12677	PFJ Medical Care P.C.	0561371080101013	6/15/2017	Bill	6/26/2017	20999	75.00
12678	PFJ Medical Care P.C.	0561371080101013	6/15/2017	Bill	6/26/2017	20999	75.00
12679	PFJ Medical Care P.C.	0561371080101013	6/15/2017	Bill	6/26/2017	20999	75.00
12680	PFJ Medical Care P.C.	0561371080101013	6/15/2017	Bill	6/26/2017	20999	100.00
12681	PFJ Medical Care P.C.	0561371080101013	6/15/2017	Bill	6/26/2017	20999	75.00
12682	PFJ Medical Care P.C.	0561371080101013	6/15/2017	Bill	6/26/2017	20999	75.00
12683	PFJ Medical Care P.C.	0561371080101013	6/15/2017	Bill	6/26/2017	20999	75.00
12684	PFJ Medical Care P.C.	0561371080101013	6/15/2017	Bill	6/26/2017	20999	100.00
12685	PFJ Medical Care P.C.	0561371080101013	6/15/2017	Bill	6/26/2017	20999	75.00
12686	PFJ Medical Care P.C.	0561371080101013	6/15/2017	Bill	6/26/2017	20999	75.00
12687	PFJ Medical Care P.C.	0561371080101013	6/15/2017	Bill	6/26/2017	20999	75.00
12688	PFJ Medical Care P.C.	0561371080101013	6/15/2017	Bill	6/26/2017	20999	100.00
12689	PFJ Medical Care P.C.	0561371080101013	6/15/2017	Bill	6/26/2017	20999	75.00
12690	PFJ Medical Care P.C.	0561371080101013	6/15/2017	Bill	6/26/2017	20999	75.00
12691	PFJ Medical Care P.C.	0561371080101013	6/15/2017	Bill	6/26/2017	20999	75.00
12692	PFJ Medical Care P.C.	0561371080101013	6/15/2017	Bill	6/26/2017	20999	100.00
12693	PFJ Medical Care P.C.	0561371080101013	6/15/2017	Bill	6/26/2017	20999	75.00
12694	PFJ Medical Care P.C.	0561371080101013	6/15/2017	Bill	6/26/2017	20999	75.00
12695	PFJ Medical Care P.C.	0561371080101013	6/15/2017	Bill	6/26/2017	20999	75.00
12696	PFJ Medical Care P.C.	0561371080101013	6/15/2017	Bill	6/26/2017	20999	100.00
12697	PFJ Medical Care P.C.	0561371080101013	6/15/2017	Bill	6/26/2017	20999	75.00
12698	PFJ Medical Care P.C.	0561371080101013	6/15/2017	Bill	6/26/2017	20999	75.00
12699	PFJ Medical Care P.C.	0561371080101013	6/15/2017	Bill	6/26/2017	20999	75.00
12700	PFJ Medical Care P.C.	0561371080101013	6/15/2017	Bill	6/26/2017	20999	100.00
12701	PFJ Medical Care P.C.	0561371080101013	6/15/2017	Bill	6/26/2017	20999	75.00
12702	PFJ Medical Care P.C.	0561371080101013	6/15/2017	Bill	6/26/2017	20999	75.00
12703	PFJ Medical Care P.C.	0561371080101013	6/15/2017	Bill	6/26/2017	20999	75.00
12704	PFJ Medical Care P.C.	0561371080101013	6/15/2017	Bill	6/26/2017	99203	105.63
12705	PFJ Medical Care P.C.	0561371080101013	6/15/2017	Bill	6/26/2017	20999	100.00
12706	PFJ Medical Care P.C.	0561371080101013	6/15/2017	Bill	6/26/2017	20999	75.00
12707	PFJ Medical Care P.C.	0561371080101013	6/15/2017	Bill	6/26/2017	20999	75.00
12708	PFJ Medical Care P.C.	0561371080101013	6/15/2017	Bill	6/26/2017	20999	75.00
12709	PFJ Medical Care P.C.	0561371080101013	6/15/2017	Bill	6/26/2017	20999	100.00
12710	PFJ Medical Care P.C.	0561371080101013	6/15/2017	Bill	6/26/2017	20999	75.00
12711	PFJ Medical Care P.C.	0561371080101013	6/15/2017	Bill	6/26/2017	20999	75.00

Exhibit "1"
PFJ Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
12712	PFJ Medical Care P.C.	0561371080101013	6/15/2017	Bill	6/26/2017	20999	75.00
12713	PFJ Medical Care P.C.	0561371080101013	6/15/2017	Bill	6/26/2017	20999	100.00
12714	PFJ Medical Care P.C.	0561371080101013	6/15/2017	Bill	6/26/2017	20999	75.00
12715	PFJ Medical Care P.C.	0561371080101013	6/15/2017	Bill	6/26/2017	20999	75.00
12716	PFJ Medical Care P.C.	0561371080101013	6/15/2017	Bill	6/26/2017	20999	75.00
12717	PFJ Medical Care P.C.	0561371080101013	6/15/2017	Bill	6/26/2017	20999	100.00
12718	PFJ Medical Care P.C.	0561371080101013	6/15/2017	Bill	6/26/2017	20999	75.00
12719	PFJ Medical Care P.C.	0561371080101013	6/15/2017	Bill	6/26/2017	20999	75.00
12720	PFJ Medical Care P.C.	0561371080101013	6/15/2017	Bill	6/26/2017	20999	75.00
12721	PFJ Medical Care P.C.	0561371080101013	6/15/2017	Bill	6/26/2017	20999	100.00
12722	PFJ Medical Care P.C.	0561371080101013	6/15/2017	Bill	6/26/2017	20999	75.00
12723	PFJ Medical Care P.C.	0561371080101013	6/15/2017	Bill	6/26/2017	20999	75.00
12724	PFJ Medical Care P.C.	0561371080101013	6/15/2017	Bill	6/26/2017	20999	75.00
12725	PFJ Medical Care P.C.	0561371080101013	6/15/2017	Bill	6/26/2017	20999	100.00
12726	PFJ Medical Care P.C.	0561371080101013	6/15/2017	Bill	6/26/2017	20999	75.00
12727	PFJ Medical Care P.C.	0561371080101013	6/15/2017	Bill	6/26/2017	20999	75.00
12728	PFJ Medical Care P.C.	0561371080101013	6/15/2017	Bill	6/26/2017	20999	75.00
12729	PFJ Medical Care P.C.	0561371080101013	6/15/2017	Bill	6/26/2017	20999	100.00
12730	PFJ Medical Care P.C.	0561371080101013	6/15/2017	Bill	6/26/2017	20999	75.00
12731	PFJ Medical Care P.C.	0561371080101013	6/15/2017	Bill	6/26/2017	20999	75.00
12732	PFJ Medical Care P.C.	0561371080101013	6/15/2017	Bill	6/26/2017	20999	75.00
12733	PFJ Medical Care P.C.	0561371080101013	6/15/2017	Bill	6/26/2017	20999	100.00
12734	PFJ Medical Care P.C.	0561371080101013	6/15/2017	Bill	6/26/2017	20999	75.00
12735	PFJ Medical Care P.C.	0561371080101013	6/15/2017	Bill	6/26/2017	20999	75.00
12736	PFJ Medical Care P.C.	0561371080101013	6/15/2017	Bill	6/26/2017	20999	75.00
12737	PFJ Medical Care P.C.	0561371080101013	6/15/2017	Bill	6/26/2017	20999	100.00
12738	PFJ Medical Care P.C.	0561371080101013	6/15/2017	Bill	6/26/2017	20999	75.00
12739	PFJ Medical Care P.C.	0561371080101013	6/15/2017	Bill	6/26/2017	20999	75.00
12740	PFJ Medical Care P.C.	0561371080101013	6/15/2017	Bill	6/26/2017	20999	75.00
12741	PFJ Medical Care P.C.	0310464380101181	6/15/2017	Bill	6/26/2017	99203	105.63
12742	PFJ Medical Care P.C.	0310464380101181	6/15/2017	Bill	6/26/2017	20999	100.00
12743	PFJ Medical Care P.C.	0310464380101181	6/15/2017	Bill	6/26/2017	20999	75.00
12744	PFJ Medical Care P.C.	0310464380101181	6/15/2017	Bill	6/26/2017	20999	75.00
12745	PFJ Medical Care P.C.	0310464380101181	6/15/2017	Bill	6/26/2017	20999	75.00
12746	PFJ Medical Care P.C.	0310464380101181	6/15/2017	Bill	6/26/2017	20999	100.00
12747	PFJ Medical Care P.C.	0310464380101181	6/15/2017	Bill	6/26/2017	20999	75.00
12748	PFJ Medical Care P.C.	0310464380101181	6/15/2017	Bill	6/26/2017	20999	75.00
12749	PFJ Medical Care P.C.	0310464380101181	6/15/2017	Bill	6/26/2017	20999	75.00
12750	PFJ Medical Care P.C.	0310464380101181	6/15/2017	Bill	6/26/2017	20999	100.00
12751	PFJ Medical Care P.C.	0310464380101181	6/15/2017	Bill	6/26/2017	20999	75.00
12752	PFJ Medical Care P.C.	0310464380101181	6/15/2017	Bill	6/26/2017	20999	75.00
12753	PFJ Medical Care P.C.	0310464380101181	6/15/2017	Bill	6/26/2017	20999	75.00
12754	PFJ Medical Care P.C.	0310464380101181	6/15/2017	Bill	6/26/2017	20999	100.00
12755	PFJ Medical Care P.C.	0310464380101181	6/15/2017	Bill	6/26/2017	20999	75.00
12756	PFJ Medical Care P.C.	0310464380101181	6/15/2017	Bill	6/26/2017	20999	75.00
12757	PFJ Medical Care P.C.	0310464380101181	6/15/2017	Bill	6/26/2017	20999	75.00
12758	PFJ Medical Care P.C.	0310464380101181	6/15/2017	Bill	6/26/2017	20999	100.00
12759	PFJ Medical Care P.C.	0310464380101181	6/15/2017	Bill	6/26/2017	20999	75.00
12760	PFJ Medical Care P.C.	0310464380101181	6/15/2017	Bill	6/26/2017	20999	75.00
12761	PFJ Medical Care P.C.	0310464380101181	6/15/2017	Bill	6/26/2017	20999	75.00
12762	PFJ Medical Care P.C.	0511874250101037	6/15/2017	Bill	6/26/2017	99203	105.63
12763	PFJ Medical Care P.C.	0511874250101037	6/15/2017	Bill	6/26/2017	20999	100.00
12764	PFJ Medical Care P.C.	0511874250101037	6/15/2017	Bill	6/26/2017	20999	75.00
12765	PFJ Medical Care P.C.	0511874250101037	6/15/2017	Bill	6/26/2017	20999	75.00
12766	PFJ Medical Care P.C.	0511874250101037	6/15/2017	Bill	6/26/2017	20999	75.00
12767	PFJ Medical Care P.C.	0511874250101037	6/15/2017	Bill	6/26/2017	20999	100.00
12768	PFJ Medical Care P.C.	0511874250101037	6/15/2017	Bill	6/26/2017	20999	75.00

Exhibit "1"
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RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
12769	PFJ Medical Care P.C.	0511874250101037	6/15/2017	Bill	6/26/2017	20999	75.00
12770	PFJ Medical Care P.C.	0511874250101037	6/15/2017	Bill	6/26/2017	20999	75.00
12771	PFJ Medical Care P.C.	0511874250101037	6/15/2017	Bill	6/26/2017	20999	100.00
12772	PFJ Medical Care P.C.	0511874250101037	6/15/2017	Bill	6/26/2017	20999	75.00
12773	PFJ Medical Care P.C.	0511874250101037	6/15/2017	Bill	6/26/2017	20999	75.00
12774	PFJ Medical Care P.C.	0511874250101037	6/15/2017	Bill	6/26/2017	20999	75.00
12775	PFJ Medical Care P.C.	0511874250101037	6/15/2017	Bill	6/26/2017	20999	100.00
12776	PFJ Medical Care P.C.	0511874250101037	6/15/2017	Bill	6/26/2017	20999	75.00
12777	PFJ Medical Care P.C.	0511874250101037	6/15/2017	Bill	6/26/2017	20999	75.00
12778	PFJ Medical Care P.C.	0511874250101037	6/15/2017	Bill	6/26/2017	20999	75.00
12779	PFJ Medical Care P.C.	0511874250101037	6/15/2017	Bill	6/26/2017	20999	100.00
12780	PFJ Medical Care P.C.	0511874250101037	6/15/2017	Bill	6/26/2017	20999	75.00
12781	PFJ Medical Care P.C.	0511874250101037	6/15/2017	Bill	6/26/2017	20999	75.00
12782	PFJ Medical Care P.C.	0511874250101037	6/15/2017	Bill	6/26/2017	20999	75.00
12783	PFJ Medical Care P.C.	0511874250101037	6/15/2017	Bill	6/26/2017	20999	100.00
12784	PFJ Medical Care P.C.	0511874250101037	6/15/2017	Bill	6/26/2017	20999	75.00
12785	PFJ Medical Care P.C.	0511874250101037	6/15/2017	Bill	6/26/2017	20999	75.00
12786	PFJ Medical Care P.C.	0511874250101037	6/15/2017	Bill	6/26/2017	20999	75.00
12787	PFJ Medical Care P.C.	0511874250101037	6/15/2017	Bill	6/26/2017	20999	100.00
12788	PFJ Medical Care P.C.	0511874250101037	6/15/2017	Bill	6/26/2017	20999	75.00
12789	PFJ Medical Care P.C.	0511874250101037	6/15/2017	Bill	6/26/2017	20999	75.00
12790	PFJ Medical Care P.C.	0511874250101037	6/15/2017	Bill	6/26/2017	20999	75.00
12791	PFJ Medical Care P.C.	0511874250101037	6/15/2017	Bill	6/26/2017	20999	100.00
12792	PFJ Medical Care P.C.	0511874250101037	6/15/2017	Bill	6/26/2017	20999	75.00
12793	PFJ Medical Care P.C.	0511874250101037	6/15/2017	Bill	6/26/2017	20999	75.00
12794	PFJ Medical Care P.C.	0511874250101037	6/15/2017	Bill	6/26/2017	20999	75.00
12795	PFJ Medical Care P.C.	0511874250101037	6/15/2017	Bill	6/26/2017	20999	100.00
12796	PFJ Medical Care P.C.	0511874250101037	6/15/2017	Bill	6/26/2017	20999	75.00
12797	PFJ Medical Care P.C.	0511874250101037	6/15/2017	Bill	6/26/2017	20999	75.00
12798	PFJ Medical Care P.C.	0511874250101037	6/15/2017	Bill	6/26/2017	20999	75.00
12799	PFJ Medical Care P.C.	0287248000101013	6/15/2017	Bill	6/26/2017	99203	105.63
12800	PFJ Medical Care P.C.	0287248000101013	6/15/2017	Bill	6/26/2017	20552	100.00
12801	PFJ Medical Care P.C.	0287248000101013	6/15/2017	Bill	6/26/2017	20999	100.00
12802	PFJ Medical Care P.C.	0287248000101013	6/15/2017	Bill	6/26/2017	20999	75.00
12803	PFJ Medical Care P.C.	0287248000101013	6/15/2017	Bill	6/26/2017	20999	100.00
12804	PFJ Medical Care P.C.	0287248000101013	6/15/2017	Bill	6/26/2017	20999	75.00
12805	PFJ Medical Care P.C.	0287248000101013	6/15/2017	Bill	6/26/2017	20999	75.00
12806	PFJ Medical Care P.C.	0287248000101013	6/15/2017	Bill	6/26/2017	20999	75.00
12807	PFJ Medical Care P.C.	0287248000101013	6/15/2017	Bill	6/26/2017	20999	100.00
12808	PFJ Medical Care P.C.	0287248000101013	6/15/2017	Bill	6/26/2017	20999	75.00
12809	PFJ Medical Care P.C.	0287248000101013	6/15/2017	Bill	6/26/2017	20999	100.00
12810	PFJ Medical Care P.C.	0287248000101013	6/15/2017	Bill	6/26/2017	20999	75.00
12811	PFJ Medical Care P.C.	0287248000101013	6/15/2017	Bill	6/26/2017	20999	75.00
12812	PFJ Medical Care P.C.	0287248000101013	6/15/2017	Bill	6/26/2017	20999	75.00
12813	PFJ Medical Care P.C.	0287248000101013	6/15/2017	Bill	6/26/2017	20999	100.00
12814	PFJ Medical Care P.C.	0287248000101013	6/15/2017	Bill	6/26/2017	20999	75.00
12815	PFJ Medical Care P.C.	0287248000101013	6/15/2017	Bill	6/26/2017	20999	75.00
12816	PFJ Medical Care P.C.	0287248000101013	6/15/2017	Bill	6/26/2017	20999	75.00
12817	PFJ Medical Care P.C.	0287248000101013	6/15/2017	Bill	6/26/2017	20999	100.00
12818	PFJ Medical Care P.C.	0287248000101013	6/15/2017	Bill	6/26/2017	20999	75.00
12819	PFJ Medical Care P.C.	0287248000101013	6/15/2017	Bill	6/26/2017	20999	75.00
12820	PFJ Medical Care P.C.	0287248000101013	6/15/2017	Bill	6/26/2017	20999	75.00
12821	PFJ Medical Care P.C.	0287248000101013	6/15/2017	Bill	6/26/2017	20999	100.00
12822	PFJ Medical Care P.C.	0287248000101013	6/15/2017	Bill	6/26/2017	20999	75.00
12823	PFJ Medical Care P.C.	0287248000101013	6/15/2017	Bill	6/26/2017	20999	75.00
12824	PFJ Medical Care P.C.	0287248000101013	6/15/2017	Bill	6/26/2017	20999	75.00
12825	PFJ Medical Care P.C.	0379447240101010	6/20/2017	Bill	6/26/2017	95903	499.41

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RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
12826	PFJ Medical Care P.C.	0379447240101010	6/20/2017	Bill	6/26/2017	95904	319.41
12827	PFJ Medical Care P.C.	0591656270101011	6/20/2017	Bill	6/26/2017	99213	70.36
12828	PFJ Medical Care P.C.	0591656270101011	6/20/2017	Bill	6/26/2017	99213	70.36
12829	PFJ Medical Care P.C.	0286152740101047	6/7/2017	Bill	6/26/2017	99203	105.63
12830	PFJ Medical Care P.C.	0286152740101047	6/7/2017	Bill	6/26/2017	20999	100.00
12831	PFJ Medical Care P.C.	0286152740101047	6/7/2017	Bill	6/26/2017	20999	75.00
12832	PFJ Medical Care P.C.	0286152740101047	6/7/2017	Bill	6/26/2017	20999	100.00
12833	PFJ Medical Care P.C.	0286152740101047	6/7/2017	Bill	6/26/2017	20999	75.00
12834	PFJ Medical Care P.C.	0286152740101047	6/7/2017	Bill	6/26/2017	20999	100.00
12835	PFJ Medical Care P.C.	0286152740101047	6/7/2017	Bill	6/26/2017	20999	75.00
12836	PFJ Medical Care P.C.	0286152740101047	6/7/2017	Bill	6/26/2017	20999	100.00
12837	PFJ Medical Care P.C.	0286152740101047	6/7/2017	Bill	6/26/2017	20999	75.00
12838	PFJ Medical Care P.C.	0286152740101047	6/7/2017	Bill	6/26/2017	20999	100.00
12839	PFJ Medical Care P.C.	0286152740101047	6/7/2017	Bill	6/26/2017	20999	75.00
12840	PFJ Medical Care P.C.	0286152740101047	6/7/2017	Bill	6/26/2017	20999	75.00
12841	PFJ Medical Care P.C.	0286152740101047	6/7/2017	Bill	6/26/2017	20999	100.00
12842	PFJ Medical Care P.C.	0286152740101047	6/7/2017	Bill	6/26/2017	20999	75.00
12843	PFJ Medical Care P.C.	0286152740101047	6/7/2017	Bill	6/26/2017	20999	100.00
12844	PFJ Medical Care P.C.	0286152740101047	6/7/2017	Bill	6/26/2017	20999	75.00
12845	PFJ Medical Care P.C.	0286152740101047	6/7/2017	Bill	6/26/2017	20999	75.00
12846	PFJ Medical Care P.C.	0379447240101010	6/20/2017	Bill	6/26/2017	99203	105.63
12847	PFJ Medical Care P.C.	0503219940101072	6/15/2017	Bill	6/26/2017	99203	105.63
12848	PFJ Medical Care P.C.	0503219940101072	6/15/2017	Bill	6/26/2017	20552	100.00
12849	PFJ Medical Care P.C.	0503219940101072	6/15/2017	Bill	6/26/2017	20999	100.00
12850	PFJ Medical Care P.C.	0503219940101072	6/15/2017	Bill	6/26/2017	20999	75.00
12851	PFJ Medical Care P.C.	0503219940101072	6/15/2017	Bill	6/26/2017	20999	75.00
12852	PFJ Medical Care P.C.	0503219940101072	6/15/2017	Bill	6/26/2017	20999	75.00
12853	PFJ Medical Care P.C.	0503219940101072	6/15/2017	Bill	6/26/2017	20999	100.00
12854	PFJ Medical Care P.C.	0503219940101072	6/15/2017	Bill	6/26/2017	20999	75.00
12855	PFJ Medical Care P.C.	0503219940101072	6/15/2017	Bill	6/26/2017	20999	75.00
12856	PFJ Medical Care P.C.	0503219940101072	6/15/2017	Bill	6/26/2017	20999	75.00
12857	PFJ Medical Care P.C.	0503219940101072	6/15/2017	Bill	6/26/2017	20999	100.00
12858	PFJ Medical Care P.C.	0503219940101072	6/15/2017	Bill	6/26/2017	20999	75.00
12859	PFJ Medical Care P.C.	0503219940101072	6/15/2017	Bill	6/26/2017	20999	75.00
12860	PFJ Medical Care P.C.	0503219940101072	6/15/2017	Bill	6/26/2017	20999	75.00
12861	PFJ Medical Care P.C.	0503219940101072	6/15/2017	Bill	6/26/2017	20999	100.00
12862	PFJ Medical Care P.C.	0503219940101072	6/15/2017	Bill	6/26/2017	20999	75.00
12863	PFJ Medical Care P.C.	0503219940101072	6/15/2017	Bill	6/26/2017	20999	75.00
12864	PFJ Medical Care P.C.	0503219940101072	6/15/2017	Bill	6/26/2017	20999	75.00
12865	PFJ Medical Care P.C.	0503219940101072	6/15/2017	Bill	6/26/2017	20999	100.00
12866	PFJ Medical Care P.C.	0503219940101072	6/15/2017	Bill	6/26/2017	20999	75.00
12867	PFJ Medical Care P.C.	0503219940101072	6/15/2017	Bill	6/26/2017	20999	75.00
12868	PFJ Medical Care P.C.	0503219940101072	6/15/2017	Bill	6/26/2017	20999	75.00
12869	PFJ Medical Care P.C.	0503219940101072	6/15/2017	Bill	6/26/2017	20999	100.00
12870	PFJ Medical Care P.C.	0503219940101072	6/15/2017	Bill	6/26/2017	20999	75.00
12871	PFJ Medical Care P.C.	0503219940101072	6/15/2017	Bill	6/26/2017	20999	75.00
12872	PFJ Medical Care P.C.	0503219940101072	6/15/2017	Bill	6/26/2017	20999	75.00
12873	PFJ Medical Care P.C.	0503219940101072	6/15/2017	Bill	6/26/2017	20999	100.00
12874	PFJ Medical Care P.C.	0503219940101072	6/15/2017	Bill	6/26/2017	20999	75.00
12875	PFJ Medical Care P.C.	0503219940101072	6/15/2017	Bill	6/26/2017	20999	75.00
12876	PFJ Medical Care P.C.	0503219940101072	6/15/2017	Bill	6/26/2017	20999	75.00
12877	PFJ Medical Care P.C.	0593083240101013	6/15/2017	Bill	6/26/2017	99203	105.63
12878	PFJ Medical Care P.C.	0593083240101013	6/15/2017	Bill	6/26/2017	20552	100.00
12879	PFJ Medical Care P.C.	0593083240101013	6/15/2017	Bill	6/26/2017	20999	75.00
12880	PFJ Medical Care P.C.	0593083240101013	6/15/2017	Bill	6/26/2017	20999	75.00
12881	PFJ Medical Care P.C.	0593083240101013	6/15/2017	Bill	6/26/2017	20999	75.00
12882	PFJ Medical Care P.C.	0593083240101013	6/15/2017	Bill	6/26/2017	20999	75.00

Exhibit "1"
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RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
12883	PFJ Medical Care P.C.	0593083240101013	6/15/2017	Bill	6/26/2017	20999	75.00
12884	PFJ Medical Care P.C.	0593083240101013	6/15/2017	Bill	6/26/2017	20999	75.00
12885	PFJ Medical Care P.C.	0593083240101013	6/15/2017	Bill	6/26/2017	20999	75.00
12886	PFJ Medical Care P.C.	0593083240101013	6/15/2017	Bill	6/26/2017	20999	75.00
12887	PFJ Medical Care P.C.	0593083240101013	6/15/2017	Bill	6/26/2017	20999	75.00
12888	PFJ Medical Care P.C.	0593083240101013	6/15/2017	Bill	6/26/2017	20999	75.00
12889	PFJ Medical Care P.C.	0593083240101013	6/15/2017	Bill	6/26/2017	20999	75.00
12890	PFJ Medical Care P.C.	0593083240101013	6/15/2017	Bill	6/26/2017	20999	75.00
12891	PFJ Medical Care P.C.	0593083240101013	6/15/2017	Bill	6/26/2017	20999	75.00
12892	PFJ Medical Care P.C.	0593083240101013	6/15/2017	Bill	6/26/2017	20999	75.00
12893	PFJ Medical Care P.C.	0593083240101013	6/15/2017	Bill	6/26/2017	20999	75.00
12894	PFJ Medical Care P.C.	0593083240101013	6/15/2017	Bill	6/26/2017	20999	75.00
12895	PFJ Medical Care P.C.	0593083240101013	6/15/2017	Bill	6/26/2017	20999	75.00
12896	PFJ Medical Care P.C.	0593083240101013	6/15/2017	Bill	6/26/2017	20999	75.00
12897	PFJ Medical Care P.C.	0593083240101013	6/15/2017	Bill	6/26/2017	20999	75.00
12898	PFJ Medical Care P.C.	0593083240101013	6/15/2017	Bill	6/26/2017	20999	75.00
12899	PFJ Medical Care P.C.	0593083240101013	6/15/2017	Bill	6/26/2017	20999	75.00
12900	PFJ Medical Care P.C.	0593083240101013	6/15/2017	Bill	6/26/2017	20999	75.00
12901	PFJ Medical Care P.C.	0593083240101013	6/15/2017	Bill	6/26/2017	20999	75.00
12902	PFJ Medical Care P.C.	0593083240101013	6/15/2017	Bill	6/26/2017	20999	75.00
12903	PFJ Medical Care P.C.	0593083240101013	6/15/2017	Bill	6/26/2017	20999	75.00
12904	PFJ Medical Care P.C.	0593083240101013	6/15/2017	Bill	6/26/2017	20999	75.00
12905	PFJ Medical Care P.C.	0593083240101013	6/15/2017	Bill	6/26/2017	20999	75.00
12906	PFJ Medical Care P.C.	0593083240101013	6/15/2017	Bill	6/26/2017	20999	100.00
12907	PFJ Medical Care P.C.	0593083240101013	6/15/2017	Bill	6/26/2017	20999	100.00
12908	PFJ Medical Care P.C.	0593083240101013	6/15/2017	Bill	6/26/2017	20999	100.00
12909	PFJ Medical Care P.C.	0593083240101013	6/15/2017	Bill	6/26/2017	20999	100.00
12910	PFJ Medical Care P.C.	0593083240101013	6/15/2017	Bill	6/26/2017	20999	100.00
12911	PFJ Medical Care P.C.	0593083240101013	6/15/2017	Bill	6/26/2017	20999	100.00
12912	PFJ Medical Care P.C.	0593083240101013	6/15/2017	Bill	6/26/2017	20999	100.00
12913	PFJ Medical Care P.C.	0593083240101013	6/15/2017	Bill	6/26/2017	20999	100.00
12914	PFJ Medical Care P.C.	0593083240101013	6/15/2017	Bill	6/26/2017	20999	100.00
12915	PFJ Medical Care P.C.	0593083240101013	6/15/2017	Bill	6/26/2017	99203	105.63
12916	PFJ Medical Care P.C.	0593083240101013	6/15/2017	Bill	6/26/2017	20552	100.00
12917	PFJ Medical Care P.C.	0593083240101013	6/15/2017	Bill	6/26/2017	20999	100.00
12918	PFJ Medical Care P.C.	0593083240101013	6/15/2017	Bill	6/26/2017	20999	75.00
12919	PFJ Medical Care P.C.	0593083240101013	6/15/2017	Bill	6/26/2017	20999	75.00
12920	PFJ Medical Care P.C.	0593083240101013	6/15/2017	Bill	6/26/2017	20999	75.00
12921	PFJ Medical Care P.C.	0593083240101013	6/15/2017	Bill	6/26/2017	20999	100.00
12922	PFJ Medical Care P.C.	0593083240101013	6/15/2017	Bill	6/26/2017	20999	75.00

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RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
12940	PFJ Medical Care P.C.	0593083240101013	6/15/2017	Bill	6/26/2017	20999	75.00
12941	PFJ Medical Care P.C.	0593083240101013	6/15/2017	Bill	6/26/2017	20999	100.00
12942	PFJ Medical Care P.C.	0593083240101013	6/15/2017	Bill	6/26/2017	20999	75.00
12943	PFJ Medical Care P.C.	0593083240101013	6/15/2017	Bill	6/26/2017	20999	75.00
12944	PFJ Medical Care P.C.	0593083240101013	6/15/2017	Bill	6/26/2017	20999	75.00
12945	PFJ Medical Care P.C.	0593083240101013	6/15/2017	Bill	6/26/2017	20999	100.00
12946	PFJ Medical Care P.C.	0593083240101013	6/15/2017	Bill	6/26/2017	20999	75.00
12947	PFJ Medical Care P.C.	0593083240101013	6/15/2017	Bill	6/26/2017	20999	75.00
12948	PFJ Medical Care P.C.	0593083240101013	6/15/2017	Bill	6/26/2017	20999	75.00
12949	PFJ Medical Care P.C.	0593083240101013	6/15/2017	Bill	6/26/2017	20999	100.00
12950	PFJ Medical Care P.C.	0593083240101013	6/15/2017	Bill	6/26/2017	20999	75.00
12951	PFJ Medical Care P.C.	0593083240101013	6/15/2017	Bill	6/26/2017	20999	75.00
12952	PFJ Medical Care P.C.	0593083240101013	6/15/2017	Bill	6/26/2017	20999	75.00
12953	PFJ Medical Care P.C.	0583676140101017	6/15/2017	Bill	6/26/2017	99213	70.36
12954	PFJ Medical Care P.C.	0584949810101016	5/23/2017	Bill	6/27/2017	99203	105.63
12955	PFJ Medical Care P.C.	0584949810101016	5/23/2017	Bill	6/27/2017	20553	119.10
12956	PFJ Medical Care P.C.	0584949810101016	5/23/2017	Bill	6/27/2017	20999	100.00
12957	PFJ Medical Care P.C.	0584949810101016	5/23/2017	Bill	6/27/2017	20999	75.00
12958	PFJ Medical Care P.C.	0584949810101016	5/23/2017	Bill	6/27/2017	20999	100.00
12959	PFJ Medical Care P.C.	0584949810101016	5/23/2017	Bill	6/27/2017	20999	75.00
12960	PFJ Medical Care P.C.	0584949810101016	5/23/2017	Bill	6/27/2017	20999	100.00
12961	PFJ Medical Care P.C.	0584949810101016	5/23/2017	Bill	6/27/2017	20999	75.00
12962	PFJ Medical Care P.C.	0584949810101016	5/23/2017	Bill	6/27/2017	20999	100.00
12963	PFJ Medical Care P.C.	0584949810101016	5/23/2017	Bill	6/27/2017	20999	75.00
12964	PFJ Medical Care P.C.	0584949810101016	5/23/2017	Bill	6/27/2017	20999	100.00
12965	PFJ Medical Care P.C.	0584949810101016	5/23/2017	Bill	6/27/2017	20999	75.00
12966	PFJ Medical Care P.C.	0584949810101016	5/23/2017	Bill	6/27/2017	20999	100.00
12967	PFJ Medical Care P.C.	0584949810101016	5/23/2017	Bill	6/27/2017	20999	75.00
12968	PFJ Medical Care P.C.	0584949810101016	5/23/2017	Bill	6/27/2017	20999	100.00
12969	PFJ Medical Care P.C.	0584949810101016	5/23/2017	Bill	6/27/2017	20999	75.00
12970	PFJ Medical Care P.C.	0584949810101016	5/23/2017	Bill	6/27/2017	20999	100.00
12971	PFJ Medical Care P.C.	0584949810101016	5/23/2017	Bill	6/27/2017	20999	75.00
12972	PFJ Medical Care P.C.	0162984270101081	6/13/2017	Bill	6/30/2017	99213	70.36
12973	PFJ Medical Care P.C.	0162984270101081	6/13/2017	Bill	6/30/2017	20999	100.00
12974	PFJ Medical Care P.C.	0162984270101081	6/13/2017	Bill	6/30/2017	20999	100.00
12975	PFJ Medical Care P.C.	0162984270101081	6/13/2017	Bill	6/30/2017	20999	100.00
12976	PFJ Medical Care P.C.	0162984270101081	6/13/2017	Bill	6/30/2017	20999	100.00
12977	PFJ Medical Care P.C.	0162984270101081	6/13/2017	Bill	6/30/2017	20999	100.00
12978	PFJ Medical Care P.C.	0162984270101081	6/13/2017	Bill	6/30/2017	20999	100.00
12979	PFJ Medical Care P.C.	0162984270101081	6/13/2017	Bill	6/30/2017	20999	100.00
12980	PFJ Medical Care P.C.	0162984270101081	6/13/2017	Bill	6/30/2017	20999	100.00
12981	PFJ Medical Care P.C.	0162984270101081	6/13/2017	Bill	6/30/2017	20999	75.00
12982	PFJ Medical Care P.C.	0162984270101081	6/13/2017	Bill	6/30/2017	20999	75.00
12983	PFJ Medical Care P.C.	0162984270101081	6/13/2017	Bill	6/30/2017	20999	75.00
12984	PFJ Medical Care P.C.	0162984270101081	6/13/2017	Bill	6/30/2017	20999	75.00
12985	PFJ Medical Care P.C.	0162984270101081	6/13/2017	Bill	6/30/2017	20999	75.00
12986	PFJ Medical Care P.C.	0162984270101081	6/13/2017	Bill	6/30/2017	20999	75.00
12987	PFJ Medical Care P.C.	0162984270101081	6/13/2017	Bill	6/30/2017	20999	75.00
12988	PFJ Medical Care P.C.	0162984270101081	6/13/2017	Bill	6/30/2017	20999	75.00
12989	PFJ Medical Care P.C.	0514060070101020	6/19/2017	Bill	6/30/2017	99203	105.63
12990	PFJ Medical Care P.C.	0514060070101020	6/19/2017	Bill	6/30/2017	20553	119.10
12991	PFJ Medical Care P.C.	0514060070101020	6/19/2017	Bill	6/30/2017	20999	100.00
12992	PFJ Medical Care P.C.	0514060070101020	6/19/2017	Bill	6/30/2017	20999	75.00
12993	PFJ Medical Care P.C.	0514060070101020	6/19/2017	Bill	6/30/2017	20999	75.00
12994	PFJ Medical Care P.C.	0514060070101020	6/19/2017	Bill	6/30/2017	20999	75.00
12995	PFJ Medical Care P.C.	0514060070101020	6/19/2017	Bill	6/30/2017	20999	100.00
12996	PFJ Medical Care P.C.	0514060070101020	6/19/2017	Bill	6/30/2017	20999	75.00

Exhibit "1"
PFJ Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
12997	PFJ Medical Care P.C.	0514060070101020	6/19/2017	Bill	6/30/2017	20999	75.00
12998	PFJ Medical Care P.C.	0514060070101020	6/19/2017	Bill	6/30/2017	20999	75.00
12999	PFJ Medical Care P.C.	0514060070101020	6/19/2017	Bill	6/30/2017	20999	100.00
13000	PFJ Medical Care P.C.	0514060070101020	6/19/2017	Bill	6/30/2017	20999	75.00
13001	PFJ Medical Care P.C.	0514060070101020	6/19/2017	Bill	6/30/2017	20999	75.00
13002	PFJ Medical Care P.C.	0514060070101020	6/19/2017	Bill	6/30/2017	20999	75.00
13003	PFJ Medical Care P.C.	0514060070101020	6/19/2017	Bill	6/30/2017	20999	100.00
13004	PFJ Medical Care P.C.	0514060070101020	6/19/2017	Bill	6/30/2017	20999	75.00
13005	PFJ Medical Care P.C.	0514060070101020	6/19/2017	Bill	6/30/2017	20999	75.00
13006	PFJ Medical Care P.C.	0514060070101020	6/19/2017	Bill	6/30/2017	20999	75.00
13007	PFJ Medical Care P.C.	0514060070101020	6/19/2017	Bill	6/30/2017	20999	100.00
13008	PFJ Medical Care P.C.	0514060070101020	6/19/2017	Bill	6/30/2017	20999	75.00
13009	PFJ Medical Care P.C.	0514060070101020	6/19/2017	Bill	6/30/2017	20999	75.00
13010	PFJ Medical Care P.C.	0514060070101020	6/19/2017	Bill	6/30/2017	20999	75.00
13011	PFJ Medical Care P.C.	0514060070101020	6/19/2017	Bill	6/30/2017	20999	100.00
13012	PFJ Medical Care P.C.	0514060070101020	6/19/2017	Bill	6/30/2017	20999	75.00
13013	PFJ Medical Care P.C.	0514060070101020	6/19/2017	Bill	6/30/2017	20999	75.00
13014	PFJ Medical Care P.C.	0514060070101020	6/19/2017	Bill	6/30/2017	20999	75.00
13015	PFJ Medical Care P.C.	0514060070101020	6/19/2017	Bill	6/30/2017	20999	100.00
13016	PFJ Medical Care P.C.	0514060070101020	6/19/2017	Bill	6/30/2017	20999	75.00
13017	PFJ Medical Care P.C.	0514060070101020	6/19/2017	Bill	6/30/2017	20999	75.00
13018	PFJ Medical Care P.C.	0514060070101020	6/19/2017	Bill	6/30/2017	20999	75.00
13019	PFJ Medical Care P.C.	0514060070101020	6/19/2017	Bill	6/30/2017	20999	100.00
13020	PFJ Medical Care P.C.	0514060070101020	6/19/2017	Bill	6/30/2017	20999	75.00
13021	PFJ Medical Care P.C.	0514060070101020	6/19/2017	Bill	6/30/2017	20999	75.00
13022	PFJ Medical Care P.C.	0514060070101020	6/19/2017	Bill	6/30/2017	20999	75.00
13023	PFJ Medical Care P.C.	0514060070101020	6/19/2017	Bill	6/30/2017	99203	105.63
13024	PFJ Medical Care P.C.	0450126230101022	6/14/2017	Bill	6/30/2017	99213	70.36
13025	PFJ Medical Care P.C.	0450126230101022	6/14/2017	Bill	6/30/2017	20999	100.00
13026	PFJ Medical Care P.C.	0450126230101022	6/14/2017	Bill	6/30/2017	20999	75.00
13027	PFJ Medical Care P.C.	0450126230101022	6/14/2017	Bill	6/30/2017	20999	100.00
13028	PFJ Medical Care P.C.	0450126230101022	6/14/2017	Bill	6/30/2017	20999	75.00
13029	PFJ Medical Care P.C.	0450126230101022	6/14/2017	Bill	6/30/2017	20999	100.00
13030	PFJ Medical Care P.C.	0450126230101022	6/14/2017	Bill	6/30/2017	20999	75.00
13031	PFJ Medical Care P.C.	0450126230101022	6/14/2017	Bill	6/30/2017	20999	100.00
13032	PFJ Medical Care P.C.	0450126230101022	6/14/2017	Bill	6/30/2017	20999	75.00
13033	PFJ Medical Care P.C.	0450126230101022	6/14/2017	Bill	6/30/2017	20999	100.00
13034	PFJ Medical Care P.C.	0450126230101022	6/14/2017	Bill	6/30/2017	20999	75.00
13035	PFJ Medical Care P.C.	0450126230101022	6/14/2017	Bill	6/30/2017	20999	75.00
13036	PFJ Medical Care P.C.	0450126230101022	6/14/2017	Bill	6/30/2017	20999	100.00
13037	PFJ Medical Care P.C.	0450126230101022	6/14/2017	Bill	6/30/2017	20999	75.00
13038	PFJ Medical Care P.C.	0450126230101022	6/14/2017	Bill	6/30/2017	20999	100.00
13039	PFJ Medical Care P.C.	0450126230101022	6/14/2017	Bill	6/30/2017	20999	75.00
13040	PFJ Medical Care P.C.	0450126230101022	6/14/2017	Bill	6/30/2017	20999	75.00
13041	PFJ Medical Care P.C.	0588612850101017	6/14/2017	Bill	6/30/2017	99213	70.36
13042	PFJ Medical Care P.C.	0588612850101017	6/14/2017	Bill	6/30/2017	20999	100.00
13043	PFJ Medical Care P.C.	0588612850101017	6/14/2017	Bill	6/30/2017	20999	75.00
13044	PFJ Medical Care P.C.	0588612850101017	6/14/2017	Bill	6/30/2017	20999	100.00
13045	PFJ Medical Care P.C.	0588612850101017	6/14/2017	Bill	6/30/2017	20999	75.00
13046	PFJ Medical Care P.C.	0588612850101017	6/14/2017	Bill	6/30/2017	20999	100.00
13047	PFJ Medical Care P.C.	0588612850101017	6/14/2017	Bill	6/30/2017	20999	75.00
13048	PFJ Medical Care P.C.	0588612850101017	6/14/2017	Bill	6/30/2017	20999	100.00
13049	PFJ Medical Care P.C.	0588612850101017	6/14/2017	Bill	6/30/2017	20999	75.00
13050	PFJ Medical Care P.C.	0588612850101017	6/14/2017	Bill	6/30/2017	20999	100.00
13051	PFJ Medical Care P.C.	0588612850101017	6/14/2017	Bill	6/30/2017	20999	75.00
13052	PFJ Medical Care P.C.	0588612850101017	6/14/2017	Bill	6/30/2017	20999	100.00
13053	PFJ Medical Care P.C.	0588612850101017	6/14/2017	Bill	6/30/2017	20999	75.00

Exhibit "I"
PFJ Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
13054	PFJ Medical Care P.C.	0588612850101017	6/14/2017	Bill	6/30/2017	20999	100.00
13055	PFJ Medical Care P.C.	0588612850101017	6/14/2017	Bill	6/30/2017	20999	75.00
13056	PFJ Medical Care P.C.	0544241890101028	6/6/2017	Bill	6/30/2017	99213	70.36
13057	PFJ Medical Care P.C.	0544241890101028	6/6/2017	Bill	6/30/2017	20999	100.00
13058	PFJ Medical Care P.C.	0544241890101028	6/6/2017	Bill	6/30/2017	20999	75.00
13059	PFJ Medical Care P.C.	0544241890101028	6/6/2017	Bill	6/30/2017	20999	100.00
13060	PFJ Medical Care P.C.	0544241890101028	6/6/2017	Bill	6/30/2017	20999	75.00
13061	PFJ Medical Care P.C.	0544241890101028	6/6/2017	Bill	6/30/2017	20999	100.00
13062	PFJ Medical Care P.C.	0544241890101028	6/6/2017	Bill	6/30/2017	20999	75.00
13063	PFJ Medical Care P.C.	0544241890101028	6/6/2017	Bill	6/30/2017	20999	100.00
13064	PFJ Medical Care P.C.	0544241890101028	6/6/2017	Bill	6/30/2017	20999	75.00
13065	PFJ Medical Care P.C.	0544241890101028	6/6/2017	Bill	6/30/2017	20999	100.00
13066	PFJ Medical Care P.C.	0544241890101028	6/6/2017	Bill	6/30/2017	20999	75.00
13067	PFJ Medical Care P.C.	0544241890101028	6/6/2017	Bill	6/30/2017	20999	100.00
13068	PFJ Medical Care P.C.	0544241890101028	6/6/2017	Bill	6/30/2017	20999	75.00
13069	PFJ Medical Care P.C.	0544241890101028	6/6/2017	Bill	6/30/2017	20999	100.00
13070	PFJ Medical Care P.C.	0544241890101028	6/6/2017	Bill	6/30/2017	20999	75.00
13071	PFJ Medical Care P.C.	0544241890101028	6/6/2017	Bill	6/30/2017	20999	100.00
13072	PFJ Medical Care P.C.	0544241890101028	6/6/2017	Bill	6/30/2017	20999	75.00
13073	PFJ Medical Care P.C.	0278003270101032	6/13/2017	Bill	6/30/2017	99203	105.63
13074	PFJ Medical Care P.C.	0278003270101032	6/13/2017	Bill	6/30/2017	20999	100.00
13075	PFJ Medical Care P.C.	0278003270101032	6/13/2017	Bill	6/30/2017	20999	75.00
13076	PFJ Medical Care P.C.	0278003270101032	6/13/2017	Bill	6/30/2017	20999	100.00
13077	PFJ Medical Care P.C.	0278003270101032	6/13/2017	Bill	6/30/2017	20999	75.00
13078	PFJ Medical Care P.C.	0278003270101032	6/13/2017	Bill	6/30/2017	20999	100.00
13079	PFJ Medical Care P.C.	0278003270101032	6/13/2017	Bill	6/30/2017	20999	75.00
13080	PFJ Medical Care P.C.	0278003270101032	6/13/2017	Bill	6/30/2017	20999	100.00
13081	PFJ Medical Care P.C.	0278003270101032	6/13/2017	Bill	6/30/2017	20999	75.00
13082	PFJ Medical Care P.C.	0278003270101032	6/13/2017	Bill	6/30/2017	20999	100.00
13083	PFJ Medical Care P.C.	0278003270101032	6/13/2017	Bill	6/30/2017	20999	75.00
13084	PFJ Medical Care P.C.	0278003270101032	6/13/2017	Bill	6/30/2017	20999	75.00
13085	PFJ Medical Care P.C.	0278003270101032	6/13/2017	Bill	6/30/2017	20999	100.00
13086	PFJ Medical Care P.C.	0278003270101032	6/13/2017	Bill	6/30/2017	20999	75.00
13087	PFJ Medical Care P.C.	0278003270101032	6/13/2017	Bill	6/30/2017	20999	100.00
13088	PFJ Medical Care P.C.	0278003270101032	6/13/2017	Bill	6/30/2017	20999	75.00
13089	PFJ Medical Care P.C.	0278003270101032	6/13/2017	Bill	6/30/2017	20999	75.00
13090	PFJ Medical Care P.C.	0477744270101030	6/6/2017	Bill	6/30/2017	99203	105.63
13091	PFJ Medical Care P.C.	0379498040101031	6/13/2017	Bill	6/30/2017	99213	70.36
13092	PFJ Medical Care P.C.	0309898250101123	6/13/2017	Bill	6/30/2017	99213	70.36
13093	PFJ Medical Care P.C.	0379498040101031	6/13/2017	Bill	6/30/2017	20999	100.00
13094	PFJ Medical Care P.C.	0379498040101031	6/13/2017	Bill	6/30/2017	20999	75.00
13095	PFJ Medical Care P.C.	0379498040101031	6/13/2017	Bill	6/30/2017	20999	100.00
13096	PFJ Medical Care P.C.	0379498040101031	6/13/2017	Bill	6/30/2017	20999	75.00
13097	PFJ Medical Care P.C.	0379498040101031	6/13/2017	Bill	6/30/2017	20999	100.00
13098	PFJ Medical Care P.C.	0379498040101031	6/13/2017	Bill	6/30/2017	20999	75.00
13099	PFJ Medical Care P.C.	0379498040101031	6/13/2017	Bill	6/30/2017	20999	100.00
13100	PFJ Medical Care P.C.	0379498040101031	6/13/2017	Bill	6/30/2017	20999	75.00
13101	PFJ Medical Care P.C.	0379498040101031	6/13/2017	Bill	6/30/2017	20999	100.00
13102	PFJ Medical Care P.C.	0379498040101031	6/13/2017	Bill	6/30/2017	20999	75.00
13103	PFJ Medical Care P.C.	0379498040101031	6/13/2017	Bill	6/30/2017	20999	100.00
13104	PFJ Medical Care P.C.	0379498040101031	6/13/2017	Bill	6/30/2017	20999	75.00
13105	PFJ Medical Care P.C.	0379498040101031	6/13/2017	Bill	6/30/2017	20999	75.00
13106	PFJ Medical Care P.C.	0379498040101031	6/13/2017	Bill	6/30/2017	20999	100.00
13107	PFJ Medical Care P.C.	0379498040101031	6/13/2017	Bill	6/30/2017	20999	75.00
13108	PFJ Medical Care P.C.	0379498040101031	6/13/2017	Bill	6/30/2017	20999	75.00
13109	PFJ Medical Care P.C.	0309898250101123	6/13/2017	Bill	6/30/2017	20999	100.00
13110	PFJ Medical Care P.C.	0309898250101123	6/13/2017	Bill	6/30/2017	20999	75.00

Exhibit "I"
PFJ Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
13111	PFJ Medical Care P.C.	0309898250101123	6/13/2017	Bill	6/30/2017	20999	100.00
13112	PFJ Medical Care P.C.	0309898250101123	6/13/2017	Bill	6/30/2017	20999	75.00
13113	PFJ Medical Care P.C.	0309898250101123	6/13/2017	Bill	6/30/2017	20999	100.00
13114	PFJ Medical Care P.C.	0309898250101123	6/13/2017	Bill	6/30/2017	20999	75.00
13115	PFJ Medical Care P.C.	0309898250101123	6/13/2017	Bill	6/30/2017	20999	100.00
13116	PFJ Medical Care P.C.	0309898250101123	6/13/2017	Bill	6/30/2017	20999	75.00
13117	PFJ Medical Care P.C.	0309898250101123	6/13/2017	Bill	6/30/2017	20999	100.00
13118	PFJ Medical Care P.C.	0309898250101123	6/13/2017	Bill	6/30/2017	20999	75.00
13119	PFJ Medical Care P.C.	0309898250101123	6/13/2017	Bill	6/30/2017	20999	100.00
13120	PFJ Medical Care P.C.	0309898250101123	6/13/2017	Bill	6/30/2017	20999	75.00
13121	PFJ Medical Care P.C.	0309898250101123	6/13/2017	Bill	6/30/2017	20999	100.00
13122	PFJ Medical Care P.C.	0309898250101123	6/13/2017	Bill	6/30/2017	20999	75.00
13123	PFJ Medical Care P.C.	0309898250101123	6/13/2017	Bill	6/30/2017	20999	100.00
13124	PFJ Medical Care P.C.	0309898250101123	6/13/2017	Bill	6/30/2017	20999	75.00
13125	PFJ Medical Care P.C.	0569402900101016	6/22/2017	Bill	6/30/2017	95903	499.41
13126	PFJ Medical Care P.C.	0569402900101016	6/22/2017	Bill	6/30/2017	95904	319.41
13127	PFJ Medical Care P.C.	0569402900101016	6/22/2017	Bill	6/30/2017	95861	241.50
13128	PFJ Medical Care P.C.	0149720960101108	6/14/2017	Bill	6/30/2017	99203	105.63
13129	PFJ Medical Care P.C.	0149720960101108	6/14/2017	Bill	6/30/2017	20553	119.10
13130	PFJ Medical Care P.C.	0149720960101108	6/14/2017	Bill	6/30/2017	20999	100.00
13131	PFJ Medical Care P.C.	0149720960101108	6/14/2017	Bill	6/30/2017	20999	75.00
13132	PFJ Medical Care P.C.	0149720960101108	6/14/2017	Bill	6/30/2017	20999	100.00
13133	PFJ Medical Care P.C.	0149720960101108	6/14/2017	Bill	6/30/2017	20999	75.00
13134	PFJ Medical Care P.C.	0149720960101108	6/14/2017	Bill	6/30/2017	20999	100.00
13135	PFJ Medical Care P.C.	0149720960101108	6/14/2017	Bill	6/30/2017	20999	75.00
13136	PFJ Medical Care P.C.	0149720960101108	6/14/2017	Bill	6/30/2017	20999	100.00
13137	PFJ Medical Care P.C.	0149720960101108	6/14/2017	Bill	6/30/2017	20999	75.00
13138	PFJ Medical Care P.C.	0149720960101108	6/14/2017	Bill	6/30/2017	20999	100.00
13139	PFJ Medical Care P.C.	0149720960101108	6/14/2017	Bill	6/30/2017	20999	75.00
13140	PFJ Medical Care P.C.	0149720960101108	6/14/2017	Bill	6/30/2017	20999	100.00
13141	PFJ Medical Care P.C.	0149720960101108	6/14/2017	Bill	6/30/2017	20999	75.00
13142	PFJ Medical Care P.C.	0149720960101108	6/14/2017	Bill	6/30/2017	20999	100.00
13143	PFJ Medical Care P.C.	0149720960101108	6/14/2017	Bill	6/30/2017	20999	75.00
13144	PFJ Medical Care P.C.	0149720960101108	6/14/2017	Bill	6/30/2017	20999	75.00
13145	PFJ Medical Care P.C.	0149720960101108	6/14/2017	Bill	6/30/2017	20999	75.00
13146	PFJ Medical Care P.C.	0431163560101151	6/13/2017	Bill	6/30/2017	99213	70.36
13147	PFJ Medical Care P.C.	0431163560101151	6/13/2017	Bill	6/30/2017	20999	100.00
13148	PFJ Medical Care P.C.	0431163560101151	6/13/2017	Bill	6/30/2017	20999	75.00
13149	PFJ Medical Care P.C.	0431163560101151	6/13/2017	Bill	6/30/2017	20999	100.00
13150	PFJ Medical Care P.C.	0431163560101151	6/13/2017	Bill	6/30/2017	20999	75.00
13151	PFJ Medical Care P.C.	0431163560101151	6/13/2017	Bill	6/30/2017	20999	100.00
13152	PFJ Medical Care P.C.	0431163560101151	6/13/2017	Bill	6/30/2017	20999	75.00
13153	PFJ Medical Care P.C.	0431163560101151	6/13/2017	Bill	6/30/2017	20999	100.00
13154	PFJ Medical Care P.C.	0431163560101151	6/13/2017	Bill	6/30/2017	20999	75.00
13155	PFJ Medical Care P.C.	0431163560101151	6/13/2017	Bill	6/30/2017	20999	100.00
13156	PFJ Medical Care P.C.	0431163560101151	6/13/2017	Bill	6/30/2017	20999	75.00
13157	PFJ Medical Care P.C.	0431163560101151	6/13/2017	Bill	6/30/2017	20999	100.00
13158	PFJ Medical Care P.C.	0431163560101151	6/13/2017	Bill	6/30/2017	20999	75.00
13159	PFJ Medical Care P.C.	0431163560101151	6/13/2017	Bill	6/30/2017	20999	100.00
13160	PFJ Medical Care P.C.	0431163560101151	6/13/2017	Bill	6/30/2017	20999	75.00
13161	PFJ Medical Care P.C.	0431163560101151	6/13/2017	Bill	6/30/2017	20999	75.00
13162	PFJ Medical Care P.C.	0431163560101151	6/13/2017	Bill	6/30/2017	20999	75.00
13163	PFJ Medical Care P.C.	0450126230101022	6/14/2017	Bill	6/30/2017	99213	70.36
13164	PFJ Medical Care P.C.	0450126230101022	6/14/2017	Bill	6/30/2017	20553	119.10
13165	PFJ Medical Care P.C.	0450126230101022	6/14/2017	Bill	6/30/2017	20999	100.00
13166	PFJ Medical Care P.C.	0450126230101022	6/14/2017	Bill	6/30/2017	20999	75.00
13167	PFJ Medical Care P.C.	0450126230101022	6/14/2017	Bill	6/30/2017	20999	100.00

Exhibit "1"
PFJ Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
13168	PFJ Medical Care P.C.	0450126230101022	6/14/2017	Bill	6/30/2017	20999	75.00
13169	PFJ Medical Care P.C.	0450126230101022	6/14/2017	Bill	6/30/2017	20999	100.00
13170	PFJ Medical Care P.C.	0450126230101022	6/14/2017	Bill	6/30/2017	20999	75.00
13171	PFJ Medical Care P.C.	0450126230101022	6/14/2017	Bill	6/30/2017	20999	100.00
13172	PFJ Medical Care P.C.	0450126230101022	6/14/2017	Bill	6/30/2017	20999	75.00
13173	PFJ Medical Care P.C.	0450126230101022	6/14/2017	Bill	6/30/2017	20999	100.00
13174	PFJ Medical Care P.C.	0450126230101022	6/14/2017	Bill	6/30/2017	20999	75.00
13175	PFJ Medical Care P.C.	0450126230101022	6/14/2017	Bill	6/30/2017	20999	75.00
13176	PFJ Medical Care P.C.	0450126230101022	6/14/2017	Bill	6/30/2017	20999	100.00
13177	PFJ Medical Care P.C.	0450126230101022	6/14/2017	Bill	6/30/2017	20999	75.00
13178	PFJ Medical Care P.C.	0450126230101022	6/14/2017	Bill	6/30/2017	20999	100.00
13179	PFJ Medical Care P.C.	0450126230101022	6/14/2017	Bill	6/30/2017	20999	75.00
13180	PFJ Medical Care P.C.	0450126230101022	6/14/2017	Bill	6/30/2017	20999	75.00
13181	PFJ Medical Care P.C.	0313329770101082	6/13/2017	Bill	6/30/2017	99213	70.36
13182	PFJ Medical Care P.C.	0313329770101082	6/13/2017	Bill	6/30/2017	20999	100.00
13183	PFJ Medical Care P.C.	0313329770101082	6/13/2017	Bill	6/30/2017	20999	75.00
13184	PFJ Medical Care P.C.	0313329770101082	6/13/2017	Bill	6/30/2017	20999	100.00
13185	PFJ Medical Care P.C.	0313329770101082	6/13/2017	Bill	6/30/2017	20999	75.00
13186	PFJ Medical Care P.C.	0313329770101082	6/13/2017	Bill	6/30/2017	20999	100.00
13187	PFJ Medical Care P.C.	0313329770101082	6/13/2017	Bill	6/30/2017	20999	75.00
13188	PFJ Medical Care P.C.	0313329770101082	6/13/2017	Bill	6/30/2017	20999	100.00
13189	PFJ Medical Care P.C.	0313329770101082	6/13/2017	Bill	6/30/2017	20999	75.00
13190	PFJ Medical Care P.C.	0313329770101082	6/13/2017	Bill	6/30/2017	20999	100.00
13191	PFJ Medical Care P.C.	0313329770101082	6/13/2017	Bill	6/30/2017	20999	75.00
13192	PFJ Medical Care P.C.	0313329770101082	6/13/2017	Bill	6/30/2017	20999	100.00
13193	PFJ Medical Care P.C.	0313329770101082	6/13/2017	Bill	6/30/2017	20999	75.00
13194	PFJ Medical Care P.C.	0313329770101082	6/13/2017	Bill	6/30/2017	20999	100.00
13195	PFJ Medical Care P.C.	0313329770101082	6/13/2017	Bill	6/30/2017	20999	75.00
13196	PFJ Medical Care P.C.	0313329770101082	6/13/2017	Bill	6/30/2017	20999	100.00
13197	PFJ Medical Care P.C.	0313329770101082	6/13/2017	Bill	6/30/2017	20999	75.00
13198	PFJ Medical Care P.C.	0512990440101015	6/13/2017	Bill	6/30/2017	99213	70.36
13199	PFJ Medical Care P.C.	0512990440101015	6/13/2017	Bill	6/30/2017	20999	100.00
13200	PFJ Medical Care P.C.	0512990440101015	6/13/2017	Bill	6/30/2017	20999	75.00
13201	PFJ Medical Care P.C.	0512990440101015	6/13/2017	Bill	6/30/2017	20999	100.00
13202	PFJ Medical Care P.C.	0512990440101015	6/13/2017	Bill	6/30/2017	20999	75.00
13203	PFJ Medical Care P.C.	0512990440101015	6/13/2017	Bill	6/30/2017	20999	100.00
13204	PFJ Medical Care P.C.	0512990440101015	6/13/2017	Bill	6/30/2017	20999	75.00
13205	PFJ Medical Care P.C.	0512990440101015	6/13/2017	Bill	6/30/2017	20999	100.00
13206	PFJ Medical Care P.C.	0512990440101015	6/13/2017	Bill	6/30/2017	20999	75.00
13207	PFJ Medical Care P.C.	0512990440101015	6/13/2017	Bill	6/30/2017	20999	100.00
13							

Exhibit "1"
PFJ Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
13225	PFJ Medical Care P.C.	0495998380101011	6/13/2017	Bill	6/30/2017	20999	75.00
13226	PFJ Medical Care P.C.	0495998380101011	6/13/2017	Bill	6/30/2017	20999	100.00
13227	PFJ Medical Care P.C.	0495998380101011	6/13/2017	Bill	6/30/2017	20999	75.00
13228	PFJ Medical Care P.C.	0495998380101011	6/13/2017	Bill	6/30/2017	20999	100.00
13229	PFJ Medical Care P.C.	0495998380101011	6/13/2017	Bill	6/30/2017	20999	75.00
13230	PFJ Medical Care P.C.	0495998380101011	6/13/2017	Bill	6/30/2017	20999	100.00
13231	PFJ Medical Care P.C.	0495998380101011	6/13/2017	Bill	6/30/2017	20999	75.00
13232	PFJ Medical Care P.C.	0477744270101030	6/6/2017	Bill	6/30/2017	20999	100.00
13233	PFJ Medical Care P.C.	0477744270101030	6/6/2017	Bill	6/30/2017	20999	100.00
13234	PFJ Medical Care P.C.	0477744270101030	6/6/2017	Bill	6/30/2017	20999	100.00
13235	PFJ Medical Care P.C.	0477744270101030	6/6/2017	Bill	6/30/2017	20999	100.00
13236	PFJ Medical Care P.C.	0477744270101030	6/6/2017	Bill	6/30/2017	20999	100.00
13237	PFJ Medical Care P.C.	0477744270101030	6/6/2017	Bill	6/30/2017	20999	100.00
13238	PFJ Medical Care P.C.	0477744270101030	6/6/2017	Bill	6/30/2017	20999	100.00
13239	PFJ Medical Care P.C.	0477744270101030	6/6/2017	Bill	6/30/2017	20999	100.00
13240	PFJ Medical Care P.C.	0477744270101030	6/6/2017	Bill	6/30/2017	20999	75.00
13241	PFJ Medical Care P.C.	0477744270101030	6/6/2017	Bill	6/30/2017	20999	75.00
13242	PFJ Medical Care P.C.	0477744270101030	6/6/2017	Bill	6/30/2017	20999	75.00
13243	PFJ Medical Care P.C.	0477744270101030	6/6/2017	Bill	6/30/2017	20999	75.00
13244	PFJ Medical Care P.C.	0477744270101030	6/6/2017	Bill	6/30/2017	20999	75.00
13245	PFJ Medical Care P.C.	0477744270101030	6/6/2017	Bill	6/30/2017	20999	75.00
13246	PFJ Medical Care P.C.	0477744270101030	6/6/2017	Bill	6/30/2017	20999	75.00
13247	PFJ Medical Care P.C.	0477744270101030	6/6/2017	Bill	6/30/2017	20999	75.00
13248	PFJ Medical Care P.C.	0548171100101029	6/21/2017	Bill	7/3/2017	99203	105.63
13249	PFJ Medical Care P.C.	0548171100101029	6/21/2017	Bill	7/3/2017	20999	100.00
13250	PFJ Medical Care P.C.	0548171100101029	6/21/2017	Bill	7/3/2017	20999	75.00
13251	PFJ Medical Care P.C.	0548171100101029	6/21/2017	Bill	7/3/2017	20999	100.00
13252	PFJ Medical Care P.C.	0548171100101029	6/21/2017	Bill	7/3/2017	20999	75.00
13253	PFJ Medical Care P.C.	0548171100101029	6/21/2017	Bill	7/3/2017	20999	100.00
13254	PFJ Medical Care P.C.	0548171100101029	6/21/2017	Bill	7/3/2017	20999	75.00
13255	PFJ Medical Care P.C.	0548171100101029	6/21/2017	Bill	7/3/2017	20999	100.00
13256	PFJ Medical Care P.C.	0548171100101029	6/21/2017	Bill	7/3/2017	20999	75.00
13257	PFJ Medical Care P.C.	0548171100101029	6/21/2017	Bill	7/3/2017	20999	100.00
13258	PFJ Medical Care P.C.	0548171100101029	6/21/2017	Bill	7/3/2017	20999	75.00
13259	PFJ Medical Care P.C.	0548171100101029	6/21/2017	Bill	7/3/2017	20999	100.00
13260	PFJ Medical Care P.C.	0548171100101029	6/21/2017	Bill	7/3/2017	20999	75.00
13261	PFJ Medical Care P.C.	0548171100101029	6/21/2017	Bill	7/3/2017	20999	100.00
13262	PFJ Medical Care P.C.	0548171100101029	6/21/2017	Bill	7/3/2017	20999	75.00
13263	PFJ Medical Care P.C.	0548171100101029	6/21/2017	Bill	7/3/2017	20999	100.00
13264	PFJ Medical Care P.C.	0548171100101029	6/21/2017	Bill	7/3/2017	20999	75.00
13265	PFJ Medical Care P.C.	03					

Exhibit "1"
PFJ Medical Care, P.C.

[illegible]

Exhibit "1"
PFJ Medical Care, P.C.

[illegible]

Exhibit "1"
PFJ Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
13396	PFJ Medical Care P.C.	0512068360101057	6/20/2017	Bill	7/3/2017	20999	75.00
13397	PFJ Medical Care P.C.	0512068360101057	6/20/2017	Bill	7/3/2017	20999	100.00
13398	PFJ Medical Care P.C.	0512068360101057	6/20/2017	Bill	7/3/2017	20999	75.00
13399	PFJ Medical Care P.C.	0512068360101057	6/20/2017	Bill	7/3/2017	20999	100.00
13400	PFJ Medical Care P.C.	0512068360101057	6/20/2017	Bill	7/3/2017	20999	75.00
13401	PFJ Medical Care P.C.	0512068360101057	6/20/2017	Bill	7/3/2017	20999	100.00
13402	PFJ Medical Care P.C.	0512068360101057	6/20/2017	Bill	7/3/2017	20999	75.00
13403	PFJ Medical Care P.C.	0512068360101057	6/20/2017	Bill	7/3/2017	20999	100.00
13404	PFJ Medical Care P.C.	0512068360101057	6/20/2017	Bill	7/3/2017	20999	75.00
13405	PFJ Medical Care P.C.	0512068360101057	6/20/2017	Bill	7/3/2017	20999	75.00
13406	PFJ Medical Care P.C.	0512068360101057	6/20/2017	Bill	7/3/2017	20999	100.00
13407	PFJ Medical Care P.C.	0512068360101057	6/20/2017	Bill	7/3/2017	20999	75.00
13408	PFJ Medical Care P.C.	0512068360101057	6/20/2017	Bill	7/3/2017	20999	100.00
13409	PFJ Medical Care P.C.	0512068360101057	6/20/2017	Bill	7/3/2017	20999	75.00
13410	PFJ Medical Care P.C.	0512068360101057	6/20/2017	Bill	7/3/2017	20999	75.00
13411	PFJ Medical Care P.C.	0414782730101030	6/22/2017	Bill	7/3/2017	99203	105.63
13412	PFJ Medical Care P.C.	0414782730101030	6/22/2017	Bill	7/3/2017	20999	100.00
13413	PFJ Medical Care P.C.	0414782730101030	6/22/2017	Bill	7/3/2017	20999	75.00
13414	PFJ Medical Care P.C.	0414782730101030	6/22/2017	Bill	7/3/2017	20999	75.00
13415	PFJ Medical Care P.C.	0414782730101030	6/22/2017	Bill	7/3/2017	20999	75.00
13416	PFJ Medical Care P.C.	0414782730101030	6/22/2017	Bill	7/3/2017	20999	100.00
13417	PFJ Medical Care P.C.	0414782730101030	6/22/2017	Bill	7/3/2017	20999	75.00
13418	PFJ Medical Care P.C.	0414782730101030	6/22/2017	Bill	7/3/2017	20999	75.00
13419	PFJ Medical Care P.C.	0414782730101030	6/22/2017	Bill	7/3/2017	20999	75.00
13420	PFJ Medical Care P.C.	0414782730101030	6/22/2017	Bill	7/3/2017	20999	100.00
13421	PFJ Medical Care P.C.	0414782730101030	6/22/2017	Bill	7/3/2017	20999	75.00
13422	PFJ Medical Care P.C.	0414782730101030	6/22/2017	Bill	7/3/2017	20999	75.00
13423	PFJ Medical Care P.C.	0414782730101030	6/22/2017	Bill	7/3/2017	20999	75.00
13424	PFJ Medical Care P.C.	0414782730101030	6/22/2017	Bill	7/3/2017	20999	100.00
13425	PFJ Medical Care P.C.	0414782730101030	6/22/2017	Bill	7/3/2017	20999	75.00
13426	PFJ Medical Care P.C.	0414782730101030	6/22/2017	Bill	7/3/2017	20999	75.00
13427	PFJ Medical Care P.C.	0414782730101030	6/22/2017	Bill	7/3/2017	20999	75.00
13428	PFJ Medical Care P.C.	0414782730101030	6/22/2017	Bill	7/3/2017	20999	100.00
13429	PFJ Medical Care P.C.	0414782730101030	6/22/2017	Bill	7/3/2017	20999	75.00
13430	PFJ Medical Care P.C.	0414782730101030	6/22/2017	Bill	7/3/2017	20999	75.00
13431	PFJ Medical Care P.C.	0414782730101030	6/22/2017	Bill	7/3/2017	20999	75.00
13432	PFJ Medical Care P.C.	0414782730101030	6/22/2017	Bill	7/3/2017	20999	100.00
13433	PFJ Medical Care P.C.	0414782730101030	6/22/2017	Bill	7/3/2017	20999	75.00
13434	PFJ Medical Care P.C.	0414782730101030	6/22/2017	Bill	7/3/2017	20999	75.00
13435	PFJ Medical Care P.C.	0414782730101030	6/22/2017	Bill	7/3/2017	20999	75.00
13436	PFJ Medical Care P.C.	0414782730101030	6/22/				

Exhibit "1"
PFJ Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
13453	PFJ Medical Care P.C.	0495998380101011	6/20/2017	Bill	7/3/2017	20999	100.00
13454	PFJ Medical Care P.C.	0495998380101011	6/20/2017	Bill	7/3/2017	20999	75.00
13455	PFJ Medical Care P.C.	0495998380101011	6/20/2017	Bill	7/3/2017	20999	100.00
13456	PFJ Medical Care P.C.	0495998380101011	6/20/2017	Bill	7/3/2017	20999	75.00
13457	PFJ Medical Care P.C.	0495998380101011	6/20/2017	Bill	7/3/2017	20999	100.00
13458	PFJ Medical Care P.C.	0495998380101011	6/20/2017	Bill	7/3/2017	20999	75.00
13459	PFJ Medical Care P.C.	0495998380101011	6/20/2017	Bill	7/3/2017	20999	100.00
13460	PFJ Medical Care P.C.	0495998380101011	6/20/2017	Bill	7/3/2017	20999	75.00
13461	PFJ Medical Care P.C.	0495998380101011	6/20/2017	Bill	7/3/2017	20999	100.00
13462	PFJ Medical Care P.C.	0495998380101011	6/20/2017	Bill	7/3/2017	20999	75.00
13463	PFJ Medical Care P.C.	0495998380101011	6/20/2017	Bill	7/3/2017	20999	100.00
13464	PFJ Medical Care P.C.	0495998380101011	6/20/2017	Bill	7/3/2017	20999	75.00
13465	PFJ Medical Care P.C.	0278003270101032	6/20/2017	Bill	7/3/2017	99213	70.36
13466	PFJ Medical Care P.C.	0278003270101032	6/20/2017	Bill	7/3/2017	20999	100.00
13467	PFJ Medical Care P.C.	0278003270101032	6/20/2017	Bill	7/3/2017	20999	75.00
13468	PFJ Medical Care P.C.	0278003270101032	6/20/2017	Bill	7/3/2017	20999	100.00
13469	PFJ Medical Care P.C.	0278003270101032	6/20/2017	Bill	7/3/2017	20999	100.00
13470	PFJ Medical Care P.C.	0278003270101032	6/20/2017	Bill	7/3/2017	20999	100.00
13471	PFJ Medical Care P.C.	0278003270101032	6/20/2017	Bill	7/3/2017	20999	100.00
13472	PFJ Medical Care P.C.	0278003270101032	6/20/2017	Bill	7/3/2017	20999	100.00
13473	PFJ Medical Care P.C.	0278003270101032	6/20/2017	Bill	7/3/2017	20999	100.00
13474	PFJ Medical Care P.C.	0278003270101032	6/20/2017	Bill	7/3/2017	20999	75.00
13475	PFJ Medical Care P.C.	0278003270101032	6/20/2017	Bill	7/3/2017	20999	75.00
13476	PFJ Medical Care P.C.	0278003270101032	6/20/2017	Bill	7/3/2017	20999	75.00
13477	PFJ Medical Care P.C.	0278003270101032	6/20/2017	Bill	7/3/2017	20999	75.00
13478	PFJ Medical Care P.C.	0278003270101032	6/20/2017	Bill	7/3/2017	20999	75.00
13479	PFJ Medical Care P.C.	0278003270101032	6/20/2017	Bill	7/3/2017	20999	75.00
13480	PFJ Medical Care P.C.	0278003270101032	6/20/2017	Bill	7/3/2017	20999	75.00
13481	PFJ Medical Care P.C.	0278003270101032	6/20/2017	Bill	7/3/2017	20999	75.00
13482	PFJ Medical Care P.C.	0559103380101011	6/22/2017	Bill	7/3/2017	20999	100.00
13483	PFJ Medical Care P.C.	0559103380101011	6/22/2017	Bill	7/3/2017	20999	75.00
13484	PFJ Medical Care P.C.	0559103380101011	6/22/2017	Bill	7/3/2017	20999	100.00
13485	PFJ Medical Care P.C.	0559103380101011	6/22/2017	Bill	7/3/2017	20999	75.00
13486	PFJ Medical Care P.C.	0559103380101011	6/22/2017	Bill	7/3/2017	20999	75.00
13487	PFJ Medical Care P.C.	0559103380101011	6/22/2017	Bill	7/3/2017	20999	75.00
13488	PFJ Medical Care P.C.	0559103380101011	6/22/2017	Bill	7/3/2017	20999	100.00
13489	PFJ Medical Care P.C.	0559103380101011	6/22/2017	Bill	7/3/2017	20999	75.00
13490	PFJ Medical Care P.C.	0559103380101011	6/22/2017	Bill	7/3/2017	20999	75.00
13491	PFJ Medical Care P.C.	0559103380101011	6/22/2017	Bill	7/3/2017	20999	75.00
13492	PFJ Medical Care P.C.	0559103380101011	6/22/2017	Bill	7/3/2017	20999	100.00
13493	PFJ Medical Care P.C.	055910338010					

Exhibit "1"
PFJ Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
13510	PFJ Medical Care P.C.	0559103380101011	6/22/2017	Bill	7/3/2017	20999	75.00
13511	PFJ Medical Care P.C.	0559103380101011	6/22/2017	Bill	7/3/2017	20999	75.00
13512	PFJ Medical Care P.C.	0559103380101011	6/22/2017	Bill	7/3/2017	20999	100.00
13513	PFJ Medical Care P.C.	0559103380101011	6/22/2017	Bill	7/3/2017	20999	75.00
13514	PFJ Medical Care P.C.	0559103380101011	6/22/2017	Bill	7/3/2017	20999	75.00
13515	PFJ Medical Care P.C.	0559103380101011	6/22/2017	Bill	7/3/2017	20999	75.00
13516	PFJ Medical Care P.C.	0559103380101011	6/22/2017	Bill	7/3/2017	20999	100.00
13517	PFJ Medical Care P.C.	0559103380101011	6/22/2017	Bill	7/3/2017	20999	75.00
13518	PFJ Medical Care P.C.	0559103380101011	6/22/2017	Bill	7/3/2017	20999	75.00
13519	PFJ Medical Care P.C.	0559103380101011	6/22/2017	Bill	7/3/2017	20999	75.00
13520	PFJ Medical Care P.C.	0559103380101011	6/22/2017	Bill	7/3/2017	20999	100.00
13521	PFJ Medical Care P.C.	0559103380101011	6/22/2017	Bill	7/3/2017	20999	75.00
13522	PFJ Medical Care P.C.	0559103380101011	6/22/2017	Bill	7/3/2017	99203	105.63
13523	PFJ Medical Care P.C.	0551322360101027	6/26/2017	Bill	7/3/2017	99203	105.63
13524	PFJ Medical Care P.C.	0551322360101027	6/26/2017	Bill	7/3/2017	20553	119.10
13525	PFJ Medical Care P.C.	0551322360101027	6/26/2017	Bill	7/3/2017	20999	100.00
13526	PFJ Medical Care P.C.	0551322360101027	6/26/2017	Bill	7/3/2017	20999	75.00
13527	PFJ Medical Care P.C.	0551322360101027	6/26/2017	Bill	7/3/2017	20999	100.00
13528	PFJ Medical Care P.C.	0551322360101027	6/26/2017	Bill	7/3/2017	20999	75.00
13529	PFJ Medical Care P.C.	0551322360101027	6/26/2017	Bill	7/3/2017	20999	75.00
13530	PFJ Medical Care P.C.	0551322360101027	6/26/2017	Bill	7/3/2017	20999	75.00
13531	PFJ Medical Care P.C.	0551322360101027	6/26/2017	Bill	7/3/2017	20999	100.00
13532	PFJ Medical Care P.C.	0551322360101027	6/26/2017	Bill	7/3/2017	20999	75.00
13533	PFJ Medical Care P.C.	0551322360101027	6/26/2017	Bill	7/3/2017	20999	75.00
13534	PFJ Medical Care P.C.	0551322360101027	6/26/2017	Bill	7/3/2017	20999	75.00
13535	PFJ Medical Care P.C.	0551322360101027	6/26/2017	Bill	7/3/2017	20999	100.00
13536	PFJ Medical Care P.C.	0551322360101027	6/26/2017	Bill	7/3/2017	20999	75.00
13537	PFJ Medical Care P.C.	0551322360101027	6/26/2017	Bill	7/3/2017	20999	75.00
13538	PFJ Medical Care P.C.	0551322360101027	6/26/2017	Bill	7/3/2017	20999	75.00
13539	PFJ Medical Care P.C.	0551322360101027	6/26/2017	Bill	7/3/2017	20999	100.00
13540	PFJ Medical Care P.C.	0551322360101027	6/26/2017	Bill	7/3/2017	20999	75.00
13541	PFJ Medical Care P.C.	0551322360101027	6/26/2017	Bill	7/3/2017	20999	75.00
13542	PFJ Medical Care P.C.	0551322360101027	6/26/2017	Bill	7/3/2017	20999	75.00
13543	PFJ Medical Care P.C.	0551322360101027	6/26/2017	Bill	7/3/2017	20999	100.00
13544	PFJ Medical Care P.C.	0551322360101027	6/26/2017	Bill	7/3/2017	20999	75.00
13545	PFJ Medical Care P.C.	0551322360101027	6/26/2017	Bill	7/3/2017	20999	75.00
13546	PFJ Medical Care P.C.	0551322360101027	6/26/2017	Bill	7/3/2017	20999	75.00
13547	PFJ Medical Care P.C.	0551322360101027	6/26/2017	Bill	7/3/2017	20999	100.00
13548	PFJ Medical Care P.C.	0551322360101027	6/26/2017	Bill	7/3/2017	20999	75.00
13549	PFJ Medical Care P.C.	0551322360101027	6/26/2017	Bill	7/3/2017	20999	75.00
13550	PFJ Medical Care P.C.	0551322360101027					

Exhibit "1"
PFJ Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
13567	PFJ Medical Care P.C.	0294723870101054	6/13/2017	Bill	7/3/2017	20999	75.00
13568	PFJ Medical Care P.C.	0294723870101054	6/13/2017	Bill	7/3/2017	20999	100.00
13569	PFJ Medical Care P.C.	0294723870101054	6/13/2017	Bill	7/3/2017	20999	75.00
13570	PFJ Medical Care P.C.	0294723870101054	6/13/2017	Bill	7/3/2017	20999	100.00
13571	PFJ Medical Care P.C.	0294723870101054	6/13/2017	Bill	7/3/2017	20999	75.00
13572	PFJ Medical Care P.C.	0294723870101054	6/13/2017	Bill	7/3/2017	20999	100.00
13573	PFJ Medical Care P.C.	0294723870101054	6/13/2017	Bill	7/3/2017	20999	75.00
13574	PFJ Medical Care P.C.	0294723870101054	6/13/2017	Bill	7/3/2017	20999	100.00
13575	PFJ Medical Care P.C.	0294723870101054	6/13/2017	Bill	7/3/2017	20999	75.00
13576	PFJ Medical Care P.C.	0294723870101054	6/13/2017	Bill	7/3/2017	20999	100.00
13577	PFJ Medical Care P.C.	0294723870101054	6/13/2017	Bill	7/3/2017	20999	75.00
13578	PFJ Medical Care P.C.	0294723870101054	6/13/2017	Bill	7/3/2017	20999	100.00
13579	PFJ Medical Care P.C.	0294723870101054	6/13/2017	Bill	7/3/2017	20999	75.00
13580	PFJ Medical Care P.C.	0412548130101066	6/22/2017	Bill	7/3/2017	99203	105.63
13581	PFJ Medical Care P.C.	0412548130101066	6/22/2017	Bill	7/3/2017	20999	100.00
13582	PFJ Medical Care P.C.	0412548130101066	6/22/2017	Bill	7/3/2017	20999	75.00
13583	PFJ Medical Care P.C.	0412548130101066	6/22/2017	Bill	7/3/2017	20999	75.00
13584	PFJ Medical Care P.C.	0412548130101066	6/22/2017	Bill	7/3/2017	20999	75.00
13585	PFJ Medical Care P.C.	0412548130101066	6/22/2017	Bill	7/3/2017	20999	100.00
13586	PFJ Medical Care P.C.	0412548130101066	6/22/2017	Bill	7/3/2017	20999	75.00
13587	PFJ Medical Care P.C.	0412548130101066	6/22/2017	Bill	7/3/2017	20999	75.00
13588	PFJ Medical Care P.C.	0412548130101066	6/22/2017	Bill	7/3/2017	20999	75.00
13589	PFJ Medical Care P.C.	0412548130101066	6/22/2017	Bill	7/3/2017	20999	100.00
13590	PFJ Medical Care P.C.	0412548130101066	6/22/2017	Bill	7/3/2017	20999	75.00
13591	PFJ Medical Care P.C.	0412548130101066	6/22/2017	Bill	7/3/2017	20999	75.00
13592	PFJ Medical Care P.C.	0412548130101066	6/22/2017	Bill	7/3/2017	20999	75.00
13593	PFJ Medical Care P.C.	0412548130101066	6/22/2017	Bill	7/3/2017	20999	100.00
13594	PFJ Medical Care P.C.	0412548130101066	6/22/2017	Bill	7/3/2017	20999	75.00
13595	PFJ Medical Care P.C.	0412548130101066	6/22/2017	Bill	7/3/2017	20999	75.00
13596	PFJ Medical Care P.C.	0412548130101066	6/22/2017	Bill	7/3/2017	20999	75.00
13597	PFJ Medical Care P.C.	0412548130101066	6/22/2017	Bill	7/3/2017	20999	100.00
13598	PFJ Medical Care P.C.	0412548130101066	6/22/2017	Bill	7/3/2017	20999	75.00
13599	PFJ Medical Care P.C.	0412548130101066	6/22/2017	Bill	7/3/2017	20999	75.00
13600	PFJ Medical Care P.C.	0412548130101066	6/22/2017	Bill	7/3/2017	20999	75.00
13601	PFJ Medical Care P.C.	0412548130101066	6/22/2017	Bill	7/3/2017	20999	100.00
13602	PFJ Medical Care P.C.	0412548130101066	6/22/2017	Bill	7/3/2017	20999	75.00
13603	PFJ Medical Care P.C.	0412548130101066	6/22/2017	Bill	7/3/2017	20999	75.00
13604	PFJ Medical Care P.C.	0412548130101066	6/22/2017	Bill	7/3/2017	20999	75.00
13605	PFJ Medical Care P.C.	0412548130101066	6/22/2017	Bill	7/3/2017	20999	100.00
13606	PFJ Medical Care P.C.	0412548130101066	6/22/2017	Bill	7/3/2017	20999	75.00
13607	PFJ Medical Care P.C.	041254813010106					

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PFJ Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
13624	PFJ Medical Care P.C.	0555905830101043	6/26/2017	Bill	7/3/2017	20999	75.00
13625	PFJ Medical Care P.C.	0555905830101043	6/26/2017	Bill	7/3/2017	20999	75.00
13626	PFJ Medical Care P.C.	0555905830101043	6/26/2017	Bill	7/3/2017	20999	75.00
13627	PFJ Medical Care P.C.	0555905830101043	6/26/2017	Bill	7/3/2017	20999	100.00
13628	PFJ Medical Care P.C.	0555905830101043	6/26/2017	Bill	7/3/2017	20999	75.00
13629	PFJ Medical Care P.C.	0555905830101043	6/26/2017	Bill	7/3/2017	20999	75.00
13630	PFJ Medical Care P.C.	0555905830101043	6/26/2017	Bill	7/3/2017	20999	75.00
13631	PFJ Medical Care P.C.	0555905830101043	6/26/2017	Bill	7/3/2017	20999	100.00
13632	PFJ Medical Care P.C.	0555905830101043	6/26/2017	Bill	7/3/2017	20999	75.00
13633	PFJ Medical Care P.C.	0555905830101043	6/26/2017	Bill	7/3/2017	20999	75.00
13634	PFJ Medical Care P.C.	0555905830101043	6/26/2017	Bill	7/3/2017	20999	75.00
13635	PFJ Medical Care P.C.	0555905830101043	6/26/2017	Bill	7/3/2017	20999	100.00
13636	PFJ Medical Care P.C.	0555905830101043	6/26/2017	Bill	7/3/2017	20999	75.00
13637	PFJ Medical Care P.C.	0555905830101043	6/26/2017	Bill	7/3/2017	20999	75.00
13638	PFJ Medical Care P.C.	0555905830101043	6/26/2017	Bill	7/3/2017	20999	75.00
13639	PFJ Medical Care P.C.	0555905830101043	6/26/2017	Bill	7/3/2017	20999	100.00
13640	PFJ Medical Care P.C.	0555905830101043	6/26/2017	Bill	7/3/2017	20999	75.00
13641	PFJ Medical Care P.C.	0555905830101043	6/26/2017	Bill	7/3/2017	20999	75.00
13642	PFJ Medical Care P.C.	0555905830101043	6/26/2017	Bill	7/3/2017	20999	75.00
13643	PFJ Medical Care P.C.	0555905830101043	6/26/2017	Bill	7/3/2017	20999	100.00
13644	PFJ Medical Care P.C.	0555905830101043	6/26/2017	Bill	7/3/2017	20999	75.00
13645	PFJ Medical Care P.C.	0555905830101043	6/26/2017	Bill	7/3/2017	20999	75.00
13646	PFJ Medical Care P.C.	0555905830101043	6/26/2017	Bill	7/3/2017	20999	75.00
13647	PFJ Medical Care P.C.	0555905830101043	6/26/2017	Bill	7/3/2017	20999	100.00
13648	PFJ Medical Care P.C.	0555905830101043	6/26/2017	Bill	7/3/2017	20999	75.00
13649	PFJ Medical Care P.C.	0555905830101043	6/26/2017	Bill	7/3/2017	20999	75.00
13650	PFJ Medical Care P.C.	0555905830101043	6/26/2017	Bill	7/3/2017	20999	75.00
13651	PFJ Medical Care P.C.	0555905830101043	6/26/2017	Bill	7/3/2017	20999	100.00
13652	PFJ Medical Care P.C.	0555905830101043	6/26/2017	Bill	7/3/2017	20999	75.00
13653	PFJ Medical Care P.C.	0555905830101043	6/26/2017	Bill	7/3/2017	20999	75.00
13654	PFJ Medical Care P.C.	0555905830101043	6/26/2017	Bill	7/3/2017	20999	75.00
13655	PFJ Medical Care P.C.	0555905830101043	6/26/2017	Bill	7/3/2017	20999	100.00
13656	PFJ Medical Care P.C.	0555905830101043	6/26/2017	Bill	7/3/2017	20999	75.00
13657	PFJ Medical Care P.C.	0555905830101043	6/26/2017	Bill	7/3/2017	20999	75.00
13658	PFJ Medical Care P.C.	0555905830101043	6/26/2017	Bill	7/3/2017	20999	75.00
13659	PFJ Medical Care P.C.	0030785160101135	6/22/2017	Bill	7/3/2017	99203	105.63
13660	PFJ Medical Care P.C.	0030785160101135	6/22/2017	Bill	7/3/2017	20999	100.00
13661	PFJ Medical Care P.C.	0030785160101135	6/22/2017	Bill	7/3/2017	20999	75.00
13662	PFJ Medical Care P.C.	0030785160101135	6/22/2017	Bill	7/3/2017	20999	75.00
13663	PFJ Medical Care P.C.	0030785160101135	6/22/2017	Bill	7/3/2017	20999	75.00
13664	PFJ Medical Care P.C.	0030785160101135					

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PFJ Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
13681	PFJ Medical Care P.C.	0030785160101135	6/22/2017	Bill	7/3/2017	20999	75.00
13682	PFJ Medical Care P.C.	0030785160101135	6/22/2017	Bill	7/3/2017	20999	75.00
13683	PFJ Medical Care P.C.	0030785160101135	6/22/2017	Bill	7/3/2017	20999	75.00
13684	PFJ Medical Care P.C.	0030785160101135	6/22/2017	Bill	7/3/2017	20999	100.00
13685	PFJ Medical Care P.C.	0030785160101135	6/22/2017	Bill	7/3/2017	20999	75.00
13686	PFJ Medical Care P.C.	0030785160101135	6/22/2017	Bill	7/3/2017	20999	75.00
13687	PFJ Medical Care P.C.	0030785160101135	6/22/2017	Bill	7/3/2017	20999	75.00
13688	PFJ Medical Care P.C.	0030785160101135	6/22/2017	Bill	7/3/2017	20999	100.00
13689	PFJ Medical Care P.C.	0030785160101135	6/22/2017	Bill	7/3/2017	20999	75.00
13690	PFJ Medical Care P.C.	0030785160101135	6/22/2017	Bill	7/3/2017	20999	75.00
13691	PFJ Medical Care P.C.	0030785160101135	6/22/2017	Bill	7/3/2017	20999	75.00
13692	PFJ Medical Care P.C.	0030785160101135	6/22/2017	Bill	7/3/2017	20999	100.00
13693	PFJ Medical Care P.C.	0030785160101135	6/22/2017	Bill	7/3/2017	20999	75.00
13694	PFJ Medical Care P.C.	0030785160101135	6/22/2017	Bill	7/3/2017	20999	75.00
13695	PFJ Medical Care P.C.	0030785160101135	6/22/2017	Bill	7/3/2017	20999	75.00
13696	PFJ Medical Care P.C.	0481071770101037	6/22/2017	Bill	7/3/2017	20999	100.00
13697	PFJ Medical Care P.C.	0481071770101037	6/22/2017	Bill	7/3/2017	20999	75.00
13698	PFJ Medical Care P.C.	0481071770101037	6/22/2017	Bill	7/3/2017	20999	75.00
13699	PFJ Medical Care P.C.	0481071770101037	6/22/2017	Bill	7/3/2017	20999	75.00
13700	PFJ Medical Care P.C.	0481071770101037	6/22/2017	Bill	7/3/2017	20999	100.00
13701	PFJ Medical Care P.C.	0481071770101037	6/22/2017	Bill	7/3/2017	20999	75.00
13702	PFJ Medical Care P.C.	0481071770101037	6/22/2017	Bill	7/3/2017	20999	75.00
13703	PFJ Medical Care P.C.	0481071770101037	6/22/2017	Bill	7/3/2017	20999	75.00
13704	PFJ Medical Care P.C.	0481071770101037	6/22/2017	Bill	7/3/2017	20999	100.00
13705	PFJ Medical Care P.C.	0481071770101037	6/22/2017	Bill	7/3/2017	20999	75.00
13706	PFJ Medical Care P.C.	0481071770101037	6/22/2017	Bill	7/3/2017	20999	75.00
13707	PFJ Medical Care P.C.	0481071770101037	6/22/2017	Bill	7/3/2017	20999	75.00
13708	PFJ Medical Care P.C.	0481071770101037	6/22/2017	Bill	7/3/2017	20999	100.00
13709	PFJ Medical Care P.C.	0481071770101037	6/22/2017	Bill	7/3/2017	20999	75.00
13710	PFJ Medical Care P.C.	0481071770101037	6/22/2017	Bill	7/3/2017	20999	75.00
13711	PFJ Medical Care P.C.	0481071770101037	6/22/2017	Bill	7/3/2017	20999	75.00
13712	PFJ Medical Care P.C.	0481071770101037	6/22/2017	Bill	7/3/2017	20999	100.00
13713	PFJ Medical Care P.C.	0481071770101037	6/22/2017	Bill	7/3/2017	20999	75.00
13714	PFJ Medical Care P.C.	0481071770101037	6/22/2017	Bill	7/3/2017	20999	75.00
13715	PFJ Medical Care P.C.	0481071770101037	6/22/2017	Bill	7/3/2017	20999	75.00
13716	PFJ Medical Care P.C.	0481071770101037	6/22/2017	Bill	7/3/2017	20999	100.00
13717	PFJ Medical Care P.C.	0481071770101037	6/22/2017	Bill	7/3/2017	20999	75.00
13718	PFJ Medical Care P.C.	0481071770101037	6/22/2017	Bill	7/3/2017	20999	75.00
13719	PFJ Medical Care P.C.	0481071770101037	6/22/2017	Bill	7/3/2017	20999	75.00
13720	PFJ Medical Care P.C.	0481071770101037	6/22/2017	Bill	7/3/2017	20999	100.00
13721	PFJ Medical Care P.C.	0481071770101037					

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PFJ Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
13738	PFJ Medical Care P.C.	0357329580101022	6/13/2017	Bill	7/3/2017	20999	75.00
13739	PFJ Medical Care P.C.	0357329580101022	6/13/2017	Bill	7/3/2017	20999	100.00
13740	PFJ Medical Care P.C.	0357329580101022	6/13/2017	Bill	7/3/2017	20999	75.00
13741	PFJ Medical Care P.C.	0357329580101022	6/13/2017	Bill	7/3/2017	20999	100.00
13742	PFJ Medical Care P.C.	0357329580101022	6/13/2017	Bill	7/3/2017	20999	75.00
13743	PFJ Medical Care P.C.	0357329580101022	6/13/2017	Bill	7/3/2017	20999	100.00
13744	PFJ Medical Care P.C.	0357329580101022	6/13/2017	Bill	7/3/2017	20999	75.00
13745	PFJ Medical Care P.C.	0357329580101022	6/13/2017	Bill	7/3/2017	20999	100.00
13746	PFJ Medical Care P.C.	0357329580101022	6/13/2017	Bill	7/3/2017	20999	75.00
13747	PFJ Medical Care P.C.	0357329580101022	6/13/2017	Bill	7/3/2017	20999	100.00
13748	PFJ Medical Care P.C.	0357329580101022	6/13/2017	Bill	7/3/2017	20999	75.00
13749	PFJ Medical Care P.C.	0513537550101027	6/21/2017	Bill	7/3/2017	99203	105.63
13750	PFJ Medical Care P.C.	0513537550101027	6/21/2017	Bill	7/3/2017	20999	100.00
13751	PFJ Medical Care P.C.	0513537550101027	6/21/2017	Bill	7/3/2017	20999	75.00
13752	PFJ Medical Care P.C.	0513537550101027	6/21/2017	Bill	7/3/2017	20999	100.00
13753	PFJ Medical Care P.C.	0513537550101027	6/21/2017	Bill	7/3/2017	20999	75.00
13754	PFJ Medical Care P.C.	0513537550101027	6/21/2017	Bill	7/3/2017	20999	100.00
13755	PFJ Medical Care P.C.	0513537550101027	6/21/2017	Bill	7/3/2017	20999	75.00
13756	PFJ Medical Care P.C.	0513537550101027	6/21/2017	Bill	7/3/2017	20999	100.00
13757	PFJ Medical Care P.C.	0513537550101027	6/21/2017	Bill	7/3/2017	20999	75.00
13758	PFJ Medical Care P.C.	0513537550101027	6/21/2017	Bill	7/3/2017	20999	100.00
13759	PFJ Medical Care P.C.	0513537550101027	6/21/2017	Bill	7/3/2017	20999	75.00
13760	PFJ Medical Care P.C.	0513537550101027	6/21/2017	Bill	7/3/2017	20999	100.00
13761	PFJ Medical Care P.C.	0513537550101027	6/21/2017	Bill	7/3/2017	20999	75.00
13762	PFJ Medical Care P.C.	0513537550101027	6/21/2017	Bill	7/3/2017	20999	100.00
13763	PFJ Medical Care P.C.	0513537550101027	6/21/2017	Bill	7/3/2017	20999	75.00
13764	PFJ Medical Care P.C.	0513537550101027	6/21/2017	Bill	7/3/2017	20999	100.00
13765	PFJ Medical Care P.C.	0513537550101027	6/21/2017	Bill	7/3/2017	20999	75.00
13766	PFJ Medical Care P.C.	0474972770101027	6/21/2017	Bill	7/3/2017	99213	70.36
13767	PFJ Medical Care P.C.	0474972770101027	6/21/2017	Bill	7/3/2017	20999	100.00
13768	PFJ Medical Care P.C.	0474972770101027	6/21/2017	Bill	7/3/2017	20999	75.00
13769	PFJ Medical Care P.C.	0474972770101027	6/21/2017	Bill	7/3/2017	20999	100.00
13770	PFJ Medical Care P.C.	0474972770101027	6/21/2017	Bill	7/3/2017	20999	75.00
13771	PFJ Medical Care P.C.	0474972770101027	6/21/2017	Bill	7/3/2017	20999	100.00
13772	PFJ Medical Care P.C.	0474972770101027	6/21/2017	Bill	7/3/2017	20999	75.00
13773	PFJ Medical Care P.C.	0474972770101027	6/21/2017	Bill	7/3/2017	20999	100.00
13774	PFJ Medical Care P.C.	0474972770101027	6/21/2017	Bill	7/3/2017	20999	75.00
13775	PFJ Medical Care P.C.	0474972770101027	6/21/2017	Bill	7/3/2017	20999	100.00
13776	PFJ Medical Care P.C.	0474972770101027	6/21/2017	Bill	7/3/2017	20999	75.00
13777	PFJ Medical Care P.C.	0474972770101027	6/21/2017	Bill	7/3/2017	20999	100.00
13778	PFJ Medical Care P.C.	047497277					

Exhibit "1"
PFJ Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
13795	PFJ Medical Care P.C.	0496575510101035	6/22/2017	Bill	7/3/2017	20999	75.00
13796	PFJ Medical Care P.C.	0496575510101035	6/22/2017	Bill	7/3/2017	20999	75.00
13797	PFJ Medical Care P.C.	0496575510101035	6/22/2017	Bill	7/3/2017	20999	75.00
13798	PFJ Medical Care P.C.	0496575510101035	6/22/2017	Bill	7/3/2017	20999	75.00
13799	PFJ Medical Care P.C.	0496575510101035	6/22/2017	Bill	7/3/2017	20999	75.00
13800	PFJ Medical Care P.C.	0496575510101035	6/22/2017	Bill	7/3/2017	20999	75.00
13801	PFJ Medical Care P.C.	0496575510101035	6/22/2017	Bill	7/3/2017	20999	75.00
13802	PFJ Medical Care P.C.	0496575510101035	6/22/2017	Bill	7/3/2017	20999	75.00
13803	PFJ Medical Care P.C.	0496575510101035	6/22/2017	Bill	7/3/2017	20999	75.00
13804	PFJ Medical Care P.C.	0496575510101035	6/22/2017	Bill	7/3/2017	20999	75.00
13805	PFJ Medical Care P.C.	0496575510101035	6/22/2017	Bill	7/3/2017	20999	75.00
13806	PFJ Medical Care P.C.	0496575510101035	6/22/2017	Bill	7/3/2017	20999	75.00
13807	PFJ Medical Care P.C.	0496575510101035	6/22/2017	Bill	7/3/2017	20999	75.00
13808	PFJ Medical Care P.C.	0496575510101035	6/22/2017	Bill	7/3/2017	20999	75.00
13809	PFJ Medical Care P.C.	0496575510101035	6/22/2017	Bill	7/3/2017	20999	75.00
13810	PFJ Medical Care P.C.	0496575510101035	6/22/2017	Bill	7/3/2017	20999	75.00
13811	PFJ Medical Care P.C.	0496575510101035	6/22/2017	Bill	7/3/2017	20999	75.00
13812	PFJ Medical Care P.C.	0496575510101035	6/22/2017	Bill	7/3/2017	20999	75.00
13813	PFJ Medical Care P.C.	0496575510101035	6/22/2017	Bill	7/3/2017	20999	75.00
13814	PFJ Medical Care P.C.	0496575510101035	6/22/2017	Bill	7/3/2017	20999	75.00
13815	PFJ Medical Care P.C.	0496575510101035	6/22/2017	Bill	7/3/2017	20999	75.00
13816	PFJ Medical Care P.C.	0496575510101035	6/22/2017	Bill	7/3/2017	20999	75.00
13817	PFJ Medical Care P.C.	0496575510101035	6/22/2017	Bill	7/3/2017	20999	75.00
13818	PFJ Medical Care P.C.	0496575510101035	6/22/2017	Bill	7/3/2017	20999	75.00
13819	PFJ Medical Care P.C.	0496575510101035	6/22/2017	Bill	7/3/2017	20999	75.00
13820	PFJ Medical Care P.C.	0496575510101035	6/22/2017	Bill	7/3/2017	20999	75.00
13821	PFJ Medical Care P.C.	0496575510101035	6/22/2017	Bill	7/3/2017	20999	75.00
13822	PFJ Medical Care P.C.	0496575510101035	6/22/2017	Bill	7/3/2017	20999	75.00
13823	PFJ Medical Care P.C.	0496575510101035	6/22/2017	Bill	7/3/2017	20999	75.00
13824	PFJ Medical Care P.C.	0496575510101035	6/22/2017	Bill	7/3/2017	20999	75.00
13825	PFJ Medical Care P.C.	0497427860101018	6/22/2017	Bill	7/3/2017	99203	105.63
13826	PFJ Medical Care P.C.	0497427860101018	6/22/2017	Bill	7/3/2017	20552	100.00
13827	PFJ Medical Care P.C.	0497427860101018	6/22/2017	Bill	7/3/2017	20999	100.00
13828	PFJ Medical Care P.C.	0497427860101018	6/22/2017	Bill	7/3/2017	20999	75.00
13829	PFJ Medical Care P.C.	0497427860101018	6/22/2017	Bill	7/3/2017	20999	75.00
13830	PFJ Medical Care P.C.	0497427860101018	6/22/2017	Bill	7/3/2017	20999	75.00
13831	PFJ Medical Care P.C.	0497427860101018	6/22/2017	Bill	7/3/2017	20999	100.00
13832	PFJ Medical Care P.C.	0497427860101018	6/22/2017	Bill	7/3/2017	20999	75.00
13833	PFJ Medical Care P.C.	0497427860101018	6/22/2017	Bill	7/3/2017	20999	75.00
13834	PFJ Medical Care P.C.	0497427860101018	6/22/2017	Bill	7/3/2017	20999	75.00
13835	PFJ Medical Care P.C.	0497427860101018	6/22/2017				

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PFJ Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
13852	PFJ Medical Care P.C.	0497427860101018	6/22/2017	Bill	7/3/2017	20999	75.00
13853	PFJ Medical Care P.C.	0497427860101018	6/22/2017	Bill	7/3/2017	20999	75.00
13854	PFJ Medical Care P.C.	0497427860101018	6/22/2017	Bill	7/3/2017	20999	75.00
13855	PFJ Medical Care P.C.	0497427860101018	6/22/2017	Bill	7/3/2017	20999	100.00
13856	PFJ Medical Care P.C.	0497427860101018	6/22/2017	Bill	7/3/2017	20999	75.00
13857	PFJ Medical Care P.C.	0497427860101018	6/22/2017	Bill	7/3/2017	20999	75.00
13858	PFJ Medical Care P.C.	0497427860101018	6/22/2017	Bill	7/3/2017	20999	75.00
13859	PFJ Medical Care P.C.	0497427860101018	6/22/2017	Bill	7/3/2017	20999	100.00
13860	PFJ Medical Care P.C.	0497427860101018	6/22/2017	Bill	7/3/2017	20999	75.00
13861	PFJ Medical Care P.C.	0497427860101018	6/22/2017	Bill	7/3/2017	20999	75.00
13862	PFJ Medical Care P.C.	0497427860101018	6/22/2017	Bill	7/3/2017	20999	75.00
13863	PFJ Medical Care P.C.	0497427860101018	6/22/2017	Bill	7/3/2017	20999	100.00
13864	PFJ Medical Care P.C.	0497427860101018	6/22/2017	Bill	7/3/2017	20999	75.00
13865	PFJ Medical Care P.C.	0497427860101018	6/22/2017	Bill	7/3/2017	20999	75.00
13866	PFJ Medical Care P.C.	0497427860101018	6/22/2017	Bill	7/3/2017	20999	75.00
13867	PFJ Medical Care P.C.	0497427860101018	6/22/2017	Bill	7/3/2017	20999	100.00
13868	PFJ Medical Care P.C.	0497427860101018	6/22/2017	Bill	7/3/2017	20999	75.00
13869	PFJ Medical Care P.C.	0497427860101018	6/22/2017	Bill	7/3/2017	20999	75.00
13870	PFJ Medical Care P.C.	0497427860101018	6/22/2017	Bill	7/3/2017	20999	75.00
13871	PFJ Medical Care P.C.	0497427860101018	6/22/2017	Bill	7/3/2017	20999	100.00
13872	PFJ Medical Care P.C.	0497427860101018	6/22/2017	Bill	7/3/2017	20999	75.00
13873	PFJ Medical Care P.C.	0497427860101018	6/22/2017	Bill	7/3/2017	20999	75.00
13874	PFJ Medical Care P.C.	0497427860101018	6/22/2017	Bill	7/3/2017	20999	75.00
13875	PFJ Medical Care P.C.	0497427860101018	6/22/2017	Bill	7/3/2017	20999	100.00
13876	PFJ Medical Care P.C.	0497427860101018	6/22/2017	Bill	7/3/2017	20999	75.00
13877	PFJ Medical Care P.C.	0497427860101018	6/22/2017	Bill	7/3/2017	20999	75.00
13878	PFJ Medical Care P.C.	0497427860101018	6/22/2017	Bill	7/3/2017	20999	75.00
13879	PFJ Medical Care P.C.	0454912990101039	5/30/2017	Bill	7/3/2017	99203	105.63
13880	PFJ Medical Care P.C.	0454912990101039	5/30/2017	Bill	7/3/2017	20553	119.10
13881	PFJ Medical Care P.C.	0454912990101039	5/30/2017	Bill	7/3/2017	20999	100.00
13882	PFJ Medical Care P.C.	0454912990101039	5/30/2017	Bill	7/3/2017	20999	75.00
13883	PFJ Medical Care P.C.	0454912990101039	5/30/2017	Bill	7/3/2017	20999	75.00
13884	PFJ Medical Care P.C.	0454912990101039	5/30/2017	Bill	7/3/2017	20999	75.00
13885	PFJ Medical Care P.C.	0454912990101039	5/30/2017	Bill	7/3/2017	20999	100.00
13886	PFJ Medical Care P.C.	0454912990101039	5/30/2017	Bill	7/3/2017	20999	75.00
13887	PFJ Medical Care P.C.	0454912990101039	5/30/2017	Bill	7/3/2017	20999	75.00
13888	PFJ Medical Care P.C.	0454912990101039	5/30/2017	Bill	7/3/2017	20999	75.00
13889	PFJ Medical Care P.C.	0454912990101039	5/30/2017	Bill	7/3/2017	20999	100.00
13890	PFJ Medical Care P.C.	0454912990101039	5/30/2017	Bill	7/3/2017	20999	75.00
13891	PFJ Medical Care P.C.	0454912990101039	5/30/2017	Bill	7/3/2017	20999	75.00
13892	PFJ Medical Care P.C.	0454912990101039					

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PFJ Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
13909	PFJ Medical Care P.C.	0454912990101039	5/30/2017	Bill	7/3/2017	20999	100.00
13910	PFJ Medical Care P.C.	0454912990101039	5/30/2017	Bill	7/3/2017	20999	75.00
13911	PFJ Medical Care P.C.	0454912990101039	5/30/2017	Bill	7/3/2017	20999	75.00
13912	PFJ Medical Care P.C.	0454912990101039	5/30/2017	Bill	7/3/2017	20999	75.00
13913	PFJ Medical Care P.C.	0454912990101039	5/30/2017	Bill	7/3/2017	20999	100.00
13914	PFJ Medical Care P.C.	0454912990101039	5/30/2017	Bill	7/3/2017	20999	75.00
13915	PFJ Medical Care P.C.	0454912990101039	5/30/2017	Bill	7/3/2017	20999	75.00
13916	PFJ Medical Care P.C.	0454912990101039	5/30/2017	Bill	7/3/2017	20999	75.00
13917	PFJ Medical Care P.C.	0454912990101039	5/30/2017	Bill	7/3/2017	20999	100.00
13918	PFJ Medical Care P.C.	0454912990101039	5/30/2017	Bill	7/3/2017	20999	75.00
13919	PFJ Medical Care P.C.	0454912990101039	5/30/2017	Bill	7/3/2017	20999	75.00
13920	PFJ Medical Care P.C.	0454912990101039	5/30/2017	Bill	7/3/2017	20999	75.00
13921	PFJ Medical Care P.C.	0551322360101027	6/26/2017	Bill	7/3/2017	99203	105.63
13922	PFJ Medical Care P.C.	0551322360101027	6/26/2017	Bill	7/3/2017	20553	119.10
13923	PFJ Medical Care P.C.	0551322360101027	6/26/2017	Bill	7/3/2017	20999	100.00
13924	PFJ Medical Care P.C.	0551322360101027	6/26/2017	Bill	7/3/2017	20999	75.00
13925	PFJ Medical Care P.C.	0551322360101027	6/26/2017	Bill	7/3/2017	20999	75.00
13926	PFJ Medical Care P.C.	0551322360101027	6/26/2017	Bill	7/3/2017	20999	75.00
13927	PFJ Medical Care P.C.	0551322360101027	6/26/2017	Bill	7/3/2017	20999	100.00
13928	PFJ Medical Care P.C.	0551322360101027	6/26/2017	Bill	7/3/2017	20999	75.00
13929	PFJ Medical Care P.C.	0551322360101027	6/26/2017	Bill	7/3/2017	20999	75.00
13930	PFJ Medical Care P.C.	0551322360101027	6/26/2017	Bill	7/3/2017	20999	75.00
13931	PFJ Medical Care P.C.	0551322360101027	6/26/2017	Bill	7/3/2017	20999	100.00
13932	PFJ Medical Care P.C.	0551322360101027	6/26/2017	Bill	7/3/2017	20999	75.00
13933	PFJ Medical Care P.C.	0551322360101027	6/26/2017	Bill	7/3/2017	20999	75.00
13934	PFJ Medical Care P.C.	0551322360101027	6/26/2017	Bill	7/3/2017	20999	75.00
13935	PFJ Medical Care P.C.	0551322360101027	6/26/2017	Bill	7/3/2017	20999	100.00
13936	PFJ Medical Care P.C.	0551322360101027	6/26/2017	Bill	7/3/2017	20999	75.00
13937	PFJ Medical Care P.C.	0551322360101027	6/26/2017	Bill	7/3/2017	20999	75.00
13938	PFJ Medical Care P.C.	0551322360101027	6/26/2017	Bill	7/3/2017	20999	75.00
13939	PFJ Medical Care P.C.	0551322360101027	6/26/2017	Bill	7/3/2017	20999	100.00
13940	PFJ Medical Care P.C.	0551322360101027	6/26/2017	Bill	7/3/2017	20999	75.00
13941	PFJ Medical Care P.C.	0551322360101027	6/26/2017	Bill	7/3/2017	20999	75.00
13942	PFJ Medical Care P.C.	0551322360101027	6/26/2017	Bill	7/3/2017	20999	75.00
13943	PFJ Medical Care P.C.	0551322360101027	6/26/2017	Bill	7/3/2017	20999	100.00
13944	PFJ Medical Care P.C.	0551322360101027	6/26/2017	Bill	7/3/2017	20999	75.00
13945	PFJ Medical Care P.C.	0551322360101027	6/26/2017	Bill	7/3/2017	20999	75.00
13946	PFJ Medical Care P.C.	0551322360101027	6/26/2017	Bill	7/3/2017	20999	75.00
13947	PFJ Medical Care P.C.	0551322360101027	6/26/2017	Bill	7/3/2017	20999	100.00
13948	PFJ Medical Care P.C.	0551322360101027	6/26/2017	Bill	7/3/2017	20999	75.00
13949	PFJ Medical Care P.C.	0551322360101027	6/26/2				

Exhibit "1"
PFJ Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
13966	PFJ Medical Care P.C.	0294723870101054	6/20/2017	Bill	7/3/2017	20999	100.00
13967	PFJ Medical Care P.C.	0294723870101054	6/20/2017	Bill	7/3/2017	20999	75.00
13968	PFJ Medical Care P.C.	0294723870101054	6/20/2017	Bill	7/3/2017	20999	100.00
13969	PFJ Medical Care P.C.	0294723870101054	6/20/2017	Bill	7/3/2017	20999	75.00
13970	PFJ Medical Care P.C.	0294723870101054	6/20/2017	Bill	7/3/2017	20999	100.00
13971	PFJ Medical Care P.C.	0294723870101054	6/20/2017	Bill	7/3/2017	20999	75.00
13972	PFJ Medical Care P.C.	0294723870101054	6/20/2017	Bill	7/3/2017	20999	100.00
13973	PFJ Medical Care P.C.	0294723870101054	6/20/2017	Bill	7/3/2017	20999	75.00
13974	PFJ Medical Care P.C.	0294723870101054	6/20/2017	Bill	7/3/2017	20999	75.00
13975	PFJ Medical Care P.C.	0294723870101054	6/20/2017	Bill	7/3/2017	20999	100.00
13976	PFJ Medical Care P.C.	0294723870101054	6/20/2017	Bill	7/3/2017	20999	75.00
13977	PFJ Medical Care P.C.	0294723870101054	6/20/2017	Bill	7/3/2017	20999	100.00
13978	PFJ Medical Care P.C.	0294723870101054	6/20/2017	Bill	7/3/2017	20999	75.00
13979	PFJ Medical Care P.C.	0294723870101054	6/20/2017	Bill	7/3/2017	20999	75.00
13980	PFJ Medical Care P.C.	0343425070101022	6/22/2017	Bill	7/3/2017	99203	105.63
13981	PFJ Medical Care P.C.	0343425070101022	6/22/2017	Bill	7/3/2017	20999	100.00
13982	PFJ Medical Care P.C.	0343425070101022	6/22/2017	Bill	7/3/2017	20999	75.00
13983	PFJ Medical Care P.C.	0343425070101022	6/22/2017	Bill	7/3/2017	20999	75.00
13984	PFJ Medical Care P.C.	0343425070101022	6/22/2017	Bill	7/3/2017	20999	75.00
13985	PFJ Medical Care P.C.	0343425070101022	6/22/2017	Bill	7/3/2017	20999	100.00
13986	PFJ Medical Care P.C.	0343425070101022	6/22/2017	Bill	7/3/2017	20999	75.00
13987	PFJ Medical Care P.C.	0343425070101022	6/22/2017	Bill	7/3/2017	20999	75.00
13988	PFJ Medical Care P.C.	0343425070101022	6/22/2017	Bill	7/3/2017	20999	75.00
13989	PFJ Medical Care P.C.	0343425070101022	6/22/2017	Bill	7/3/2017	20999	100.00
13990	PFJ Medical Care P.C.	0343425070101022	6/22/2017	Bill	7/3/2017	20999	75.00
13991	PFJ Medical Care P.C.	0343425070101022	6/22/2017	Bill	7/3/2017	20999	75.00
13992	PFJ Medical Care P.C.	0343425070101022	6/22/2017	Bill	7/3/2017	20999	75.00
13993	PFJ Medical Care P.C.	0343425070101022	6/22/2017	Bill	7/3/2017	20999	100.00
13994	PFJ Medical Care P.C.	0343425070101022	6/22/2017	Bill	7/3/2017	20999	75.00
13995	PFJ Medical Care P.C.	0343425070101022	6/22/2017	Bill	7/3/2017	20999	75.00
13996	PFJ Medical Care P.C.	0343425070101022	6/22/2017	Bill	7/3/2017	20999	75.00
13997	PFJ Medical Care P.C.	0343425070101022	6/22/2017	Bill	7/3/2017	20999	100.00
13998	PFJ Medical Care P.C.	0343425070101022	6/22/2017	Bill	7/3/2017	20999	75.00
13999	PFJ Medical Care P.C.	0343425070101022	6/22/2017	Bill	7/3/2017	20999	75.00
14000	PFJ Medical Care P.C.	0343425070101022	6/22/2017	Bill	7/3/2017	20999	75.00
14001	PFJ Medical Care P.C.	0343425070101022	6/22/2017	Bill	7/3/2017	20999	100.00
14002	PFJ Medical Care P.C.	0343425070101022	6/22/2017	Bill	7/3/2017	20999	75.00
14003	PFJ Medical Care P.C.	0343425070101022	6/22/2017	Bill	7/3/2017	20999	75.00
14004	PFJ Medical Care P.C.	0343425070101022	6/22/2017	Bill	7/3/2017	20999	75.00
14005	PFJ Medical Care P.C.	0343425070101022	6/22/2017	Bill	7/3/2017	20999	100.00
14006	PFJ Medical Care P.C.	034342507010102					

Exhibit "I"
PFJ Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
14023	PFJ Medical Care P.C.	0343425070101022	6/22/2017	Bill	7/3/2017	20999	75.00
14024	PFJ Medical Care P.C.	0343425070101022	6/22/2017	Bill	7/3/2017	20999	75.00
14025	PFJ Medical Care P.C.	0343425070101022	6/22/2017	Bill	7/3/2017	20999	100.00
14026	PFJ Medical Care P.C.	0343425070101022	6/22/2017	Bill	7/3/2017	20999	75.00
14027	PFJ Medical Care P.C.	0343425070101022	6/22/2017	Bill	7/3/2017	20999	75.00
14028	PFJ Medical Care P.C.	0343425070101022	6/22/2017	Bill	7/3/2017	20999	75.00
14029	PFJ Medical Care P.C.	0343425070101022	6/22/2017	Bill	7/3/2017	20999	100.00
14030	PFJ Medical Care P.C.	0343425070101022	6/22/2017	Bill	7/3/2017	20999	75.00
14031	PFJ Medical Care P.C.	0343425070101022	6/22/2017	Bill	7/3/2017	20999	75.00
14032	PFJ Medical Care P.C.	0343425070101022	6/22/2017	Bill	7/3/2017	20999	75.00
14033	PFJ Medical Care P.C.	0343425070101022	6/22/2017	Bill	7/3/2017	20999	100.00
14034	PFJ Medical Care P.C.	0343425070101022	6/22/2017	Bill	7/3/2017	20999	75.00
14035	PFJ Medical Care P.C.	0343425070101022	6/22/2017	Bill	7/3/2017	20999	75.00
14036	PFJ Medical Care P.C.	0343425070101022	6/22/2017	Bill	7/3/2017	20999	75.00
14037	PFJ Medical Care P.C.	0500175460101020	8/26/2016	Bill	7/3/2017	99203	105.63
14038	PFJ Medical Care P.C.	0500175460101020	8/26/2016	Bill	7/3/2017	20553	119.10
14039	PFJ Medical Care P.C.	0500175460101020	8/26/2016	Bill	7/3/2017	20999	100.00
14040	PFJ Medical Care P.C.	0500175460101020	8/26/2016	Bill	7/3/2017	20999	75.00
14041	PFJ Medical Care P.C.	0500175460101020	8/26/2016	Bill	7/3/2017	20999	100.00
14042	PFJ Medical Care P.C.	0500175460101020	8/26/2016	Bill	7/3/2017	20999	75.00
14043	PFJ Medical Care P.C.	0500175460101020	8/26/2016	Bill	7/3/2017	20999	100.00
14044	PFJ Medical Care P.C.	0500175460101020	8/26/2016	Bill	7/3/2017	20999	75.00
14045	PFJ Medical Care P.C.	0500175460101020	8/26/2016	Bill	7/3/2017	20999	100.00
14046	PFJ Medical Care P.C.	0500175460101020	8/26/2016	Bill	7/3/2017	20999	75.00
14047	PFJ Medical Care P.C.	0500175460101020	8/26/2016	Bill	7/3/2017	20999	100.00
14048	PFJ Medical Care P.C.	0500175460101020	8/26/2016	Bill	7/3/2017	20999	75.00
14049	PFJ Medical Care P.C.	0500175460101020	8/26/2016	Bill	7/3/2017	20999	100.00
14050	PFJ Medical Care P.C.	0500175460101020	8/26/2016	Bill	7/3/2017	20999	75.00
14051	PFJ Medical Care P.C.	0500175460101020	8/26/2016	Bill	7/3/2017	20999	100.00
14052	PFJ Medical Care P.C.	0500175460101020	8/26/2016	Bill	7/3/2017	20999	75.00
14053	PFJ Medical Care P.C.	0500175460101020	8/26/2016	Bill	7/3/2017	20999	100.00
14054	PFJ Medical Care P.C.	0500175460101020	8/26/2016	Bill	7/3/2017	20999	75.00
14055	PFJ Medical Care P.C.	0500175460101020	8/29/2016	Bill	7/3/2017	95903	166.47
14056	PFJ Medical Care P.C.	0500175460101020	8/29/2016	Bill	7/3/2017	95903	166.47
14057	PFJ Medical Care P.C.	0500175460101020	8/29/2016	Bill	7/3/2017	95903	166.47
14058	PFJ Medical Care P.C.	0500175460101020	8/29/2016	Bill	7/3/2017	95904	106.47
14059	PFJ Medical Care P.C.	0500175460101020	8/29/2016	Bill	7/3/2017	95904	106.47
14060	PFJ Medical Care P.C.	0500175460101020	8/29/2016	Bill	7/3/2017	95904	106.47
14061	PFJ Medical Care P.C.	0500175460101020	9/12/2016	Bill	7/3/2017	99213	70.36
14062	PFJ Medical Care P.C.	0500175460101020	11/23/2016	Bill	7/3/2017	95861	241.50
14063	PFJ Medical Care P.C.	0500175460101020	8/29/2016	Bill	7/3/2017	95903	166.47
14064	PFJ Medical Care P.C.	0500175460101020	8/29/2016	Bill	7/3/2017	95903	166.47
14065	PFJ Medical Care P.C.	0500175460101020	8/29/2016	Bill	7/3/2017	95903	166.47
14066	PFJ Medical Care P.C.	0500175460101020	8/29/2016	Bill	7/3/2017	95904	106.47
14067	PFJ Medical Care P.C.	0500175460101020	8/29/2016	Bill	7/3/2017	95904	106.47
14068	PFJ Medical Care P.C.	0500175460101020	8/29/2016	Bill	7/3/2017	95904	106.47
14069	PFJ Medical Care P.C.	0345989720101052	6/22/2017	Bill	7/5/2017	20999	100.00
14070	PFJ Medical Care P.C.	0345989720101052	6/22/2017	Bill	7/5/2017	20999	75.00
14071	PFJ Medical Care P.C.	0345989720101052	6/22/2017	Bill	7/5/2017	20999	75.00
14072	PFJ Medical Care P.C.	0345989720101052	6/22/2017	Bill	7/5/2017	20999	75.00
14073	PFJ Medical Care P.C.	0345989720101052	6/22/2017	Bill	7/5/2017	20999	100.00
14074	PFJ Medical Care P.C.	0345989720101052	6/22/2017	Bill	7/5/2017	20999	75.00
14075	PFJ Medical Care P.C.	0345989720101052	6/22/2017	Bill	7/5/2017	20999	75.00
14076	PFJ Medical Care P.C.	0345989720101052	6/22/2017	Bill	7/5/2017	20999	75.00
14077	PFJ Medical Care P.C.	0345989720101052	6/22/2017	Bill	7/5/2017	20999	100.00
14078	PFJ Medical Care P.C.	0345989720101052	6/22/2017	Bill	7/5/2017	20999	75.00
14079	PFJ Medical Care P.C.	0345989720101052	6/22/2017	Bill	7/5/2017	20999	75.00

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RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
14080	PFJ Medical Care P.C.	0345989720101052	6/22/2017	Bill	7/5/2017	20999	75.00
14081	PFJ Medical Care P.C.	0345989720101052	6/22/2017	Bill	7/5/2017	20999	100.00
14082	PFJ Medical Care P.C.	0345989720101052	6/22/2017	Bill	7/5/2017	20999	75.00
14083	PFJ Medical Care P.C.	0345989720101052	6/22/2017	Bill	7/5/2017	20999	75.00
14084	PFJ Medical Care P.C.	0345989720101052	6/22/2017	Bill	7/5/2017	20999	75.00
14085	PFJ Medical Care P.C.	0345989720101052	6/22/2017	Bill	7/5/2017	20999	100.00
14086	PFJ Medical Care P.C.	0345989720101052	6/22/2017	Bill	7/5/2017	20999	75.00
14087	PFJ Medical Care P.C.	0345989720101052	6/22/2017	Bill	7/5/2017	20999	75.00
14088	PFJ Medical Care P.C.	0345989720101052	6/22/2017	Bill	7/5/2017	20999	75.00
14089	PFJ Medical Care P.C.	0345989720101052	6/22/2017	Bill	7/5/2017	20999	100.00
14090	PFJ Medical Care P.C.	0345989720101052	6/22/2017	Bill	7/5/2017	20999	75.00
14091	PFJ Medical Care P.C.	0345989720101052	6/22/2017	Bill	7/5/2017	20999	75.00
14092	PFJ Medical Care P.C.	0345989720101052	6/22/2017	Bill	7/5/2017	20999	75.00
14093	PFJ Medical Care P.C.	0345989720101052	6/22/2017	Bill	7/5/2017	20999	100.00
14094	PFJ Medical Care P.C.	0345989720101052	6/22/2017	Bill	7/5/2017	20999	75.00
14095	PFJ Medical Care P.C.	0345989720101052	6/22/2017	Bill	7/5/2017	20999	75.00
14096	PFJ Medical Care P.C.	0345989720101052	6/22/2017	Bill	7/5/2017	20999	75.00
14097	PFJ Medical Care P.C.	0345989720101052	6/22/2017	Bill	7/5/2017	20999	100.00
14098	PFJ Medical Care P.C.	0345989720101052	6/22/2017	Bill	7/5/2017	20999	75.00
14099	PFJ Medical Care P.C.	0345989720101052	6/22/2017	Bill	7/5/2017	20999	75.00
14100	PFJ Medical Care P.C.	0345989720101052	6/22/2017	Bill	7/5/2017	20999	75.00
14101	PFJ Medical Care P.C.	0345989720101052	6/22/2017	Bill	7/5/2017	20999	100.00
14102	PFJ Medical Care P.C.	0345989720101052	6/22/2017	Bill	7/5/2017	20999	75.00
14103	PFJ Medical Care P.C.	0345989720101052	6/22/2017	Bill	7/5/2017	20999	75.00
14104	PFJ Medical Care P.C.	0345989720101052	6/22/2017	Bill	7/5/2017	20999	75.00
14105	PFJ Medical Care P.C.	0345989720101052	6/22/2017	Bill	7/5/2017	20999	100.00
14106	PFJ Medical Care P.C.	0345989720101052	6/22/2017	Bill	7/5/2017	20999	75.00
14107	PFJ Medical Care P.C.	0345989720101052	6/22/2017	Bill	7/5/2017	20999	75.00
14108	PFJ Medical Care P.C.	0345989720101052	6/22/2017	Bill	7/5/2017	20999	75.00
14109	PFJ Medical Care P.C.	0345989720101052	6/22/2017	Bill	7/5/2017	20999	100.00
14110	PFJ Medical Care P.C.	0345989720101052	6/22/2017	Bill	7/5/2017	20999	75.00
14111	PFJ Medical Care P.C.	0345989720101052	6/22/2017	Bill	7/5/2017	20999	75.00
14112	PFJ Medical Care P.C.	0345989720101052	6/22/2017	Bill	7/5/2017	20999	75.00
14113	PFJ Medical Care P.C.	0345989720101052	6/22/2017	Bill	7/5/2017	20999	100.00
14114	PFJ Medical Care P.C.	0345989720101052	6/22/2017	Bill	7/5/2017	20999	75.00
14115	PFJ Medical Care P.C.	0345989720101052	6/22/2017	Bill	7/5/2017	20999	75.00
14116	PFJ Medical Care P.C.	0345989720101052	6/22/2017	Bill	7/5/2017	20999	75.00
14117	PFJ Medical Care P.C.	0345989720101052	6/22/2017	Bill	7/5/2017	99203	105.63
14118	PFJ Medical Care P.C.	0345989720101052	6/22/2017	Bill	7/5/2017	20552	100.00
14119	PFJ Medical Care P.C.	0314802590101036	6/20/2017	Bill	7/5/2017	99213	70.36
14120	PFJ Medical Care P.C.	0314802590101036					

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PFJ Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
14137	PFJ Medical Care P.C.	0093384690101148	6/22/2017	Bill	7/5/2017	20553	119.10
14138	PFJ Medical Care P.C.	0093384690101148	6/22/2017	Bill	7/5/2017	20999	100.00
14139	PFJ Medical Care P.C.	0093384690101148	6/22/2017	Bill	7/5/2017	20999	75.00
14140	PFJ Medical Care P.C.	0093384690101148	6/22/2017	Bill	7/5/2017	20999	100.00
14141	PFJ Medical Care P.C.	0093384690101148	6/22/2017	Bill	7/5/2017	20999	75.00
14142	PFJ Medical Care P.C.	0093384690101148	6/22/2017	Bill	7/5/2017	20999	100.00
14143	PFJ Medical Care P.C.	0093384690101148	6/22/2017	Bill	7/5/2017	20999	75.00
14144	PFJ Medical Care P.C.	0093384690101148	6/22/2017	Bill	7/5/2017	20999	100.00
14145	PFJ Medical Care P.C.	0093384690101148	6/22/2017	Bill	7/5/2017	20999	75.00
14146	PFJ Medical Care P.C.	0093384690101148	6/22/2017	Bill	7/5/2017	20999	100.00
14147	PFJ Medical Care P.C.	0093384690101148	6/22/2017	Bill	7/5/2017	20999	75.00
14148	PFJ Medical Care P.C.	0093384690101148	6/22/2017	Bill	7/5/2017	20999	100.00
14149	PFJ Medical Care P.C.	0093384690101148	6/22/2017	Bill	7/5/2017	20999	75.00
14150	PFJ Medical Care P.C.	0093384690101148	6/22/2017	Bill	7/5/2017	20999	100.00
14151	PFJ Medical Care P.C.	0093384690101148	6/22/2017	Bill	7/5/2017	20999	75.00
14152	PFJ Medical Care P.C.	0181934100101014	6/20/2017	Bill	7/5/2017	99213	70.36
14153	PFJ Medical Care P.C.	0181934100101014	6/20/2017	Bill	7/5/2017	20553	119.10
14154	PFJ Medical Care P.C.	0181934100101014	6/20/2017	Bill	7/5/2017	20999	100.00
14155	PFJ Medical Care P.C.	0181934100101014	6/20/2017	Bill	7/5/2017	20999	75.00
14156	PFJ Medical Care P.C.	0181934100101014	6/20/2017	Bill	7/5/2017	20999	100.00
14157	PFJ Medical Care P.C.	0181934100101014	6/20/2017	Bill	7/5/2017	20999	75.00
14158	PFJ Medical Care P.C.	0181934100101014	6/20/2017	Bill	7/5/2017	20999	100.00
14159	PFJ Medical Care P.C.	0181934100101014	6/20/2017	Bill	7/5/2017	20999	75.00
14160	PFJ Medical Care P.C.	0181934100101014	6/20/2017	Bill	7/5/2017	20999	100.00
14161	PFJ Medical Care P.C.	0181934100101014	6/20/2017	Bill	7/5/2017	20999	75.00
14162	PFJ Medical Care P.C.	0181934100101014	6/20/2017	Bill	7/5/2017	20999	100.00
14163	PFJ Medical Care P.C.	0181934100101014	6/20/2017	Bill	7/5/2017	20999	75.00
14164	PFJ Medical Care P.C.	0181934100101014	6/20/2017	Bill	7/5/2017	20999	100.00
14165	PFJ Medical Care P.C.	0181934100101014	6/20/2017	Bill	7/5/2017	20999	75.00
14166	PFJ Medical Care P.C.	0181934100101014	6/20/2017	Bill	7/5/2017	20999	100.00
14167	PFJ Medical Care P.C.	0181934100101014	6/20/2017	Bill	7/5/2017	20999	75.00
14168	PFJ Medical Care P.C.	0181934100101014	6/20/2017	Bill	7/5/2017	20999	100.00
14169	PFJ Medical Care P.C.	0181934100101014	6/20/2017	Bill	7/5/2017	20999	75.00
14170	PFJ Medical Care P.C.	0553857470101027	6/20/2017	Bill	7/5/2017	99203	105.63
14171	PFJ Medical Care P.C.	0553857470101027	6/20/2017	Bill	7/5/2017	20553	119.10
14172	PFJ Medical Care P.C.	0553857470101027	6/20/2017	Bill	7/5/2017	20999	100.00
14173	PFJ Medical Care P.C.	0553857470101027	6/20/2017	Bill	7/5/2017	20999	75.00
14174	PFJ Medical Care P.C.	0553857470101027	6/20/2017	Bill	7/5/2017	20999	75.00
14175	PFJ Medical Care P.C.	0553857470101027	6/20/2017	Bill	7/5/2017	20999	75.00
14176	PFJ Medical Care P.C.	0553857470101027	6/20/2017	Bill	7/5/2017	20999	100.00
14177	PFJ Medical Care P.C.	0553857470101027					

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RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
14194	PFJ Medical Care P.C.	0553857470101027	6/20/2017	Bill	7/5/2017	20999	100.00
14195	PFJ Medical Care P.C.	0553857470101027	6/20/2017	Bill	7/5/2017	20999	75.00
14196	PFJ Medical Care P.C.	0553857470101027	6/20/2017	Bill	7/5/2017	20999	75.00
14197	PFJ Medical Care P.C.	0553857470101027	6/20/2017	Bill	7/5/2017	20999	75.00
14198	PFJ Medical Care P.C.	0553857470101027	6/20/2017	Bill	7/5/2017	20999	100.00
14199	PFJ Medical Care P.C.	0553857470101027	6/20/2017	Bill	7/5/2017	20999	75.00
14200	PFJ Medical Care P.C.	0553857470101027	6/20/2017	Bill	7/5/2017	20999	75.00
14201	PFJ Medical Care P.C.	0553857470101027	6/20/2017	Bill	7/5/2017	20999	75.00
14202	PFJ Medical Care P.C.	0553857470101027	6/20/2017	Bill	7/5/2017	20999	100.00
14203	PFJ Medical Care P.C.	0553857470101027	6/20/2017	Bill	7/5/2017	20999	75.00
14204	PFJ Medical Care P.C.	0553857470101027	6/20/2017	Bill	7/5/2017	20999	75.00
14205	PFJ Medical Care P.C.	0553857470101027	6/20/2017	Bill	7/5/2017	20999	75.00
14206	PFJ Medical Care P.C.	0553857470101027	6/20/2017	Bill	7/5/2017	20999	100.00
14207	PFJ Medical Care P.C.	0553857470101027	6/20/2017	Bill	7/5/2017	20999	75.00
14208	PFJ Medical Care P.C.	0553857470101027	6/20/2017	Bill	7/5/2017	20999	75.00
14209	PFJ Medical Care P.C.	0553857470101027	6/20/2017	Bill	7/5/2017	20999	75.00
14210	PFJ Medical Care P.C.	0553475580101017	6/22/2017	Bill	7/5/2017	20999	100.00
14211	PFJ Medical Care P.C.	0553475580101017	6/22/2017	Bill	7/5/2017	20999	75.00
14212	PFJ Medical Care P.C.	0553475580101017	6/22/2017	Bill	7/5/2017	20999	75.00
14213	PFJ Medical Care P.C.	0553475580101017	6/22/2017	Bill	7/5/2017	20999	75.00
14214	PFJ Medical Care P.C.	0553475580101017	6/22/2017	Bill	7/5/2017	20999	100.00
14215	PFJ Medical Care P.C.	0553475580101017	6/22/2017	Bill	7/5/2017	20999	75.00
14216	PFJ Medical Care P.C.	0553475580101017	6/22/2017	Bill	7/5/2017	20999	75.00
14217	PFJ Medical Care P.C.	0553475580101017	6/22/2017	Bill	7/5/2017	20999	75.00
14218	PFJ Medical Care P.C.	0553475580101017	6/22/2017	Bill	7/5/2017	20999	100.00
14219	PFJ Medical Care P.C.	0553475580101017	6/22/2017	Bill	7/5/2017	20999	75.00
14220	PFJ Medical Care P.C.	0553475580101017	6/22/2017	Bill	7/5/2017	20999	75.00
14221	PFJ Medical Care P.C.	0553475580101017	6/22/2017	Bill	7/5/2017	20999	75.00
14222	PFJ Medical Care P.C.	0553475580101017	6/22/2017	Bill	7/5/2017	20999	100.00
14223	PFJ Medical Care P.C.	0553475580101017	6/22/2017	Bill	7/5/2017	20999	75.00
14224	PFJ Medical Care P.C.	0553475580101017	6/22/2017	Bill	7/5/2017	20999	75.00
14225	PFJ Medical Care P.C.	0553475580101017	6/22/2017	Bill	7/5/2017	20999	75.00
14226	PFJ Medical Care P.C.	0553475580101017	6/22/2017	Bill	7/5/2017	20999	100.00
14227	PFJ Medical Care P.C.	0553475580101017	6/22/2017	Bill	7/5/2017	20999	75.00
14228	PFJ Medical Care P.C.	0553475580101017	6/22/2017	Bill	7/5/2017	20999	75.00
14229	PFJ Medical Care P.C.	0553475580101017	6/22/2017	Bill	7/5/2017	20999	75.00
14230	PFJ Medical Care P.C.	0553475580101017	6/22/2017	Bill	7/5/2017	20999	100.00
14231	PFJ Medical Care P.C.	0553475580101017	6/22/2017	Bill	7/5/2017	20999	75.00
14232	PFJ Medical Care P.C.	0553475580101017	6/22/2017	Bill	7/5/2017	20999	75.00
14233	PFJ Medical Care P.C.	0553475580101017	6/22/2017	Bill	7/5/2017	20999	75.00
14234	PFJ Medical Care P.C.	0553475580101017					

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RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
14251	PFJ Medical Care P.C.	0553475580101017	6/22/2017	Bill	7/5/2017	20999	75.00
14252	PFJ Medical Care P.C.	0553475580101017	6/22/2017	Bill	7/5/2017	20999	100.00
14253	PFJ Medical Care P.C.	0553475580101017	6/22/2017	Bill	7/5/2017	20999	75.00
14254	PFJ Medical Care P.C.	0553475580101017	6/22/2017	Bill	7/5/2017	20999	75.00
14255	PFJ Medical Care P.C.	0553475580101017	6/22/2017	Bill	7/5/2017	20999	75.00
14256	PFJ Medical Care P.C.	0553475580101017	6/22/2017	Bill	7/5/2017	20999	100.00
14257	PFJ Medical Care P.C.	0553475580101017	6/22/2017	Bill	7/5/2017	20999	75.00
14258	PFJ Medical Care P.C.	0553475580101017	6/22/2017	Bill	7/5/2017	20999	75.00
14259	PFJ Medical Care P.C.	0553475580101017	6/22/2017	Bill	7/5/2017	20999	75.00
14260	PFJ Medical Care P.C.	0553475580101017	6/22/2017	Bill	7/5/2017	20999	100.00
14261	PFJ Medical Care P.C.	0553475580101017	6/22/2017	Bill	7/5/2017	20999	75.00
14262	PFJ Medical Care P.C.	0553475580101017	6/22/2017	Bill	7/5/2017	20999	75.00
14263	PFJ Medical Care P.C.	0553475580101017	6/22/2017	Bill	7/5/2017	20999	75.00
14264	PFJ Medical Care P.C.	0553475580101017	6/22/2017	Bill	7/5/2017	20999	100.00
14265	PFJ Medical Care P.C.	0553475580101017	6/22/2017	Bill	7/5/2017	20999	75.00
14266	PFJ Medical Care P.C.	0553475580101017	6/22/2017	Bill	7/5/2017	20999	75.00
14267	PFJ Medical Care P.C.	0553475580101017	6/22/2017	Bill	7/5/2017	20999	75.00
14268	PFJ Medical Care P.C.	0553475580101017	6/22/2017	Bill	7/5/2017	20999	100.00
14269	PFJ Medical Care P.C.	0553475580101017	6/22/2017	Bill	7/5/2017	20999	75.00
14270	PFJ Medical Care P.C.	0553475580101017	6/22/2017	Bill	7/5/2017	20999	75.00
14271	PFJ Medical Care P.C.	0553475580101017	6/22/2017	Bill	7/5/2017	20999	75.00
14272	PFJ Medical Care P.C.	0553475580101017	6/22/2017	Bill	7/5/2017	20999	100.00
14273	PFJ Medical Care P.C.	0553475580101017	6/22/2017	Bill	7/5/2017	20999	75.00
14274	PFJ Medical Care P.C.	0553475580101017	6/22/2017	Bill	7/5/2017	20999	75.00
14275	PFJ Medical Care P.C.	0553475580101017	6/22/2017	Bill	7/5/2017	20999	75.00
14276	PFJ Medical Care P.C.	0553475580101017	6/22/2017	Bill	7/5/2017	99203	105.63
14277	PFJ Medical Care P.C.	0561371080101013	6/29/2017	Bill	7/10/2017	99213	70.36
14278	PFJ Medical Care P.C.	0563073920101025	6/26/2017	Bill	7/10/2017	20553	119.10
14279	PFJ Medical Care P.C.	0563073920101025	6/26/2017	Bill	7/10/2017	99203	105.63
14280	PFJ Medical Care P.C.	0563073920101025	6/26/2017	Bill	7/10/2017	20999	100.00
14281	PFJ Medical Care P.C.	0563073920101025	6/26/2017	Bill	7/10/2017	20999	75.00
14282	PFJ Medical Care P.C.	0563073920101025	6/26/2017	Bill	7/10/2017	20999	75.00
14283	PFJ Medical Care P.C.	0563073920101025	6/26/2017	Bill	7/10/2017	20999	75.00
14284	PFJ Medical Care P.C.	0563073920101025	6/26/2017	Bill	7/10/2017	20999	100.00
14285	PFJ Medical Care P.C.	0563073920101025	6/26/2017	Bill	7/10/2017	20999	75.00
14286	PFJ Medical Care P.C.	0563073920101025	6/26/2017	Bill	7/10/2017	20999	75.00
14287	PFJ Medical Care P.C.	0563073920101025	6/26/2017	Bill	7/10/2017	20999	75.00
14288	PFJ Medical Care P.C.	0563073920101025	6/26/2017	Bill	7/10/2017	20999	100.00
14289	PFJ Medical Care P.C.	0563073920101025	6/26/2017	Bill	7/10/2017	20999	75.00
14290	PFJ Medical Care P.C.	0563073920101025	6/26/2017	Bill	7/10/2017	20999	75.00
14291	PFJ Medical Care P.C.	0563073920101					

Exhibit "1"
PFJ Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
14308	PFJ Medical Care P.C.	0563073920101025	6/26/2017	Bill	7/10/2017	20999	100.00
14309	PFJ Medical Care P.C.	0563073920101025	6/26/2017	Bill	7/10/2017	20999	75.00
14310	PFJ Medical Care P.C.	0563073920101025	6/26/2017	Bill	7/10/2017	20999	75.00
14311	PFJ Medical Care P.C.	0563073920101025	6/26/2017	Bill	7/10/2017	20999	75.00
14312	PFJ Medical Care P.C.	0563073920101025	6/26/2017	Bill	7/10/2017	20999	75.00
14313	PFJ Medical Care P.C.	0563073920101025	6/26/2017	Bill	7/10/2017	20999	75.00
14314	PFJ Medical Care P.C.	0563073920101025	6/26/2017	Bill	7/10/2017	20999	75.00
14315	PFJ Medical Care P.C.	0563073920101025	6/26/2017	Bill	7/10/2017	20999	100.00
14316	PFJ Medical Care P.C.	0563073920101025	6/26/2017	Bill	7/10/2017	20999	75.00
14317	PFJ Medical Care P.C.	0563073920101025	6/26/2017	Bill	7/10/2017	20999	75.00
14318	PFJ Medical Care P.C.	0563073920101025	6/26/2017	Bill	7/10/2017	20999	75.00
14319	PFJ Medical Care P.C.	0563073920101025	6/26/2017	Bill	7/10/2017	20999	100.00
14320	PFJ Medical Care P.C.	0396452110101107	6/27/2017	Bill	7/10/2017	99203	105.63
14321	PFJ Medical Care P.C.	0396452110101107	6/27/2017	Bill	7/10/2017	20552	100.00
14322	PFJ Medical Care P.C.	0396452110101107	6/27/2017	Bill	7/10/2017	20999	100.00
14323	PFJ Medical Care P.C.	0396452110101107	6/27/2017	Bill	7/10/2017	20999	75.00
14324	PFJ Medical Care P.C.	0396452110101107	6/27/2017	Bill	7/10/2017	20999	75.00
14325	PFJ Medical Care P.C.	0396452110101107	6/27/2017	Bill	7/10/2017	20999	75.00
14326	PFJ Medical Care P.C.	0396452110101107	6/27/2017	Bill	7/10/2017	20999	100.00
14327	PFJ Medical Care P.C.	0396452110101107	6/27/2017	Bill	7/10/2017	20999	75.00
14328	PFJ Medical Care P.C.	0396452110101107	6/27/2017	Bill	7/10/2017	20999	75.00
14329	PFJ Medical Care P.C.	0396452110101107	6/27/2017	Bill	7/10/2017	20999	75.00
14330	PFJ Medical Care P.C.	0396452110101107	6/27/2017	Bill	7/10/2017	20999	100.00
14331	PFJ Medical Care P.C.	0396452110101107	6/27/2017	Bill	7/10/2017	20999	75.00
14332	PFJ Medical Care P.C.	0396452110101107	6/27/2017	Bill	7/10/2017	20999	75.00
14333	PFJ Medical Care P.C.	0396452110101107	6/27/2017	Bill	7/10/2017	20999	75.00
14334	PFJ Medical Care P.C.	0396452110101107	6/27/2017	Bill	7/10/2017	20999	100.00
14335	PFJ Medical Care P.C.	0396452110101107	6/27/2017	Bill	7/10/2017	20999	75.00
14336	PFJ Medical Care P.C.	0396452110101107	6/27/2017	Bill	7/10/2017	20999	75.00
14337	PFJ Medical Care P.C.	0396452110101107	6/27/2017	Bill	7/10/2017	20999	75.00
14338	PFJ Medical Care P.C.	0396452110101107	6/27/2017	Bill	7/10/2017	20999	100.00
14339	PFJ Medical Care P.C.	0396452110101107	6/27/2017	Bill	7/10/2017	20999	75.00
14340	PFJ Medical Care P.C.	0396452110101107	6/27/2017	Bill	7/10/2017	20999	75.00
14341	PFJ Medical Care P.C.	0396452110101107	6/27/2017	Bill	7/10/2017	20999	75.00
14342	PFJ Medical Care P.C.	0396452110101107	6/27/2017	Bill	7/10/2017	20999	100.00
14343	PFJ Medical Care P.C.	0396452110101107	6/27/2017	Bill	7/10/2017	20999	75.00
14344	PFJ Medical Care P.C.	0396452110101107	6/27/2017	Bill	7/10/2017	20999	75.00
14345	PFJ Medical Care P.C.	0396452110101107	6/27/2017	Bill	7/10/2017	20999	75.00
14346	PFJ Medical Care P.C.	0396452110101107	6/27/2017	Bill	7/10/2017	20999	100.00
14347	PFJ Medical Care P.C.	0396452110101107	6/27/2017	Bill	7/10/2017	20999	75.00
14348							

Exhibit "1"
PFJ Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
14365	PFJ Medical Care P.C.	0396452110101107	6/27/2017	Bill	7/10/2017	20999	75.00
14366	PFJ Medical Care P.C.	0396452110101107	6/27/2017	Bill	7/10/2017	20999	100.00
14367	PFJ Medical Care P.C.	0396452110101107	6/27/2017	Bill	7/10/2017	20999	100.00
14368	PFJ Medical Care P.C.	0396452110101107	6/27/2017	Bill	7/10/2017	20999	75.00
14369	PFJ Medical Care P.C.	0396452110101107	6/27/2017	Bill	7/10/2017	20999	75.00
14370	PFJ Medical Care P.C.	0396452110101107	6/27/2017	Bill	7/10/2017	20999	75.00
14371	PFJ Medical Care P.C.	0396452110101107	6/27/2017	Bill	7/10/2017	20999	100.00
14372	PFJ Medical Care P.C.	0396452110101107	6/27/2017	Bill	7/10/2017	20999	75.00
14373	PFJ Medical Care P.C.	0396452110101107	6/27/2017	Bill	7/10/2017	20999	75.00
14374	PFJ Medical Care P.C.	0396452110101107	6/27/2017	Bill	7/10/2017	20999	75.00
14375	PFJ Medical Care P.C.	0396452110101107	6/27/2017	Bill	7/10/2017	20999	100.00
14376	PFJ Medical Care P.C.	0396452110101107	6/27/2017	Bill	7/10/2017	20999	75.00
14377	PFJ Medical Care P.C.	0396452110101107	6/27/2017	Bill	7/10/2017	20999	75.00
14378	PFJ Medical Care P.C.	0396452110101107	6/27/2017	Bill	7/10/2017	20999	75.00
14379	PFJ Medical Care P.C.	0396452110101107	6/27/2017	Bill	7/10/2017	20999	75.00
14380	PFJ Medical Care P.C.	0396452110101107	6/27/2017	Bill	7/10/2017	20999	75.00
14381	PFJ Medical Care P.C.	0396452110101107	6/27/2017	Bill	7/10/2017	20999	75.00
14382	PFJ Medical Care P.C.	0338837210101018	6/29/2017	Bill	7/10/2017	95903	499.41
14383	PFJ Medical Care P.C.	0338837210101018	6/29/2017	Bill	7/10/2017	95904	319.41
14384	PFJ Medical Care P.C.	0111522160101126	6/29/2017	Bill	7/10/2017	99203	105.63
14385	PFJ Medical Care P.C.	0531210190101025	6/27/2017	Bill	7/10/2017	99203	105.63
14386	PFJ Medical Care P.C.	0531210190101025	6/27/2017	Bill	7/10/2017	20553	119.10
14387	PFJ Medical Care P.C.	0531210190101025	6/27/2017	Bill	7/10/2017	20999	100.00
14388	PFJ Medical Care P.C.	0531210190101025	6/27/2017	Bill	7/10/2017	20999	75.00
14389	PFJ Medical Care P.C.	0531210190101025	6/27/2017	Bill	7/10/2017	20999	75.00
14390	PFJ Medical Care P.C.	0531210190101025	6/27/2017	Bill	7/10/2017	20999	75.00
14391	PFJ Medical Care P.C.	0531210190101025	6/27/2017	Bill	7/10/2017	20999	100.00
14392	PFJ Medical Care P.C.	0531210190101025	6/27/2017	Bill	7/10/2017	20999	75.00
14393	PFJ Medical Care P.C.	0531210190101025	6/27/2017	Bill	7/10/2017	20999	75.00
14394	PFJ Medical Care P.C.	0531210190101025	6/27/2017	Bill	7/10/2017	20999	75.00
14395	PFJ Medical Care P.C.	0531210190101025	6/27/2017	Bill	7/10/2017	20999	100.00
14396	PFJ Medical Care P.C.	0531210190101025	6/27/2017	Bill	7/10/2017	20999	75.00
14397	PFJ Medical Care P.C.	0531210190101025	6/27/2017	Bill	7/10/2017	20999	75.00
14398	PFJ Medical Care P.C.	0531210190101025	6/27/2017	Bill	7/10/2017	20999	75.00
14399	PFJ Medical Care P.C.	0531210190101025	6/27/2017	Bill	7/10/2017	20999	100.00
14400	PFJ Medical Care P.C.	0531210190101025	6/27/2017	Bill	7/10/2017	20999	75.00
14401	PFJ Medical Care P.C.	0531210190101025	6/27/2017	Bill	7/10/2017	20999	75.00
14402	PFJ Medical Care P.C.	0531210190101025	6/27/2017	Bill	7/10/2017	20999	75.00
14403	PFJ Medical Care P.C.	0531210190101025	6/27/2017	Bill	7/10/2017	20999	100.00
14404	PFJ Medical Care P.C.	0531210190101025	6/27/2017	Bill	7/10/2017	20999	75.00
14405</							

Exhibit "I"
PFJ Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
14422	PFJ Medical Care P.C.	0531210190101025	6/27/2017	Bill	7/10/2017	20999	75.00
14423	PFJ Medical Care P.C.	0531210190101025	6/27/2017	Bill	7/10/2017	20999	100.00
14424	PFJ Medical Care P.C.	0531210190101025	6/27/2017	Bill	7/10/2017	20999	75.00
14425	PFJ Medical Care P.C.	0531210190101025	6/27/2017	Bill	7/10/2017	20999	75.00
14426	PFJ Medical Care P.C.	0531210190101025	6/27/2017	Bill	7/10/2017	20999	75.00
14427	PFJ Medical Care P.C.	0338837210101018	6/27/2017	Bill	7/10/2017	95903	499.41
14428	PFJ Medical Care P.C.	0338837210101018	6/27/2017	Bill	7/10/2017	95904	319.41
14429	PFJ Medical Care P.C.	0365629740101071	6/27/2017	Bill	7/10/2017	99213	105.63
14430	PFJ Medical Care P.C.	0497461480101058	6/29/2017	Bill	7/10/2017	20999	100.00
14431	PFJ Medical Care P.C.	0497461480101058	6/29/2017	Bill	7/10/2017	20999	75.00
14432	PFJ Medical Care P.C.	0497461480101058	6/29/2017	Bill	7/10/2017	20999	75.00
14433	PFJ Medical Care P.C.	0497461480101058	6/29/2017	Bill	7/10/2017	20999	75.00
14434	PFJ Medical Care P.C.	0497461480101058	6/29/2017	Bill	7/10/2017	20999	100.00
14435	PFJ Medical Care P.C.	0497461480101058	6/29/2017	Bill	7/10/2017	20999	75.00
14436	PFJ Medical Care P.C.	0497461480101058	6/29/2017	Bill	7/10/2017	20999	100.00
14437	PFJ Medical Care P.C.	0497461480101058	6/29/2017	Bill	7/10/2017	20999	75.00
14438	PFJ Medical Care P.C.	0497461480101058	6/29/2017	Bill	7/10/2017	20999	100.00
14439	PFJ Medical Care P.C.	0497461480101058	6/29/2017	Bill	7/10/2017	20999	75.00
14440	PFJ Medical Care P.C.	0497461480101058	6/29/2017	Bill	7/10/2017	20999	100.00
14441	PFJ Medical Care P.C.	0497461480101058	6/29/2017	Bill	7/10/2017	20999	75.00
14442	PFJ Medical Care P.C.	0497461480101058	6/29/2017	Bill	7/10/2017	20999	100.00
14443	PFJ Medical Care P.C.	0497461480101058	6/29/2017	Bill	7/10/2017	20999	75.00
14444	PFJ Medical Care P.C.	0497461480101058	6/29/2017	Bill	7/10/2017	20999	100.00
14445	PFJ Medical Care P.C.	0497461480101058	6/29/2017	Bill	7/10/2017	20999	75.00
14446	PFJ Medical Care P.C.	0497461480101058	6/29/2017	Bill	7/10/2017	20999	100.00
14447	PFJ Medical Care P.C.	0497461480101058	6/29/2017	Bill	7/10/2017	20999	75.00
14448	PFJ Medical Care P.C.	0497461480101058	6/29/2017	Bill	7/10/2017	20999	100.00
14449	PFJ Medical Care P.C.	0497461480101058	6/29/2017	Bill	7/10/2017	20999	75.00
14450	PFJ Medical Care P.C.	0497461480101058	6/29/2017	Bill	7/10/2017	20999	100.00
14451	PFJ Medical Care P.C.	0497461480101058	6/29/2017	Bill	7/10/2017	20999	75.00
14452	PFJ Medical Care P.C.	0497461480101058	6/29/2017	Bill	7/10/2017	99203	105.63
14453	PFJ Medical Care P.C.	0497461480101058	6/29/2017	Bill	7/10/2017	20553	119.10
14454	PFJ Medical Care P.C.	0569402900101016	6/30/2017	Bill	7/11/2017	95861	241.50
14455	PFJ Medical Care P.C.	0338837210101018	7/5/2017	Bill	7/11/2017	95861	241.50
14456	PFJ Medical Care P.C.	0554934520101015	6/27/2017	Bill	7/14/2017	99203	105.63
14457	PFJ Medical Care P.C.	0554934520101015	6/27/2017	Bill	7/14/2017	97026	21.46
14458	PFJ Medical Care P.C.	0554934520101015	6/27/2017	Bill	7/14/2017	20999	100.00
14459	PFJ Medical Care P.C.	0554934520101015	6/27/2017	Bill	7/14/2017	20999	75.00
14460	PFJ Medical Care P.C.	0554934520101015	6/27/2017	Bill	7/14/2017	20999	75.00
14461	PFJ Medical Care P.C.	0554934520101015	6/27/2017	Bill	7/14/2017	20999	75.00
14462	PFJ Medical Care P.C.	0554934520101015	6/27/2017	Bill	7/14/2017	20999	100.00
14463	PFJ Medical Care P.C.	0554934520101015	6/27/2017	Bill	7/14/2017	20999	75.00
14464	PFJ Medical Care P.C.	0554934520101015	6/27/2017	Bill	7/14/2017	20999	75.00
14465	PFJ Medical Care P.C.	0554934520101015	6/27/2017	Bill	7/14/2017	20999	75.00
14466	PFJ Medical Care P.C.	0554934520101015	6/27/2017	Bill	7/14/2017	20999	100.00
14467	PFJ Medical Care P.C.	0554934520101015	6/27/2017	Bill	7/14/2017	20999	75.00
14468	PFJ Medical Care P.C.	0554934520101015	6/27/2017	Bill	7/14/2017	20999	75.00
14469	PFJ Medical Care P.C.	0554934520101015	6/27/2017	Bill	7/14/2017	20999	75.00
14470	PFJ Medical Care P.C.	0554934520101015	6/27/2017	Bill	7/14/2017	20999	100.00
14471	PFJ Medical Care P.C.	0554934520101015	6/27/2017	Bill	7/14/2017	20999	75.00
14472	PFJ Medical Care P.C.	0554934520101015	6/27/2017	Bill	7/14/2017	20999	75.00
14473	PFJ Medical Care P.C.	0554934520101015	6/27/2017	Bill	7/14/2017	20999	75.00
14474	PFJ Medical Care P.C.	0554934520101015	6/27/2017	Bill	7/14/2017	20999	100.00
14475	PFJ Medical Care P.C.	0554934520101015	6/27/2017	Bill	7/14/2017	20999	75.00
14476	PFJ Medical Care P.C.	0554934520101015	6/27/2017	Bill	7/14/2017	20999	75.00
14477	PFJ Medical Care P.C.	0554934520101015	6/27/2017	Bill	7/14/2017	20999	75.00
14478	PFJ Medical Care P.C.	0554934520101015	6/27/2017	Bill	7/14/2017	20999	100.00

Exhibit "1"
PFJ Medical Care, P.C.

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Exhibit "1"
PFJ Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
14536	PFJ Medical Care P.C.	0451215260101066	6/27/2017	Bill	7/14/2017	20999	75.00
14537	PFJ Medical Care P.C.	0451215260101066	6/27/2017	Bill	7/14/2017	20999	100.00
14538	PFJ Medical Care P.C.	0451215260101066	6/27/2017	Bill	7/14/2017	20999	75.00
14539	PFJ Medical Care P.C.	0552317420101131	6/27/2017	Bill	7/14/2017	99203	105.63
14540	PFJ Medical Care P.C.	0552317420101131	6/27/2017	Bill	7/14/2017	20999	100.00
14541	PFJ Medical Care P.C.	0552317420101131	6/27/2017	Bill	7/14/2017	20999	75.00
14542	PFJ Medical Care P.C.	0552317420101131	6/27/2017	Bill	7/14/2017	20999	100.00
14543	PFJ Medical Care P.C.	0552317420101131	6/27/2017	Bill	7/14/2017	20999	75.00
14544	PFJ Medical Care P.C.	0552317420101131	6/27/2017	Bill	7/14/2017	20999	100.00
14545	PFJ Medical Care P.C.	0552317420101131	6/27/2017	Bill	7/14/2017	20999	75.00
14546	PFJ Medical Care P.C.	0552317420101131	6/27/2017	Bill	7/14/2017	20999	100.00
14547	PFJ Medical Care P.C.	0552317420101131	6/27/2017	Bill	7/14/2017	20999	75.00
14548	PFJ Medical Care P.C.	0552317420101131	6/27/2017	Bill	7/14/2017	20999	100.00
14549	PFJ Medical Care P.C.	0552317420101131	6/27/2017	Bill	7/14/2017	20999	75.00
14550	PFJ Medical Care P.C.	0552317420101131	6/27/2017	Bill	7/14/2017	20999	100.00
14551	PFJ Medical Care P.C.	0552317420101131	6/27/2017	Bill	7/14/2017	20999	75.00
14552	PFJ Medical Care P.C.	0552317420101131	6/27/2017	Bill	7/14/2017	20999	100.00
14553	PFJ Medical Care P.C.	0552317420101131	6/27/2017	Bill	7/14/2017	20999	75.00
14554	PFJ Medical Care P.C.	0552317420101131	6/27/2017	Bill	7/14/2017	20999	100.00
14555	PFJ Medical Care P.C.	0552317420101131	6/27/2017	Bill	7/14/2017	20999	75.00
14556	PFJ Medical Care P.C.	0162370070101283	6/29/2017	Bill	7/14/2017	99203	105.63
14557	PFJ Medical Care P.C.	0162370070101283	6/29/2017	Bill	7/14/2017	20552	100.00
14558	PFJ Medical Care P.C.	0162370070101283	6/29/2017	Bill	7/14/2017	20999	100.00
14559	PFJ Medical Care P.C.	0162370070101283	6/29/2017	Bill	7/14/2017	20999	100.00
14560	PFJ Medical Care P.C.	0162370070101283	6/29/2017	Bill	7/14/2017	20999	100.00
14561	PFJ Medical Care P.C.	0162370070101283	6/29/2017	Bill	7/14/2017	20999	100.00
14562	PFJ Medical Care P.C.	0162370070101283	6/29/2017	Bill	7/14/2017	20999	100.00
14563	PFJ Medical Care P.C.	0162370070101283	6/29/2017	Bill	7/14/2017	20999	100.00
14564	PFJ Medical Care P.C.	0162370070101283	6/29/2017	Bill	7/14/2017	20999	100.00
14565	PFJ Medical Care P.C.	0162370070101283	6/29/2017	Bill	7/14/2017	20999	75.00
14566	PFJ Medical Care P.C.	0162370070101283	6/29/2017	Bill	7/14/2017	20999	75.00
14567	PFJ Medical Care P.C.	0162370070101283	6/29/2017	Bill	7/14/2017	20999	75.00
14568	PFJ Medical Care P.C.	0162370070101283	6/29/2017	Bill	7/14/2017	20999	75.00
14569	PFJ Medical Care P.C.	0162370070101283	6/29/2017	Bill	7/14/2017	20999	75.00
14570	PFJ Medical Care P.C.	0162370070101283	6/29/2017	Bill	7/14/2017	20999	75.00
14571	PFJ Medical Care P.C.	0162370070101283	6/29/2017	Bill	7/14/2017	20999	75.00
14572	PFJ Medical Care P.C.	0162370070101283	6/29/2017	Bill	7/14/2017	20999	75.00
14573	PFJ Medical Care P.C.	0162370070101283	6/29/2017	Bill	7/14/2017	20999	75.00
14574	PFJ Medical Care P.C.	0162370070101283	6/29/2017	Bill	7/14/2017	20999	75.00
14575	PFJ Medical Care P.C.	0162370070101283	6/29/2017	Bill	7/14/2017	20999	75.00

Exhibit "I"
PFJ Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
14593	PFJ Medical Care P.C.	0558579810101013	6/28/2017	Bill	7/14/2017	20999	75.00
14594	PFJ Medical Care P.C.	0558579810101013	6/28/2017	Bill	7/14/2017	20999	100.00
14595	PFJ Medical Care P.C.	0558579810101013	6/28/2017	Bill	7/14/2017	20999	75.00
14596	PFJ Medical Care P.C.	0558579810101013	6/28/2017	Bill	7/14/2017	20999	100.00
14597	PFJ Medical Care P.C.	0558579810101013	6/28/2017	Bill	7/14/2017	20999	75.00
14598	PFJ Medical Care P.C.	0558579810101013	6/28/2017	Bill	7/14/2017	20999	75.00
14599	PFJ Medical Care P.C.	0558579810101013	6/28/2017	Bill	7/14/2017	20999	100.00
14600	PFJ Medical Care P.C.	0558579810101013	6/28/2017	Bill	7/14/2017	20999	75.00
14601	PFJ Medical Care P.C.	0558579810101013	6/28/2017	Bill	7/14/2017	20999	100.00
14602	PFJ Medical Care P.C.	0558579810101013	6/28/2017	Bill	7/14/2017	20999	75.00
14603	PFJ Medical Care P.C.	0558579810101013	6/28/2017	Bill	7/14/2017	20999	75.00
14604	PFJ Medical Care P.C.	0558579810101013	6/28/2017	Bill	7/14/2017	99213	70.36
14605	PFJ Medical Care P.C.	0558579810101013	6/28/2017	Bill	7/14/2017	20999	100.00
14606	PFJ Medical Care P.C.	0558579810101013	6/28/2017	Bill	7/14/2017	20999	100.00
14607	PFJ Medical Care P.C.	0558579810101013	6/28/2017	Bill	7/14/2017	20999	100.00
14608	PFJ Medical Care P.C.	0558579810101013	6/28/2017	Bill	7/14/2017	20999	100.00
14609	PFJ Medical Care P.C.	0558579810101013	6/28/2017	Bill	7/14/2017	20999	100.00
14610	PFJ Medical Care P.C.	0558579810101013	6/28/2017	Bill	7/14/2017	20999	100.00
14611	PFJ Medical Care P.C.	0558579810101013	6/28/2017	Bill	7/14/2017	20999	100.00
14612	PFJ Medical Care P.C.	0558579810101013	6/28/2017	Bill	7/14/2017	20999	75.00
14613	PFJ Medical Care P.C.	0558579810101013	6/28/2017	Bill	7/14/2017	20999	75.00
14614	PFJ Medical Care P.C.	0558579810101013	6/28/2017	Bill	7/14/2017	20999	75.00
14615	PFJ Medical Care P.C.	0558579810101013	6/28/2017	Bill	7/14/2017	20999	75.00
14616	PFJ Medical Care P.C.	0558579810101013	6/28/2017	Bill	7/14/2017	20999	75.00
14617	PFJ Medical Care P.C.	0558579810101013	6/28/2017	Bill	7/14/2017	20999	75.00
14618	PFJ Medical Care P.C.	0558579810101013	6/28/2017	Bill	7/14/2017	20999	75.00
14619	PFJ Medical Care P.C.	0558579810101013	6/28/2017	Bill	7/14/2017	20999	75.00
14620	PFJ Medical Care P.C.	0558579810101013	6/28/2017	Bill	7/14/2017	20999	75.00
14621	PFJ Medical Care P.C.	0554501400101017	6/29/2017	Bill	7/14/2017	99203	105.63
14622	PFJ Medical Care P.C.	0500063190101033	6/27/2017	Bill	7/14/2017	99213	70.36
14623	PFJ Medical Care P.C.	0500063190101033	6/27/2017	Bill	7/14/2017	20999	100.00
14624	PFJ Medical Care P.C.	0500063190101033	6/27/2017	Bill	7/14/2017	20999	75.00
14625	PFJ Medical Care P.C.	0500063190101033	6/27/2017	Bill	7/14/2017	20999	100.00
14626	PFJ Medical Care P.C.	0500063190101033	6/27/2017	Bill	7/14/2017	20999	75.00
14627	PFJ Medical Care P.C.	0500063190101033	6/27/2017	Bill	7/14/2017	20999	100.00
14628	PFJ Medical Care P.C.	0500063190101033	6/27/2017	Bill	7/14/2017	20999	75.00
14629	PFJ Medical Care P.C.	0500063190101033	6/27/2017	Bill	7/14/2017	20999	100.00
14630	PFJ Medical Care P.C.	0500063190101033	6/27/2017	Bill	7/14/2017	20999	75.00
14631	PFJ Medical Care P.C.	0500063190101033	6/27/2017	Bill	7/14/2017	20999	100.00
14632	PFJ Medical Care P.C.	0500063190101033	6/27/2017	Bill	7/14/2017	20999	75.00
14633	PFJ Medical Care P.C.	0500063190101033	6/27/2017	Bill	7/14/2017	20999	100.00
14634	PFJ Medical Care P.C.	0500063190101033	6/27/2017	Bill	7/14/2017	20999	75.00
14635	PFJ Medical Care P.C.	0500063190101033	6/27/2017	Bill	7/14/2017	20999	100.00
14636	PFJ Medical Care P.C.	0500063190101033	6/27/2017	Bill	7/14/2017	20999	75.00
14637	PFJ Medical Care P.C.	0500063190101033	6/27/2017	Bill	7/14/2017	20999	75.00
14638	PFJ Medical Care P.C.	0500063190101033	6/27/2017	Bill	7/14/2017	20999	100.00
14639	PFJ Medical Care P.C.	0153354890101062	6/27/2017	Bill	7/14/2017	99213	70.36
14640	PFJ Medical Care P.C.	0470698870101021	6/27/2017	Bill	7/17/2017	99213	70.36
14641	PFJ Medical Care P.C.	0470698870101021	6/27/2017	Bill	7/17/2017	20999	100.00
14642	PFJ Medical Care P.C.	0470698870101021	6/27/2017	Bill	7/17/2017	20999	75.00
14643	PFJ Medical Care P.C.	0470698870101021	6/27/2017	Bill	7/17/2017	20999	100.00
14644	PFJ Medical Care P.C.	0470698870101021	6/27/2017	Bill	7/17/2017	20999	75.00
14645	PFJ Medical Care P.C.	0470698870101021	6/27/2017	Bill	7/17/2017	20999	100.00
14646	PFJ Medical Care P.C.	0470698870101021	6/27/2017	Bill	7/17/2017	20999	75.00
14647	PFJ Medical Care P.C.	0470698870101021	6/27/2017	Bill	7/17/2017	20999	100.00
14648	PFJ Medical Care P.C.	0470698870101021	6/27/2017	Bill	7/17/2017	20999	75.00
14649	PFJ Medical Care P.C.	0470698870101021	6/27/2017	Bill	7/17/2017	20999	100.00

Exhibit "1"
PFJ Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
14650	PFJ Medical Care P.C.	0470698870101021	6/27/2017	Bill	7/17/2017	20999	75.00
14651	PFJ Medical Care P.C.	0470698870101021	6/27/2017	Bill	7/17/2017	20999	100.00
14652	PFJ Medical Care P.C.	0470698870101021	6/27/2017	Bill	7/17/2017	20999	75.00
14653	PFJ Medical Care P.C.	0470698870101021	6/27/2017	Bill	7/17/2017	20999	100.00
14654	PFJ Medical Care P.C.	0470698870101021	6/27/2017	Bill	7/17/2017	20999	75.00
14655	PFJ Medical Care P.C.	0470698870101021	6/27/2017	Bill	7/17/2017	20999	100.00
14656	PFJ Medical Care P.C.	0470698870101021	6/27/2017	Bill	7/17/2017	20999	75.00
14657	PFJ Medical Care P.C.	0511874250101037	7/6/2017	Bill	7/17/2017	99203	105.63
14658	PFJ Medical Care P.C.	0511874250101037	7/6/2017	Bill	7/17/2017	20552	100.00
14659	PFJ Medical Care P.C.	0300870400101047	6/27/2017	Bill	7/17/2017	20999	100.00
14660	PFJ Medical Care P.C.	0300870400101047	6/27/2017	Bill	7/17/2017	20999	75.00
14661	PFJ Medical Care P.C.	0300870400101047	6/27/2017	Bill	7/17/2017	20999	100.00
14662	PFJ Medical Care P.C.	0300870400101047	6/27/2017	Bill	7/17/2017	20999	75.00
14663	PFJ Medical Care P.C.	0300870400101047	6/27/2017	Bill	7/17/2017	20999	100.00
14664	PFJ Medical Care P.C.	0300870400101047	6/27/2017	Bill	7/17/2017	20999	75.00
14665	PFJ Medical Care P.C.	0300870400101047	6/27/2017	Bill	7/17/2017	20999	100.00
14666	PFJ Medical Care P.C.	0300870400101047	6/27/2017	Bill	7/17/2017	20999	75.00
14667	PFJ Medical Care P.C.	0300870400101047	6/27/2017	Bill	7/17/2017	20999	100.00
14668	PFJ Medical Care P.C.	0300870400101047	6/27/2017	Bill	7/17/2017	20999	75.00
14669	PFJ Medical Care P.C.	0300870400101047	6/27/2017	Bill	7/17/2017	20999	100.00
14670	PFJ Medical Care P.C.	0300870400101047	6/27/2017	Bill	7/17/2017	20999	75.00
14671	PFJ Medical Care P.C.	0300870400101047	6/27/2017	Bill	7/17/2017	20999	100.00
14672	PFJ Medical Care P.C.	0300870400101047	6/27/2017	Bill	7/17/2017	20999	75.00
14673	PFJ Medical Care P.C.	0300870400101047	6/27/2017	Bill	7/17/2017	20999	100.00
14674	PFJ Medical Care P.C.	0300870400101047	6/27/2017	Bill	7/17/2017	20999	75.00
14675	PFJ Medical Care P.C.	0300870400101047	6/27/2017	Bill	7/17/2017	99203	105.63
14676	PFJ Medical Care P.C.	0546479150101084	6/29/2017	Bill	7/17/2017	99203	105.63
14677	PFJ Medical Care P.C.	0546479150101084	6/29/2017	Bill	7/17/2017	20999	100.00
14678	PFJ Medical Care P.C.	0546479150101084	6/29/2017	Bill	7/17/2017	20999	75.00
14679	PFJ Medical Care P.C.	0546479150101084	6/29/2017	Bill	7/17/2017	20999	75.00
14680	PFJ Medical Care P.C.	0546479150101084	6/29/2017	Bill	7/17/2017	20999	75.00
14681	PFJ Medical Care P.C.	0546479150101084	6/29/2017	Bill	7/17/2017	20999	75.00
14682	PFJ Medical Care P.C.	0546479150101084	6/29/2017	Bill	7/17/2017	20999	75.00
14683	PFJ Medical Care P.C.	0546479150101084	6/29/2017	Bill	7/17/2017	20999	75.00
14684	PFJ Medical Care P.C.	0546479150101084	6/29/2017	Bill	7/17/2017	20999	100.00
14685	PFJ Medical Care P.C.	0546479150101084	6/29/2017	Bill	7/17/2017	20999	100.00
14686	PFJ Medical Care P.C.	0546479150101084	6/29/2017	Bill	7/17/2017	20999	75.00
14687	PFJ Medical Care P.C.	0546479150101084	6/29/2017	Bill	7/17/2017	20999	75.00
14688	PFJ Medical Care P.C.	0546479150101084	6/29/2017	Bill	7/17/2017	20999	75.00
14689	PFJ Medical Care P.C.	0546479150101084	6/29/2017	Bill	7/17/2017	20999	100.00

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PFJ Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
14707	PFJ Medical Care P.C.	0546479150101084	6/29/2017	Bill	7/17/2017	20999	75.00
14708	PFJ Medical Care P.C.	0546479150101084	6/29/2017	Bill	7/17/2017	20999	75.00
14709	PFJ Medical Care P.C.	0546479150101084	6/29/2017	Bill	7/17/2017	20999	100.00
14710	PFJ Medical Care P.C.	0546479150101084	6/29/2017	Bill	7/17/2017	20999	75.00
14711	PFJ Medical Care P.C.	0546479150101084	6/29/2017	Bill	7/17/2017	20999	75.00
14712	PFJ Medical Care P.C.	0546479150101084	6/29/2017	Bill	7/17/2017	20999	75.00
14713	PFJ Medical Care P.C.	0338268380101051	6/27/2017	Bill	7/17/2017	20999	100.00
14714	PFJ Medical Care P.C.	0338268380101051	6/27/2017	Bill	7/17/2017	20999	75.00
14715	PFJ Medical Care P.C.	0338268380101051	6/27/2017	Bill	7/17/2017	20999	75.00
14716	PFJ Medical Care P.C.	0338268380101051	6/27/2017	Bill	7/17/2017	20999	75.00
14717	PFJ Medical Care P.C.	0338268380101051	6/27/2017	Bill	7/17/2017	20999	100.00
14718	PFJ Medical Care P.C.	0338268380101051	6/27/2017	Bill	7/17/2017	20999	75.00
14719	PFJ Medical Care P.C.	0338268380101051	6/27/2017	Bill	7/17/2017	20999	75.00
14720	PFJ Medical Care P.C.	0338268380101051	6/27/2017	Bill	7/17/2017	20999	75.00
14721	PFJ Medical Care P.C.	0338268380101051	6/27/2017	Bill	7/17/2017	20999	100.00
14722	PFJ Medical Care P.C.	0338268380101051	6/27/2017	Bill	7/17/2017	20999	75.00
14723	PFJ Medical Care P.C.	0338268380101051	6/27/2017	Bill	7/17/2017	20999	75.00
14724	PFJ Medical Care P.C.	0338268380101051	6/27/2017	Bill	7/17/2017	20999	75.00
14725	PFJ Medical Care P.C.	0338268380101051	6/27/2017	Bill	7/17/2017	20999	100.00
14726	PFJ Medical Care P.C.	0338268380101051	6/27/2017	Bill	7/17/2017	20999	75.00
14727	PFJ Medical Care P.C.	0338268380101051	6/27/2017	Bill	7/17/2017	20999	75.00
14728	PFJ Medical Care P.C.	0338268380101051	6/27/2017	Bill	7/17/2017	20999	75.00
14729	PFJ Medical Care P.C.	0338268380101051	6/27/2017	Bill	7/17/2017	20999	100.00
14730	PFJ Medical Care P.C.	0338268380101051	6/27/2017	Bill	7/17/2017	20999	75.00
14731	PFJ Medical Care P.C.	0338268380101051	6/27/2017	Bill	7/17/2017	20999	75.00
14732	PFJ Medical Care P.C.	0338268380101051	6/27/2017	Bill	7/17/2017	20999	75.00
14733	PFJ Medical Care P.C.	0338268380101051	6/27/2017	Bill	7/17/2017	20999	100.00
14734	PFJ Medical Care P.C.	0338268380101051	6/27/2017	Bill	7/17/2017	20999	75.00
14735	PFJ Medical Care P.C.	0338268380101051	6/27/2017	Bill	7/17/2017	20999	75.00
14736	PFJ Medical Care P.C.	0338268380101051	6/27/2017	Bill	7/17/2017	20999	75.00
14737	PFJ Medical Care P.C.	0338268380101051	6/27/2017	Bill	7/17/2017	20999	100.00
14738	PFJ Medical Care P.C.	0338268380101051	6/27/2017	Bill	7/17/2017	20999	75.00
14739	PFJ Medical Care P.C.	0338268380101051	6/27/2017	Bill	7/17/2017	20999	75.00
14740	PFJ Medical Care P.C.	0338268380101051	6/27/2017	Bill	7/17/2017	20999	75.00
14741	PFJ Medical Care P.C.	0338268380101051	6/27/2017	Bill	7/17/2017	20999	100.00
14742	PFJ Medical Care P.C.	0338268380101051	6/27/2017	Bill	7/17/2017	20999	75.00
14743	PFJ Medical Care P.C.	0338268380101051	6/27/2017	Bill	7/17/2017	20999	75.00
14744	PFJ Medical Care P.C.	0338268380101051	6/27/2017	Bill	7/17/2017	20999	75.00
14745	PFJ Medical Care P.C.	0338268380101051	6/27/2017	Bill	7/17/2017	20999	100.00
14746	PFJ Medical Care P.C.	0338268380101051	6/27/2017	Bill	7/17/2017	20999	75.00

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PFJ Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
14764	PFJ Medical Care P.C.	0338268380101051	6/27/2017	Bill	7/17/2017	20999	75.00
14765	PFJ Medical Care P.C.	0338268380101051	6/27/2017	Bill	7/17/2017	20999	100.00
14766	PFJ Medical Care P.C.	0338268380101051	6/27/2017	Bill	7/17/2017	20999	75.00
14767	PFJ Medical Care P.C.	0338268380101051	6/27/2017	Bill	7/17/2017	20999	75.00
14768	PFJ Medical Care P.C.	0338268380101051	6/27/2017	Bill	7/17/2017	20999	75.00
14769	PFJ Medical Care P.C.	0338268380101051	6/27/2017	Bill	7/17/2017	99203	105.63
14770	PFJ Medical Care P.C.	0338268380101051	6/27/2017	Bill	7/17/2017	20553	119.10
14771	PFJ Medical Care P.C.	0248350180101041	6/27/2017	Bill	7/17/2017	20999	100.00
14772	PFJ Medical Care P.C.	0248350180101041	6/27/2017	Bill	7/17/2017	20999	75.00
14773	PFJ Medical Care P.C.	0248350180101041	6/27/2017	Bill	7/17/2017	20999	75.00
14774	PFJ Medical Care P.C.	0248350180101041	6/27/2017	Bill	7/17/2017	20999	75.00
14775	PFJ Medical Care P.C.	0248350180101041	6/27/2017	Bill	7/17/2017	20999	100.00
14776	PFJ Medical Care P.C.	0248350180101041	6/27/2017	Bill	7/17/2017	20999	75.00
14777	PFJ Medical Care P.C.	0248350180101041	6/27/2017	Bill	7/17/2017	20999	75.00
14778	PFJ Medical Care P.C.	0248350180101041	6/27/2017	Bill	7/17/2017	20999	75.00
14779	PFJ Medical Care P.C.	0248350180101041	6/27/2017	Bill	7/17/2017	20999	100.00
14780	PFJ Medical Care P.C.	0248350180101041	6/27/2017	Bill	7/17/2017	20999	75.00
14781	PFJ Medical Care P.C.	0248350180101041	6/27/2017	Bill	7/17/2017	20999	75.00
14782	PFJ Medical Care P.C.	0248350180101041	6/27/2017	Bill	7/17/2017	20999	75.00
14783	PFJ Medical Care P.C.	0248350180101041	6/27/2017	Bill	7/17/2017	20999	100.00
14784	PFJ Medical Care P.C.	0248350180101041	6/27/2017	Bill	7/17/2017	20999	75.00
14785	PFJ Medical Care P.C.	0248350180101041	6/27/2017	Bill	7/17/2017	20999	75.00
14786	PFJ Medical Care P.C.	0248350180101041	6/27/2017	Bill	7/17/2017	20999	75.00
14787	PFJ Medical Care P.C.	0248350180101041	6/27/2017	Bill	7/17/2017	20999	100.00
14788	PFJ Medical Care P.C.	0248350180101041	6/27/2017	Bill	7/17/2017	20999	75.00
14789	PFJ Medical Care P.C.	0248350180101041	6/27/2017	Bill	7/17/2017	20999	75.00
14790	PFJ Medical Care P.C.	0248350180101041	6/27/2017	Bill	7/17/2017	20999	75.00
14791	PFJ Medical Care P.C.	0248350180101041	6/27/2017	Bill	7/17/2017	20999	100.00
14792	PFJ Medical Care P.C.	0248350180101041	6/27/2017	Bill	7/17/2017	20999	75.00
14793	PFJ Medical Care P.C.	0248350180101041	6/27/2017	Bill	7/17/2017	20999	75.00
14794	PFJ Medical Care P.C.	0248350180101041	6/27/2017	Bill	7/17/2017	20999	75.00
14795	PFJ Medical Care P.C.	0248350180101041	6/27/2017	Bill	7/17/2017	20999	75.00
14796	PFJ Medical Care P.C.	0248350180101041	6/27/2017	Bill	7/17/2017	20999	100.00
14797	PFJ Medical Care P.C.	0248350180101041	6/27/2017	Bill	7/17/2017	20999	75.00
14798	PFJ Medical Care P.C.	0248350180101041	6/27/2017	Bill	7/17/2017	20999	75.00
14799	PFJ Medical Care P.C.	0248350180101041	6/27/2017	Bill	7/17/2017	20999	75.00
14800	PFJ Medical Care P.C.	0248350180101041	6/27/2017	Bill	7/17/2017	20999	100.00
14801	PFJ Medical Care P.C.	0248350180101041	6/27/2017	Bill	7/17/2017	20999	75.00
14802	PFJ Medical Care P.C.	0248350180101041	6/27/2017	Bill	7/17/2017	20999	75.00
14803	PFJ Medical Care P.C.	0248350180101041	6/27/2017	Bill	7/17/2017	20999	75.00

Exhibit "1"
PFJ Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
14821	PFJ Medical Care P.C.	0397225370101036	6/27/2017	Bill	7/17/2017	20999	75.00
14822	PFJ Medical Care P.C.	0397225370101036	6/27/2017	Bill	7/17/2017	20999	100.00
14823	PFJ Medical Care P.C.	0397225370101036	6/27/2017	Bill	7/17/2017	20999	75.00
14824	PFJ Medical Care P.C.	0397225370101036	6/27/2017	Bill	7/17/2017	20999	100.00
14825	PFJ Medical Care P.C.	0397225370101036	6/27/2017	Bill	7/17/2017	20999	75.00
14826	PFJ Medical Care P.C.	0397225370101036	6/27/2017	Bill	7/17/2017	99213	70.36
14827	PFJ Medical Care P.C.	0514443380101056	7/6/2017	Bill	7/17/2017	20999	100.00
14828	PFJ Medical Care P.C.	0514443380101056	7/6/2017	Bill	7/17/2017	20999	75.00
14829	PFJ Medical Care P.C.	0514443380101056	7/6/2017	Bill	7/17/2017	20999	75.00
14830	PFJ Medical Care P.C.	0514443380101056	7/6/2017	Bill	7/17/2017	20999	75.00
14831	PFJ Medical Care P.C.	0514443380101056	7/6/2017	Bill	7/17/2017	20999	100.00
14832	PFJ Medical Care P.C.	0514443380101056	7/6/2017	Bill	7/17/2017	20999	75.00
14833	PFJ Medical Care P.C.	0514443380101056	7/6/2017	Bill	7/17/2017	20999	75.00
14834	PFJ Medical Care P.C.	0514443380101056	7/6/2017	Bill	7/17/2017	20999	75.00
14835	PFJ Medical Care P.C.	0514443380101056	7/6/2017	Bill	7/17/2017	20999	100.00
14836	PFJ Medical Care P.C.	0514443380101056	7/6/2017	Bill	7/17/2017	20999	75.00
14837	PFJ Medical Care P.C.	0514443380101056	7/6/2017	Bill	7/17/2017	20999	75.00
14838	PFJ Medical Care P.C.	0514443380101056	7/6/2017	Bill	7/17/2017	20999	75.00
14839	PFJ Medical Care P.C.	0514443380101056	7/6/2017	Bill	7/17/2017	20999	100.00
14840	PFJ Medical Care P.C.	0514443380101056	7/6/2017	Bill	7/17/2017	20999	75.00
14841	PFJ Medical Care P.C.	0514443380101056	7/6/2017	Bill	7/17/2017	20999	75.00
14842	PFJ Medical Care P.C.	0514443380101056	7/6/2017	Bill	7/17/2017	20999	75.00
14843	PFJ Medical Care P.C.	0514443380101056	7/6/2017	Bill	7/17/2017	20999	100.00
14844	PFJ Medical Care P.C.	0514443380101056	7/6/2017	Bill	7/17/2017	20999	75.00
14845	PFJ Medical Care P.C.	0514443380101056	7/6/2017	Bill	7/17/2017	20999	75.00
14846	PFJ Medical Care P.C.	0514443380101056	7/6/2017	Bill	7/17/2017	20999	75.00
14847	PFJ Medical Care P.C.	0514443380101056	7/6/2017	Bill	7/17/2017	20999	100.00
14848	PFJ Medical Care P.C.	0514443380101056	7/6/2017	Bill	7/17/2017	20999	75.00
14849	PFJ Medical Care P.C.	0514443380101056	7/6/2017	Bill	7/17/2017	20999	75.00
14850	PFJ Medical Care P.C.	0514443380101056	7/6/2017	Bill	7/17/2017	20999	75.00
14851	PFJ Medical Care P.C.	0514443380101056	7/6/2017	Bill	7/17/2017	20999	100.00
14852	PFJ Medical Care P.C.	0514443380101056	7/6/2017	Bill	7/17/2017	20999	75.00
14853	PFJ Medical Care P.C.	0514443380101056	7/6/2017	Bill	7/17/2017	20999	75.00
14854	PFJ Medical Care P.C.	0514443380101056	7/6/2017	Bill	7/17/2017	20999	75.00
14855	PFJ Medical Care P.C.	0514443380101056	7/6/2017	Bill	7/17/2017	20999	100.00
14856	PFJ Medical Care P.C.	0514443380101056	7/6/2017	Bill	7/17/2017	20999	75.00
14857	PFJ Medical Care P.C.	0514443380101056	7/6/2017	Bill	7/17/2017	20999	75.00
14858	PFJ Medical Care P.C.	0514443380101056	7/6/2017	Bill	7/17/2017	20999	75.00
14859	PFJ Medical Care P.C.	0514443380101056	7/6/2017	Bill	7/17/2017	20999	100.00
14860	PFJ Medical Care P.C.	0514443380101056	7/6/2017	Bill	7/17/2017	20999	75.00
14861	PFJ Medical Care P.C.	051444338010					

Exhibit "1"
PFJ Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
14878	PFJ Medical Care P.C.	0331398730101027	6/27/2017	Bill	7/17/2017	20999	100.00
14879	PFJ Medical Care P.C.	0331398730101027	6/27/2017	Bill	7/17/2017	20999	75.00
14880	PFJ Medical Care P.C.	0331398730101027	6/27/2017	Bill	7/17/2017	20999	100.00
14881	PFJ Medical Care P.C.	0331398730101027	6/27/2017	Bill	7/17/2017	20999	75.00
14882	PFJ Medical Care P.C.	0331398730101027	6/27/2017	Bill	7/17/2017	20999	100.00
14883	PFJ Medical Care P.C.	0331398730101027	6/27/2017	Bill	7/17/2017	20999	100.00
14884	PFJ Medical Care P.C.	0331398730101027	6/27/2017	Bill	7/17/2017	20999	75.00
14885	PFJ Medical Care P.C.	0560499170101014	6/27/2017	Bill	7/17/2017	20999	100.00
14886	PFJ Medical Care P.C.	0560499170101014	6/27/2017	Bill	7/17/2017	20999	75.00
14887	PFJ Medical Care P.C.	0560499170101014	6/27/2017	Bill	7/17/2017	20999	100.00
14888	PFJ Medical Care P.C.	0560499170101014	6/27/2017	Bill	7/17/2017	20999	75.00
14889	PFJ Medical Care P.C.	0560499170101014	6/27/2017	Bill	7/17/2017	20999	100.00
14890	PFJ Medical Care P.C.	0560499170101014	6/27/2017	Bill	7/17/2017	20999	75.00
14891	PFJ Medical Care P.C.	0560499170101014	6/27/2017	Bill	7/17/2017	20999	100.00
14892	PFJ Medical Care P.C.	0560499170101014	6/27/2017	Bill	7/17/2017	20999	75.00
14893	PFJ Medical Care P.C.	0560499170101014	6/27/2017	Bill	7/17/2017	20999	100.00
14894	PFJ Medical Care P.C.	0560499170101014	6/27/2017	Bill	7/17/2017	20999	75.00
14895	PFJ Medical Care P.C.	0560499170101014	6/27/2017	Bill	7/17/2017	20999	100.00
14896	PFJ Medical Care P.C.	0560499170101014	6/27/2017	Bill	7/17/2017	20999	75.00
14897	PFJ Medical Care P.C.	0560499170101014	6/27/2017	Bill	7/17/2017	20999	100.00
14898	PFJ Medical Care P.C.	0560499170101014	6/27/2017	Bill	7/17/2017	20999	75.00
14899	PFJ Medical Care P.C.	0560499170101014	6/27/2017	Bill	7/17/2017	20999	100.00
14900	PFJ Medical Care P.C.	0560499170101014	6/27/2017	Bill	7/17/2017	20999	75.00
14901	PFJ Medical Care P.C.	0560499170101014	6/27/2017	Bill	7/17/2017	99213	70.36
14902	PFJ Medical Care P.C.	0560499170101014	6/27/2017	Bill	7/17/2017	20553	119.10
14903	PFJ Medical Care P.C.	0362058420101081	7/6/2017	Bill	7/17/2017	99203	105.63
14904	PFJ Medical Care P.C.	0362058420101081	7/6/2017	Bill	7/17/2017	20552	100.00
14905	PFJ Medical Care P.C.	0362058420101081	7/6/2017	Bill	7/17/2017	20999	100.00
14906	PFJ Medical Care P.C.	0362058420101081	7/6/2017	Bill	7/17/2017	20999	75.00
14907	PFJ Medical Care P.C.	0362058420101081	7/6/2017	Bill	7/17/2017	20999	75.00
14908	PFJ Medical Care P.C.	0362058420101081	7/6/2017	Bill	7/17/2017	20999	75.00
14909	PFJ Medical Care P.C.	0362058420101081	7/6/2017	Bill	7/17/2017	20999	100.00
14910	PFJ Medical Care P.C.	0362058420101081	7/6/2017	Bill	7/17/2017	20999	75.00
14911	PFJ Medical Care P.C.	0362058420101081	7/6/2017	Bill	7/17/2017	20999	75.00
14912	PFJ Medical Care P.C.	0362058420101081	7/6/2017	Bill	7/17/2017	20999	75.00
14913	PFJ Medical Care P.C.	0362058420101081	7/6/2017	Bill	7/17/2017	20999	100.00
14914	PFJ Medical Care P.C.	0362058420101081	7/6/2017	Bill	7/17/2017	20999	75.00
14915	PFJ Medical Care P.C.	0362058420101081	7/6/2017	Bill	7/17/2017	20999	75.00
14916	PFJ Medical Care P.C.	0362058420101081	7/6/2017	Bill	7/17/2017	20999	75.00
14917	PFJ Medical Care P.C.	0362058420101081	7/6/2017	Bill	7/17/2017	20999	100.00
14918</							

Exhibit "1"
PFJ Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
14935	PFJ Medical Care P.C.	0362058420101081	7/6/2017	Bill	7/17/2017	20999	75.00
14936	PFJ Medical Care P.C.	0362058420101081	7/6/2017	Bill	7/17/2017	20999	75.00
14937	PFJ Medical Care P.C.	0362058420101081	7/6/2017	Bill	7/17/2017	20999	100.00
14938	PFJ Medical Care P.C.	0362058420101081	7/6/2017	Bill	7/17/2017	20999	75.00
14939	PFJ Medical Care P.C.	0362058420101081	7/6/2017	Bill	7/17/2017	20999	75.00
14940	PFJ Medical Care P.C.	0362058420101081	7/6/2017	Bill	7/17/2017	20999	75.00
14941	PFJ Medical Care P.C.	0362058420101081	7/6/2017	Bill	7/17/2017	20999	100.00
14942	PFJ Medical Care P.C.	0362058420101081	7/6/2017	Bill	7/17/2017	20999	75.00
14943	PFJ Medical Care P.C.	0362058420101081	7/6/2017	Bill	7/17/2017	20999	75.00
14944	PFJ Medical Care P.C.	0362058420101081	7/6/2017	Bill	7/17/2017	20999	75.00
14945	PFJ Medical Care P.C.	0309001170101204	7/6/2017	Bill	7/17/2017	20999	100.00
14946	PFJ Medical Care P.C.	0309001170101204	7/6/2017	Bill	7/17/2017	20999	75.00
14947	PFJ Medical Care P.C.	0309001170101204	7/6/2017	Bill	7/17/2017	20999	75.00
14948	PFJ Medical Care P.C.	0309001170101204	7/6/2017	Bill	7/17/2017	20999	75.00
14949	PFJ Medical Care P.C.	0309001170101204	7/6/2017	Bill	7/17/2017	20999	100.00
14950	PFJ Medical Care P.C.	0309001170101204	7/6/2017	Bill	7/17/2017	20999	75.00
14951	PFJ Medical Care P.C.	0309001170101204	7/6/2017	Bill	7/17/2017	20999	75.00
14952	PFJ Medical Care P.C.	0309001170101204	7/6/2017	Bill	7/17/2017	20999	75.00
14953	PFJ Medical Care P.C.	0309001170101204	7/6/2017	Bill	7/17/2017	20999	100.00
14954	PFJ Medical Care P.C.	0309001170101204	7/6/2017	Bill	7/17/2017	20999	75.00
14955	PFJ Medical Care P.C.	0309001170101204	7/6/2017	Bill	7/17/2017	20999	75.00
14956	PFJ Medical Care P.C.	0309001170101204	7/6/2017	Bill	7/17/2017	20999	75.00
14957	PFJ Medical Care P.C.	0309001170101204	7/6/2017	Bill	7/17/2017	20999	100.00
14958	PFJ Medical Care P.C.	0309001170101204	7/6/2017	Bill	7/17/2017	20999	75.00
14959	PFJ Medical Care P.C.	0309001170101204	7/6/2017	Bill	7/17/2017	20999	75.00
14960	PFJ Medical Care P.C.	0309001170101204	7/6/2017	Bill	7/17/2017	20999	75.00
14961	PFJ Medical Care P.C.	0309001170101204	7/6/2017	Bill	7/17/2017	20999	100.00
14962	PFJ Medical Care P.C.	0309001170101204	7/6/2017	Bill	7/17/2017	20999	75.00
14963	PFJ Medical Care P.C.	0309001170101204	7/6/2017	Bill	7/17/2017	20999	75.00
14964	PFJ Medical Care P.C.	0309001170101204	7/6/2017	Bill	7/17/2017	20999	75.00
14965	PFJ Medical Care P.C.	0309001170101204	7/6/2017	Bill	7/17/2017	20999	100.00
14966	PFJ Medical Care P.C.	0309001170101204	7/6/2017	Bill	7/17/2017	20999	75.00
14967	PFJ Medical Care P.C.	0309001170101204	7/6/2017	Bill	7/17/2017	20999	75.00
14968	PFJ Medical Care P.C.	0309001170101204	7/6/2017	Bill	7/17/2017	20999	75.00
14969	PFJ Medical Care P.C.	0309001170101204	7/6/2017	Bill	7/17/2017	20999	100.00
14970	PFJ Medical Care P.C.	0309001170101204	7/6/2017	Bill	7/17/2017	20999	75.00
14971	PFJ Medical Care P.C.	0309001170101204	7/6/2017	Bill	7/17/2017	20999	75.00
14972	PFJ Medical Care P.C.	0309001170101204	7/6/2017	Bill	7/17/2017	20999	75.00
14973	PFJ Medical Care P.C.	0309001170101204	7/6/2017	Bill	7/17/2017	20999	100.00
14974	PFJ Medical Care P.C.	0309001170101204	7/6/2017	Bill	7/17/2017	20999	

Exhibit "1"
PFJ Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
14992	PFJ Medical Care P.C.	0248350180101041	6/27/2017	Bill	7/17/2017	20999	75.00
14993	PFJ Medical Care P.C.	0248350180101041	6/27/2017	Bill	7/17/2017	20999	75.00
14994	PFJ Medical Care P.C.	0248350180101041	6/27/2017	Bill	7/17/2017	20999	75.00
14995	PFJ Medical Care P.C.	0248350180101041	6/27/2017	Bill	7/17/2017	20999	100.00
14996	PFJ Medical Care P.C.	0248350180101041	6/27/2017	Bill	7/17/2017	20999	75.00
14997	PFJ Medical Care P.C.	0248350180101041	6/27/2017	Bill	7/17/2017	20999	75.00
14998	PFJ Medical Care P.C.	0248350180101041	6/27/2017	Bill	7/17/2017	20999	75.00
14999	PFJ Medical Care P.C.	0248350180101041	6/27/2017	Bill	7/17/2017	20999	100.00
15000	PFJ Medical Care P.C.	0248350180101041	6/27/2017	Bill	7/17/2017	20999	75.00
15001	PFJ Medical Care P.C.	0248350180101041	6/27/2017	Bill	7/17/2017	20999	75.00
15002	PFJ Medical Care P.C.	0248350180101041	6/27/2017	Bill	7/17/2017	20999	75.00
15003	PFJ Medical Care P.C.	0248350180101041	6/27/2017	Bill	7/17/2017	20999	100.00
15004	PFJ Medical Care P.C.	0248350180101041	6/27/2017	Bill	7/17/2017	20999	75.00
15005	PFJ Medical Care P.C.	0248350180101041	6/27/2017	Bill	7/17/2017	20999	75.00
15006	PFJ Medical Care P.C.	0248350180101041	6/27/2017	Bill	7/17/2017	20999	75.00
15007	PFJ Medical Care P.C.	0248350180101041	6/27/2017	Bill	7/17/2017	20999	100.00
15008	PFJ Medical Care P.C.	0248350180101041	6/27/2017	Bill	7/17/2017	20999	75.00
15009	PFJ Medical Care P.C.	0248350180101041	6/27/2017	Bill	7/17/2017	20999	75.00
15010	PFJ Medical Care P.C.	0248350180101041	6/27/2017	Bill	7/17/2017	20999	75.00
15011	PFJ Medical Care P.C.	0248350180101041	6/27/2017	Bill	7/17/2017	20999	100.00
15012	PFJ Medical Care P.C.	0248350180101041	6/27/2017	Bill	7/17/2017	20999	75.00
15013	PFJ Medical Care P.C.	0248350180101041	6/27/2017	Bill	7/17/2017	20999	75.00
15014	PFJ Medical Care P.C.	0248350180101041	6/27/2017	Bill	7/17/2017	20999	75.00
15015	PFJ Medical Care P.C.	0248350180101041	6/27/2017	Bill	7/17/2017	99203	105.63
15016	PFJ Medical Care P.C.	0248350180101041	6/27/2017	Bill	7/17/2017	20552	100.00
15017	PFJ Medical Care P.C.	0550822050101014	7/6/2017	Bill	7/17/2017	20999	100.00
15018	PFJ Medical Care P.C.	0550822050101014	7/6/2017	Bill	7/17/2017	20999	75.00
15019	PFJ Medical Care P.C.	0550822050101014	7/6/2017	Bill	7/17/2017	20999	75.00
15020	PFJ Medical Care P.C.	0550822050101014	7/6/2017	Bill	7/17/2017	20999	75.00
15021	PFJ Medical Care P.C.	0550822050101014	7/6/2017	Bill	7/17/2017	20999	100.00
15022	PFJ Medical Care P.C.	0550822050101014	7/6/2017	Bill	7/17/2017	20999	75.00
15023	PFJ Medical Care P.C.	0550822050101014	7/6/2017	Bill	7/17/2017	20999	75.00
15024	PFJ Medical Care P.C.	0550822050101014	7/6/2017	Bill	7/17/2017	20999	75.00
15025	PFJ Medical Care P.C.	0550822050101014	7/6/2017	Bill	7/17/2017	20999	100.00
15026	PFJ Medical Care P.C.	0550822050101014	7/6/2017	Bill	7/17/2017	20999	75.00
15027	PFJ Medical Care P.C.	0550822050101014	7/6/2017	Bill	7/17/2017	20999	75.00
15028	PFJ Medical Care P.C.	0550822050101014	7/6/2017	Bill	7/17/2017	20999	75.00
15029	PFJ Medical Care P.C.	0550822050101014	7/6/2017	Bill	7/17/2017	20999	100.00
15030	PFJ Medical Care P.C.	0550822050101014	7/6/2017	Bill	7/17/2017	20999	75.00
15031	PFJ Medical Care P.C.	0550822050101014	7/6/2017	Bill	7/17/2017	20999	75.00
15032	PFJ Medical Care						

Exhibit "1"
PFJ Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
15049	PFJ Medical Care P.C.	0550822050101014	7/6/2017	Bill	7/17/2017	20999	100.00
15050	PFJ Medical Care P.C.	0550822050101014	7/6/2017	Bill	7/17/2017	20999	75.00
15051	PFJ Medical Care P.C.	0550822050101014	7/6/2017	Bill	7/17/2017	20999	75.00
15052	PFJ Medical Care P.C.	0550822050101014	7/6/2017	Bill	7/17/2017	20999	75.00
15053	PFJ Medical Care P.C.	0550822050101014	7/6/2017	Bill	7/17/2017	99203	105.63
15054	PFJ Medical Care P.C.	0550822050101014	7/6/2017	Bill	7/17/2017	20552	100.00
15055	PFJ Medical Care P.C.	0561990730101022	7/6/2017	Bill	7/17/2017	20999	75.00
15056	PFJ Medical Care P.C.	0561990730101022	7/6/2017	Bill	7/17/2017	20999	75.00
15057	PFJ Medical Care P.C.	0561990730101022	7/6/2017	Bill	7/17/2017	20999	75.00
15058	PFJ Medical Care P.C.	0561990730101022	7/6/2017	Bill	7/17/2017	20999	75.00
15059	PFJ Medical Care P.C.	0561990730101022	7/6/2017	Bill	7/17/2017	20999	75.00
15060	PFJ Medical Care P.C.	0561990730101022	7/6/2017	Bill	7/17/2017	20999	75.00
15061	PFJ Medical Care P.C.	0561990730101022	7/6/2017	Bill	7/17/2017	20999	75.00
15062	PFJ Medical Care P.C.	0561990730101022	7/6/2017	Bill	7/17/2017	20999	75.00
15063	PFJ Medical Care P.C.	0561990730101022	7/6/2017	Bill	7/17/2017	20999	75.00
15064	PFJ Medical Care P.C.	0561990730101022	7/6/2017	Bill	7/17/2017	20999	75.00
15065	PFJ Medical Care P.C.	0561990730101022	7/6/2017	Bill	7/17/2017	20999	75.00
15066	PFJ Medical Care P.C.	0561990730101022	7/6/2017	Bill	7/17/2017	20999	75.00
15067	PFJ Medical Care P.C.	0561990730101022	7/6/2017	Bill	7/17/2017	20999	75.00
15068	PFJ Medical Care P.C.	0561990730101022	7/6/2017	Bill	7/17/2017	20999	75.00
15069	PFJ Medical Care P.C.	0561990730101022	7/6/2017	Bill	7/17/2017	20999	75.00
15070	PFJ Medical Care P.C.	0561990730101022	7/6/2017	Bill	7/17/2017	20999	75.00
15071	PFJ Medical Care P.C.	0561990730101022	7/6/2017	Bill	7/17/2017	20999	75.00
15072	PFJ Medical Care P.C.	0561990730101022	7/6/2017	Bill	7/17/2017	20999	75.00
15073	PFJ Medical Care P.C.	0561990730101022	7/6/2017	Bill	7/17/2017	20999	75.00
15074	PFJ Medical Care P.C.	0561990730101022	7/6/2017	Bill	7/17/2017	20999	75.00
15075	PFJ Medical Care P.C.	0561990730101022	7/6/2017	Bill	7/17/2017	20999	75.00
15076	PFJ Medical Care P.C.	0561990730101022	7/6/2017	Bill	7/17/2017	20999	75.00
15077	PFJ Medical Care P.C.	0561990730101022	7/6/2017	Bill	7/17/2017	20999	75.00
15078	PFJ Medical Care P.C.	0561990730101022	7/6/2017	Bill	7/17/2017	20999	75.00
15079	PFJ Medical Care P.C.	0561990730101022	7/6/2017	Bill	7/17/2017	20999	75.00
15080	PFJ Medical Care P.C.	0561990730101022	7/6/2017	Bill	7/17/2017	20999	75.00
15081	PFJ Medical Care P.C.	0561990730101022	7/6/2017	Bill	7/17/2017	20999	75.00
15082	PFJ Medical Care P.C.	0561990730101022	7/6/2017	Bill	7/17/2017	20999	100.00
15083	PFJ Medical Care P.C.	0561990730101022	7/6/2017	Bill	7/17/2017	20999	100.00
15084	PFJ Medical Care P.C.	0561990730101022	7/6/2017	Bill	7/17/2017	20999	100.00
15085	PFJ Medical Care P.C.	0561990730101022	7/6/2017	Bill	7/17/2017	20999	100.00
15086	PFJ Medical Care P.C.	0561990730101022	7/6/2017	Bill	7/17/2017	20999	100.00
15087	PFJ Medical Care P.C.	0561990730101022	7/6/2017	Bill	7/17/2017	20999	100.00
15088	PFJ Medical Care P.C.	0561990730101022	7/6/2017	Bill	7/17/2017	20999	100.00
15089	PFJ Medical Care P.C.	0561990730101022					

Exhibit "1"
PFJ Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
15106	PFJ Medical Care P.C.	0167954010101183	7/6/2017	Bill	7/17/2017	20999	100.00
15107	PFJ Medical Care P.C.	0167954010101183	7/6/2017	Bill	7/17/2017	20999	75.00
15108	PFJ Medical Care P.C.	0167954010101183	7/6/2017	Bill	7/17/2017	20999	75.00
15109	PFJ Medical Care P.C.	0167954010101183	7/6/2017	Bill	7/17/2017	20999	75.00
15110	PFJ Medical Care P.C.	0167954010101183	7/6/2017	Bill	7/17/2017	20999	100.00
15111	PFJ Medical Care P.C.	0167954010101183	7/6/2017	Bill	7/17/2017	20999	75.00
15112	PFJ Medical Care P.C.	0167954010101183	7/6/2017	Bill	7/17/2017	20999	75.00
15113	PFJ Medical Care P.C.	0167954010101183	7/6/2017	Bill	7/17/2017	20999	75.00
15114	PFJ Medical Care P.C.	0167954010101183	7/6/2017	Bill	7/17/2017	20999	100.00
15115	PFJ Medical Care P.C.	0167954010101183	7/6/2017	Bill	7/17/2017	20999	75.00
15116	PFJ Medical Care P.C.	0167954010101183	7/6/2017	Bill	7/17/2017	20999	75.00
15117	PFJ Medical Care P.C.	0167954010101183	7/6/2017	Bill	7/17/2017	20999	75.00
15118	PFJ Medical Care P.C.	0167954010101183	7/6/2017	Bill	7/17/2017	20999	100.00
15119	PFJ Medical Care P.C.	0167954010101183	7/6/2017	Bill	7/17/2017	20999	75.00
15120	PFJ Medical Care P.C.	0167954010101183	7/6/2017	Bill	7/17/2017	20999	75.00
15121	PFJ Medical Care P.C.	0167954010101183	7/6/2017	Bill	7/17/2017	20999	75.00
15122	PFJ Medical Care P.C.	0167954010101183	7/6/2017	Bill	7/17/2017	20999	100.00
15123	PFJ Medical Care P.C.	0167954010101183	7/6/2017	Bill	7/17/2017	20999	75.00
15124	PFJ Medical Care P.C.	0167954010101183	7/6/2017	Bill	7/17/2017	20999	75.00
15125	PFJ Medical Care P.C.	0167954010101183	7/6/2017	Bill	7/17/2017	20999	75.00
15126	PFJ Medical Care P.C.	0167954010101183	7/6/2017	Bill	7/17/2017	20999	100.00
15127	PFJ Medical Care P.C.	0167954010101183	7/6/2017	Bill	7/17/2017	20999	75.00
15128	PFJ Medical Care P.C.	0167954010101183	7/6/2017	Bill	7/17/2017	20999	75.00
15129	PFJ Medical Care P.C.	0167954010101183	7/6/2017	Bill	7/17/2017	20999	75.00
15130	PFJ Medical Care P.C.	0167954010101183	7/6/2017	Bill	7/17/2017	99203	105.63
15131	PFJ Medical Care P.C.	0167954010101183	7/6/2017	Bill	7/17/2017	20552	100.00
15132	PFJ Medical Care P.C.	0397593430101019	6/27/2017	Bill	7/17/2017	20999	100.00
15133	PFJ Medical Care P.C.	0397593430101019	6/27/2017	Bill	7/17/2017	20999	75.00
15134	PFJ Medical Care P.C.	0397593430101019	6/27/2017	Bill	7/17/2017	20999	100.00
15135	PFJ Medical Care P.C.	0397593430101019	6/27/2017	Bill	7/17/2017	20999	75.00
15136	PFJ Medical Care P.C.	0397593430101019	6/27/2017	Bill	7/17/2017	20999	100.00
15137	PFJ Medical Care P.C.	0397593430101019	6/27/2017	Bill	7/17/2017	20999	75.00
15138	PFJ Medical Care P.C.	0397593430101019	6/27/2017	Bill	7/17/2017	20999	100.00
15139	PFJ Medical Care P.C.	0397593430101019	6/27/2017	Bill	7/17/2017	20999	75.00
15140	PFJ Medical Care P.C.	0397593430101019	6/27/2017	Bill	7/17/2017	20999	100.00
15141	PFJ Medical Care P.C.	0397593430101019	6/27/2017	Bill	7/17/2017	20999	75.00
15142	PFJ Medical Care P.C.	0397593430101019	6/27/2017	Bill	7/17/2017	20999	100.00
15143	PFJ Medical Care P.C.	0397593430101019	6/27/2017	Bill	7/17/2017	20999	75.00
15144	PFJ Medical Care P.C.	0397593430101019	6/27/2017	Bill	7/17/2017	20999	100.00
15145	PFJ Medical Care P.C.	0397593430101019	6/27/2017	Bill	7/17/2017	20999	75.00
15146	PFJ Medical Care P.C.	0397593430101019	6/27/2017	Bill	7/17/2017	20999	100.00
15147	PFJ Medical Care P.C.	0397593430101019	6/27/2017	Bill	7/17/2017	20999	75.00
15148	PFJ Medical Care P.C.	0561990730101022	7/6/2017	Bill	7/17/2017	99203	105.63
15149	PFJ Medical Care P.C.	0561990730101022	7/6/2017	Bill	7/17/2017	20552	100.00
15150	PFJ Medical Care P.C.	0561990730101022	7/6/2017	Bill	7/17/2017	20999	100.00
15151	PFJ Medical Care P.C.	0561990730101022	7/6/2017	Bill	7/17/2017	20999	75.00
15152	PFJ Medical Care P.C.	0561990730101022	7/6/2017	Bill	7/17/2017	20999	75.00
15153	PFJ Medical Care P.C.	0561990730101022	7/6/2017	Bill	7/17/2017	20999	75.00
15154	PFJ Medical Care P.C.	0561990730101022	7/6/2017	Bill	7/17/2017	20999	100.00
15155	PFJ Medical Care P.C.	0561990730101022	7/6/2017	Bill	7/17/2017	20999	75.00
15156	PFJ Medical Care P.C.	0561990730101022	7/6/2017	Bill	7/17/2017	20999	75.00
15157	PFJ Medical Care P.C.	0561990730101022	7/6/2017	Bill	7/17/2017	20999	75.00
15158	PFJ Medical Care P.C.	0561990730101022	7/6/2017	Bill	7/17/2017	20999	100.00
15159	PFJ Medical Care P.C.	0561990730101022	7/6/2017	Bill	7/17/2017	20999	75.00
15160	PFJ Medical Care P.C.	0561990730101022	7/6/2017	Bill	7/17/2017	20999	75.00
15161	PFJ Medical Care P.C.	0561990730101022	7/6/2017	Bill	7/17/2017	20999	75.00
15162	PFJ Medical Care P.C.	0561990730101022	7/6/2017	Bill	7/17/2017	20999	100.00

Exhibit "I"
PFJ Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
15163	PFJ Medical Care P.C.	0561990730101022	7/6/2017	Bill	7/17/2017	20999	75.00
15164	PFJ Medical Care P.C.	0561990730101022	7/6/2017	Bill	7/17/2017	20999	75.00
15165	PFJ Medical Care P.C.	0561990730101022	7/6/2017	Bill	7/17/2017	20999	75.00
15166	PFJ Medical Care P.C.	0561990730101022	7/6/2017	Bill	7/17/2017	20999	100.00
15167	PFJ Medical Care P.C.	0561990730101022	7/6/2017	Bill	7/17/2017	20999	75.00
15168	PFJ Medical Care P.C.	0561990730101022	7/6/2017	Bill	7/17/2017	20999	75.00
15169	PFJ Medical Care P.C.	0561990730101022	7/6/2017	Bill	7/17/2017	20999	75.00
15170	PFJ Medical Care P.C.	0561990730101022	7/6/2017	Bill	7/17/2017	20999	100.00
15171	PFJ Medical Care P.C.	0561990730101022	7/6/2017	Bill	7/17/2017	20999	75.00
15172	PFJ Medical Care P.C.	0561990730101022	7/6/2017	Bill	7/17/2017	20999	75.00
15173	PFJ Medical Care P.C.	0561990730101022	7/6/2017	Bill	7/17/2017	20999	75.00
15174	PFJ Medical Care P.C.	0561990730101022	7/6/2017	Bill	7/17/2017	20999	100.00
15175	PFJ Medical Care P.C.	0561990730101022	7/6/2017	Bill	7/17/2017	20999	75.00
15176	PFJ Medical Care P.C.	0561990730101022	7/6/2017	Bill	7/17/2017	20999	75.00
15177	PFJ Medical Care P.C.	0561990730101022	7/6/2017	Bill	7/17/2017	20999	75.00
15178	PFJ Medical Care P.C.	0561990730101022	7/6/2017	Bill	7/17/2017	20999	100.00
15179	PFJ Medical Care P.C.	0561990730101022	7/6/2017	Bill	7/17/2017	20999	75.00
15180	PFJ Medical Care P.C.	0561990730101022	7/6/2017	Bill	7/17/2017	20999	75.00
15181	PFJ Medical Care P.C.	0561990730101022	7/6/2017	Bill	7/17/2017	20999	75.00
15182	PFJ Medical Care P.C.	0397593430101019	6/27/2017	Bill	7/17/2017	99213	70.36
15183	PFJ Medical Care P.C.	0397593430101019	6/27/2017	Bill	7/17/2017	20999	100.00
15184	PFJ Medical Care P.C.	0397593430101019	6/27/2017	Bill	7/17/2017	20999	75.00
15185	PFJ Medical Care P.C.	0397593430101019	6/27/2017	Bill	7/17/2017	20999	100.00
15186	PFJ Medical Care P.C.	0397593430101019	6/27/2017	Bill	7/17/2017	20999	75.00
15187	PFJ Medical Care P.C.	0397593430101019	6/27/2017	Bill	7/17/2017	20999	100.00
15188	PFJ Medical Care P.C.	0397593430101019	6/27/2017	Bill	7/17/2017	20999	75.00
15189	PFJ Medical Care P.C.	0397593430101019	6/27/2017	Bill	7/17/2017	20999	100.00
15190	PFJ Medical Care P.C.	0397593430101019	6/27/2017	Bill	7/17/2017	20999	75.00
15191	PFJ Medical Care P.C.	0397593430101019	6/27/2017	Bill	7/17/2017	20999	100.00
15192	PFJ Medical Care P.C.	0397593430101019	6/27/2017	Bill	7/17/2017	20999	75.00
15193	PFJ Medical Care P.C.	0397593430101019	6/27/2017	Bill	7/17/2017	20999	100.00
15194	PFJ Medical Care P.C.	0397593430101019	6/27/2017	Bill	7/17/2017	20999	75.00
15195	PFJ Medical Care P.C.	0397593430101019	6/27/2017	Bill	7/17/2017	20999	75.00
15196	PFJ Medical Care P.C.	0397593430101019	6/27/2017	Bill	7/17/2017	20999	100.00
15197	PFJ Medical Care P.C.	0397593430101019	6/27/2017	Bill	7/17/2017	20999	75.00
15198	PFJ Medical Care P.C.	0397593430101019	6/27/2017	Bill	7/17/2017	20999	75.00
15199	PFJ Medical Care P.C.	0587114930101035	7/6/2017	Bill	7/20/2017	99213	70.36
15200	PFJ Medical Care P.C.	0587114930101035	7/6/2017	Bill	7/20/2017	20999	100.00
15201	PFJ Medical Care P.C.	0587114930101035	7/6/2017	Bill	7/20/2017	20999	75.00
15202	PFJ Medical Care P.C.	0587114930101035	7/6/2017	Bill	7/20/2017	20999	100.00
15203	PFJ Medical Care P.C.	0587114930101035	7/6/2017	Bill	7/20/2017	20999	75.00
15204	PFJ Medical Care P.C.	0587114930101035	7/6/2017	Bill	7/20/2017	20999	100.00
15205	PFJ Medical Care P.C.	0587114930101035	7/6/2017	Bill	7/20/2017	20999	75.00
15206	PFJ Medical Care P.C.	0587114930101035	7/6/2017	Bill	7/20/2017	20999	100.00
15207	PFJ Medical Care P.C.	0587114930101035	7/6/2017	Bill	7/20/2017	20999	75.00
15208	PFJ Medical Care P.C.	0587114930101035	7/6/2017	Bill	7/20/2017	20999	100.00
15209	PFJ Medical Care P.C.	0587114930101035	7/6/2017	Bill	7/20/2017	20999	75.00
15210	PFJ Medical Care P.C.	0587114930101035	7/6/2017	Bill	7/20/2017	20999	100.00
15211	PFJ Medical Care P.C.	0587114930101035	7/6/2017	Bill	7/20/2017	20999	75.00
15212	PFJ Medical Care P.C.	0587114930101035	7/6/2017	Bill	7/20/2017	20999	100.00
15213	PFJ Medical Care P.C.	0587114930101035	7/6/2017	Bill	7/20/2017	20999	75.00
15214	PFJ Medical Care P.C.	0587114930101035	7/6/2017	Bill	7/20/2017	20999	100.00
15215	PFJ Medical Care P.C.	0587114930101035	7/6/2017	Bill	7/20/2017	20999	75.00
15216	PFJ Medical Care P.C.	0178155770101119	7/6/2017	Bill	7/20/2017	99203	105.63
15217	PFJ Medical Care P.C.	0178155770101119	7/6/2017	Bill	7/20/2017	20553	119.10
15218	PFJ Medical Care P.C.	0461601440101126	6/21/2017	Bill	7/20/2017	99203	105.63
15219	PFJ Medical Care P.C.	0461601440101126	6/21/2017	Bill	7/20/2017	20553	119.10

Exhibit "1"
PFJ Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
15220	PFJ Medical Care P.C.	0461601440101126	6/21/2017	Bill	7/20/2017	20999	100.00
15221	PFJ Medical Care P.C.	0461601440101126	6/21/2017	Bill	7/20/2017	20999	75.00
15222	PFJ Medical Care P.C.	0461601440101126	6/21/2017	Bill	7/20/2017	20999	100.00
15223	PFJ Medical Care P.C.	0461601440101126	6/21/2017	Bill	7/20/2017	20999	75.00
15224	PFJ Medical Care P.C.	0461601440101126	6/21/2017	Bill	7/20/2017	20999	100.00
15225	PFJ Medical Care P.C.	0461601440101126	6/21/2017	Bill	7/20/2017	20999	75.00
15226	PFJ Medical Care P.C.	0461601440101126	6/21/2017	Bill	7/20/2017	20999	100.00
15227	PFJ Medical Care P.C.	0461601440101126	6/21/2017	Bill	7/20/2017	20999	75.00
15228	PFJ Medical Care P.C.	0461601440101126	6/21/2017	Bill	7/20/2017	20999	100.00
15229	PFJ Medical Care P.C.	0461601440101126	6/21/2017	Bill	7/20/2017	20999	75.00
15230	PFJ Medical Care P.C.	0461601440101126	6/21/2017	Bill	7/20/2017	20999	100.00
15231	PFJ Medical Care P.C.	0461601440101126	6/21/2017	Bill	7/20/2017	20999	75.00
15232	PFJ Medical Care P.C.	0461601440101126	6/21/2017	Bill	7/20/2017	20999	100.00
15233	PFJ Medical Care P.C.	0461601440101126	6/21/2017	Bill	7/20/2017	20999	75.00
15234	PFJ Medical Care P.C.	0461601440101126	6/21/2017	Bill	7/20/2017	20999	100.00
15235	PFJ Medical Care P.C.	0461601440101126	6/21/2017	Bill	7/20/2017	20999	75.00
15236	PFJ Medical Care P.C.	0559241360101021	6/21/2017	Bill	7/20/2017	99203	105.63
15237	PFJ Medical Care P.C.	0559241360101021	6/21/2017	Bill	7/20/2017	20553	119.10
15238	PFJ Medical Care P.C.	0559241360101021	6/21/2017	Bill	7/20/2017	20999	100.00
15239	PFJ Medical Care P.C.	0559241360101021	6/21/2017	Bill	7/20/2017	20999	75.00
15240	PFJ Medical Care P.C.	0559241360101021	6/21/2017	Bill	7/20/2017	20999	100.00
15241	PFJ Medical Care P.C.	0559241360101021	6/21/2017	Bill	7/20/2017	20999	75.00
15242	PFJ Medical Care P.C.	0559241360101021	6/21/2017	Bill	7/20/2017	20999	100.00
15243	PFJ Medical Care P.C.	0559241360101021	6/21/2017	Bill	7/20/2017	20999	75.00
15244	PFJ Medical Care P.C.	0559241360101021	6/21/2017	Bill	7/20/2017	20999	100.00
15245	PFJ Medical Care P.C.	0559241360101021	6/21/2017	Bill	7/20/2017	20999	75.00
15246	PFJ Medical Care P.C.	0559241360101021	6/21/2017	Bill	7/20/2017	20999	100.00
15247	PFJ Medical Care P.C.	0559241360101021	6/21/2017	Bill	7/20/2017	20999	75.00
15248	PFJ Medical Care P.C.	0559241360101021	6/21/2017	Bill	7/20/2017	20999	100.00
15249	PFJ Medical Care P.C.	0559241360101021	6/21/2017	Bill	7/20/2017	20999	75.00
15250	PFJ Medical Care P.C.	0559241360101021	6/21/2017	Bill	7/20/2017	20999	100.00
15251	PFJ Medical Care P.C.	0559241360101021	6/21/2017	Bill	7/20/2017	20999	75.00
15252	PFJ Medical Care P.C.	0559241360101021	6/21/2017	Bill	7/20/2017	20999	100.00
15253	PFJ Medical Care P.C.	0559241360101021	6/21/2017	Bill	7/20/2017	20999	75.00
15254	PFJ Medical Care P.C.	0442145040101031	7/6/2017	Bill	7/20/2017	99203	105.63
15255	PFJ Medical Care P.C.	0442145040101031	7/6/2017	Bill	7/20/2017	20553	119.10
15256	PFJ Medical Care P.C.	0442145040101031	7/6/2017	Bill	7/20/2017	20999	100.00
15257	PFJ Medical Care P.C.	0442145040101031	7/6/2017	Bill	7/20/2017	20999	75.00
15258	PFJ Medical Care P.C.	0442145040101031	7/6/2017	Bill	7/20/2017	20999	100.00
15259	PFJ Medical Care P.C.	0442145040101031	7/6/2017	Bill	7/20/2017	20999	75.00

Exhibit "1"
PFJ Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
15277	PFJ Medical Care P.C.	0300033190101038	6/28/2017	Bill	7/20/2017	20999	100.00
15278	PFJ Medical Care P.C.	0300033190101038	6/28/2017	Bill	7/20/2017	20999	75.00
15279	PFJ Medical Care P.C.	0300033190101038	6/28/2017	Bill	7/20/2017	20999	100.00
15280	PFJ Medical Care P.C.	0300033190101038	6/28/2017	Bill	7/20/2017	20999	75.00
15281	PFJ Medical Care P.C.	0300033190101038	6/28/2017	Bill	7/20/2017	20999	100.00
15282	PFJ Medical Care P.C.	0300033190101038	6/28/2017	Bill	7/20/2017	20999	75.00
15283	PFJ Medical Care P.C.	0300033190101038	6/28/2017	Bill	7/20/2017	20999	100.00
15284	PFJ Medical Care P.C.	0300033190101038	6/28/2017	Bill	7/20/2017	20999	75.00
15285	PFJ Medical Care P.C.	0300033190101038	6/28/2017	Bill	7/20/2017	20999	100.00
15286	PFJ Medical Care P.C.	0300033190101038	6/28/2017	Bill	7/20/2017	20999	75.00
15287	PFJ Medical Care P.C.	0300033190101038	6/28/2017	Bill	7/20/2017	20999	100.00
15288	PFJ Medical Care P.C.	0300033190101038	6/28/2017	Bill	7/20/2017	20999	75.00
15289	PFJ Medical Care P.C.	0397593430101019	7/6/2017	Bill	7/20/2017	99213	70.36
15290	PFJ Medical Care P.C.	0397593430101019	7/6/2017	Bill	7/20/2017	20999	100.00
15291	PFJ Medical Care P.C.	0397593430101019	7/6/2017	Bill	7/20/2017	20999	75.00
15292	PFJ Medical Care P.C.	0397593430101019	7/6/2017	Bill	7/20/2017	20999	100.00
15293	PFJ Medical Care P.C.	0397593430101019	7/6/2017	Bill	7/20/2017	20999	75.00
15294	PFJ Medical Care P.C.	0397593430101019	7/6/2017	Bill	7/20/2017	20999	100.00
15295	PFJ Medical Care P.C.	0397593430101019	7/6/2017	Bill	7/20/2017	20999	75.00
15296	PFJ Medical Care P.C.	0397593430101019	7/6/2017	Bill	7/20/2017	20999	100.00
15297	PFJ Medical Care P.C.	0397593430101019	7/6/2017	Bill	7/20/2017	20999	75.00
15298	PFJ Medical Care P.C.	0397593430101019	7/6/2017	Bill	7/20/2017	20999	100.00
15299	PFJ Medical Care P.C.	0397593430101019	7/6/2017	Bill	7/20/2017	20999	75.00
15300	PFJ Medical Care P.C.	0397593430101019	7/6/2017	Bill	7/20/2017	20999	100.00
15301	PFJ Medical Care P.C.	0397593430101019	7/6/2017	Bill	7/20/2017	20999	75.00
15302	PFJ Medical Care P.C.	0397593430101019	7/6/2017	Bill	7/20/2017	20999	100.00
15303	PFJ Medical Care P.C.	0397593430101019	7/6/2017	Bill	7/20/2017	20999	75.00
15304	PFJ Medical Care P.C.	0397593430101019	7/6/2017	Bill	7/20/2017	20999	100.00
15305	PFJ Medical Care P.C.	0397593430101019	7/6/2017	Bill	7/20/2017	20999	75.00
15306	PFJ Medical Care P.C.	0308732580101043	6/28/2017	Bill	7/20/2017	99203	105.63
15307	PFJ Medical Care P.C.	0308732580101043	6/28/2017	Bill	7/20/2017	20999	100.00
15308	PFJ Medical Care P.C.	0308732580101043	6/28/2017	Bill	7/20/2017	20999	75.00
15309	PFJ Medical Care P.C.	0308732580101043	6/28/2017	Bill	7/20/2017	20999	100.00
15310	PFJ Medical Care P.C.	0308732580101043	6/28/2017	Bill	7/20/2017	20999	75.00
15311	PFJ Medical Care P.C.	0308732580101043	6/28/2017	Bill	7/20/2017	20999	100.00
15312	PFJ Medical Care P.C.	0308732580101043	6/28/2017	Bill	7/20/2017	20999	75.00
15313	PFJ Medical Care P.C.	0308732580101043	6/28/2017	Bill	7/20/2017	20999	100.00
15314	PFJ Medical Care P.C.	0308732580101043	6/28/2017	Bill	7/20/2017	20999	75.00
15315	PFJ Medical Care P.C.	0308732580101043	6/28/2017	Bill	7/20/2017	20999	100.00
15316	PFJ Medical Care P.C.	0308732580101043	6/28/2017	Bill	7/20/2017	20999	75.00
15317	PFJ Medical Care P.C.	0308732580101043	6/28/2017	Bill	7/20/2017	20999	100.00
15318	PFJ Medical Care P.C.	0308732580101043	6/28/2017	Bill	7/20/2017	20999	75.00
15319	PFJ Medical Care P.C.	0308732580101043	6/28/2017	Bill	7/20/2017	20999	100.00
15320	PFJ Medical Care P.C.	0308732580101043	6/28/2017	Bill	7/20/2017	20999	75.00
15321	PFJ Medical Care P.C.	0308732580101043	6/28/2017	Bill	7/20/2017	20999	100.00
15322	PFJ Medical Care P.C.	0308732580101043	6/28/2017	Bill	7/20/2017	20999	75.00
15323	PFJ Medical Care P.C.	0461601440101126	6/21/2017	Bill	7/20/2017	99203	105.63
15324	PFJ Medical Care P.C.	0461601440101126	6/21/2017	Bill	7/20/2017	20553	119.10
15325	PFJ Medical Care P.C.	0461601440101126	6/21/2017	Bill	7/20/2017	20999	100.00
15326	PFJ Medical Care P.C.	0461601440101126	6/21/2017	Bill	7/20/2017	20999	75.00
15327	PFJ Medical Care P.C.	0461601440101126	6/21/2017	Bill	7/20/2017	20999	100.00
15328	PFJ Medical Care P.C.	0461601440101126	6/21/2017	Bill	7/20/2017	20999	75.00
15329	PFJ Medical Care P.C.	0461601440101126	6/21/2017	Bill	7/20/2017	20999	100.00
15330	PFJ Medical Care P.C.	0461601440101126	6/21/2017	Bill	7/20/2017	20999	75.00
15331	PFJ Medical Care P.C.	0461601440101126	6/21/2017	Bill	7/20/2017	20999	100.00
15332	PFJ Medical Care P.C.	0461601440101126	6/21/2017	Bill	7/20/2017	20999	75.00
15333	PFJ Medical Care P.C.	0461601440101126	6/21/2017	Bill	7/20/2017	20999	100.00

Exhibit "1"
PFJ Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
15334	PFJ Medical Care P.C.	0461601440101126	6/21/2017	Bill	7/20/2017	20999	75.00
15335	PFJ Medical Care P.C.	0461601440101126	6/21/2017	Bill	7/20/2017	20999	100.00
15336	PFJ Medical Care P.C.	0461601440101126	6/21/2017	Bill	7/20/2017	20999	75.00
15337	PFJ Medical Care P.C.	0461601440101126	6/21/2017	Bill	7/20/2017	20999	100.00
15338	PFJ Medical Care P.C.	0461601440101126	6/21/2017	Bill	7/20/2017	20999	75.00
15339	PFJ Medical Care P.C.	0461601440101126	6/21/2017	Bill	7/20/2017	20999	100.00
15340	PFJ Medical Care P.C.	0461601440101126	6/21/2017	Bill	7/20/2017	20999	75.00
15341	PFJ Medical Care P.C.	0357329580101022	6/27/2017	Bill	7/20/2017	99213	70.36
15342	PFJ Medical Care P.C.	0357329580101022	6/27/2017	Bill	7/20/2017	20999	100.00
15343	PFJ Medical Care P.C.	0357329580101022	6/27/2017	Bill	7/20/2017	20999	75.00
15344	PFJ Medical Care P.C.	0357329580101022	6/27/2017	Bill	7/20/2017	20999	100.00
15345	PFJ Medical Care P.C.	0357329580101022	6/27/2017	Bill	7/20/2017	20999	75.00
15346	PFJ Medical Care P.C.	0357329580101022	6/27/2017	Bill	7/20/2017	20999	100.00
15347	PFJ Medical Care P.C.	0357329580101022	6/27/2017	Bill	7/20/2017	20999	75.00
15348	PFJ Medical Care P.C.	0357329580101022	6/27/2017	Bill	7/20/2017	20999	100.00
15349	PFJ Medical Care P.C.	0357329580101022	6/27/2017	Bill	7/20/2017	20999	75.00
15350	PFJ Medical Care P.C.	0357329580101022	6/27/2017	Bill	7/20/2017	20999	100.00
15351	PFJ Medical Care P.C.	0357329580101022	6/27/2017	Bill	7/20/2017	20999	75.00
15352	PFJ Medical Care P.C.	0357329580101022	6/27/2017	Bill	7/20/2017	20999	100.00
15353	PFJ Medical Care P.C.	0357329580101022	6/27/2017	Bill	7/20/2017	20999	75.00
15354	PFJ Medical Care P.C.	0357329580101022	6/27/2017	Bill	7/20/2017	20999	100.00
15355	PFJ Medical Care P.C.	0357329580101022	6/27/2017	Bill	7/20/2017	20999	75.00
15356	PFJ Medical Care P.C.	0357329580101022	6/27/2017	Bill	7/20/2017	20999	100.00
15357	PFJ Medical Care P.C.	0357329580101022	6/27/2017	Bill	7/20/2017	20999	75.00
15358	PFJ Medical Care P.C.	0514060070101020	7/7/2017	Bill	7/20/2017	95861	241.50
15359	PFJ Medical Care P.C.	0300870400101047	7/6/2017	Bill	7/20/2017	99213	70.36
15360	PFJ Medical Care P.C.	0300870400101047	7/6/2017	Bill	7/20/2017	20999	100.00
15361	PFJ Medical Care P.C.	0300870400101047	7/6/2017	Bill	7/20/2017	20999	75.00
15362	PFJ Medical Care P.C.	0300870400101047	7/6/2017	Bill	7/20/2017	20999	100.00
15363	PFJ Medical Care P.C.	0300870400101047	7/6/2017	Bill	7/20/2017	20999	75.00
15364	PFJ Medical Care P.C.	0300870400101047	7/6/2017	Bill	7/20/2017	20999	100.00
15365	PFJ Medical Care P.C.	0300870400101047	7/6/2017	Bill	7/20/2017	20999	75.00
15366	PFJ Medical Care P.C.	0300870400101047	7/6/2017	Bill	7/20/2017	20999	100.00
15367	PFJ Medical Care P.C.	0300870400101047	7/6/2017	Bill	7/20/2017	20999	75.00
15368	PFJ Medical Care P.C.	0300870400101047	7/6/2017	Bill	7/20/2017	20999	100.00
15369	PFJ Medical Care P.C.	0300870400101047	7/6/2017	Bill	7/20/2017	20999	75.00
15370	PFJ Medical Care P.C.	0300870400101047	7/6/2017	Bill	7/20/2017	20999	100.00
15371	PFJ Medical Care P.C.	0300870400101047	7/6/2017	Bill	7/20/2017	20999	75.00
15372	PFJ Medical Care P.C.	0300870400101047	7/6/2017	Bill	7/20/2017	20999	100.00
15373	PFJ Medical Care P.C.	0300870400101047	7/6/2017	Bill	7/20/2017	20999	75.00
15374	PFJ Medical Care P.C.	0300870400101047	7/6/2017	Bill	7/20/2017	20999	100.00
15375	PFJ Medical Care P.C.	0300870400101047	7/6/2017	Bill	7/20/2017	20999	75.00
15376	PFJ Medical Care P.C.	0286152740101047	7/5/2017	Bill	7/20/2017	99213	70.36
15377	PFJ Medical Care P.C.	0286152740101047	7/5/2017	Bill	7/20/2017	20553	119.10
15378	PFJ Medical Care P.C.	0286152740101047	7/5/2017	Bill	7/20/2017	20999	100.00
15379	PFJ Medical Care P.C.	0286152740101047	7/5/2017	Bill	7/20/2017	20999	100.00
15380	PFJ Medical Care P.C.	0286152740101047	7/5/2017	Bill	7/20/2017	20999	100.00
15381	PFJ Medical Care P.C.	0286152740101047	7/5/2017	Bill	7/20/2017	20999	100.00
15382	PFJ Medical Care P.C.	0286152740101047	7/5/2017	Bill	7/20/2017	20999	100.00
15383	PFJ Medical Care P.C.	0286152740101047	7/5/2017	Bill	7/20/2017	20999	100.00
15384	PFJ Medical Care P.C.	0286152740101047	7/5/2017	Bill	7/20/2017	20999	100.00
15385	PFJ Medical Care P.C.	0286152740101047	7/5/2017	Bill	7/20/2017	20999	75.00
15386	PFJ Medical Care P.C.	0286152740101047	7/5/2017	Bill	7/20/2017	20999	75.00
15387	PFJ Medical Care P.C.	0286152740101047	7/5/2017	Bill	7/20/2017	20999	75.00
15388	PFJ Medical Care P.C.	0286152740101047	7/5/2017	Bill	7/20/2017	20999	75.00
15389	PFJ Medical Care P.C.	0286152740101047	7/5/2017	Bill	7/20/2017	20999	75.00
15390	PFJ Medical Care P.C.	0286152740101047	7/5/2017	Bill	7/20/2017	20999	75.00

Exhibit "1"
PFJ Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
15391	PFJ Medical Care P.C.	0286152740101047	7/5/2017	Bill	7/20/2017	20999	75.00
15392	PFJ Medical Care P.C.	0286152740101047	7/5/2017	Bill	7/20/2017	20999	75.00
15393	PFJ Medical Care P.C.	0286152740101047	7/5/2017	Bill	7/20/2017	20999	75.00
15394	PFJ Medical Care P.C.	0397593430101019	7/6/2017	Bill	7/20/2017	99213	70.36
15395	PFJ Medical Care P.C.	0397593430101019	7/6/2017	Bill	7/20/2017	20999	100.00
15396	PFJ Medical Care P.C.	0397593430101019	7/6/2017	Bill	7/20/2017	20999	75.00
15397	PFJ Medical Care P.C.	0397593430101019	7/6/2017	Bill	7/20/2017	20999	100.00
15398	PFJ Medical Care P.C.	0397593430101019	7/6/2017	Bill	7/20/2017	20999	75.00
15399	PFJ Medical Care P.C.	0397593430101019	7/6/2017	Bill	7/20/2017	20999	100.00
15400	PFJ Medical Care P.C.	0397593430101019	7/6/2017	Bill	7/20/2017	20999	75.00
15401	PFJ Medical Care P.C.	0397593430101019	7/6/2017	Bill	7/20/2017	20999	100.00
15402	PFJ Medical Care P.C.	0397593430101019	7/6/2017	Bill	7/20/2017	20999	75.00
15403	PFJ Medical Care P.C.	0397593430101019	7/6/2017	Bill	7/20/2017	20999	100.00
15404	PFJ Medical Care P.C.	0397593430101019	7/6/2017	Bill	7/20/2017	20999	75.00
15405	PFJ Medical Care P.C.	0397593430101019	7/6/2017	Bill	7/20/2017	20999	100.00
15406	PFJ Medical Care P.C.	0397593430101019	7/6/2017	Bill	7/20/2017	20999	75.00
15407	PFJ Medical Care P.C.	0397593430101019	7/6/2017	Bill	7/20/2017	20999	100.00
15408	PFJ Medical Care P.C.	0397593430101019	7/6/2017	Bill	7/20/2017	20999	75.00
15409	PFJ Medical Care P.C.	0397593430101019	7/6/2017	Bill	7/20/2017	20999	100.00
15410	PFJ Medical Care P.C.	0397593430101019	7/6/2017	Bill	7/20/2017	20999	75.00
15411	PFJ Medical Care P.C.	0451388560101068	7/6/2017	Bill	7/20/2017	99203	105.63
15412	PFJ Medical Care P.C.	0451388560101068	7/6/2017	Bill	7/20/2017	20999	100.00
15413	PFJ Medical Care P.C.	0451388560101068	7/6/2017	Bill	7/20/2017	20999	100.00
15414	PFJ Medical Care P.C.	0451388560101068	7/6/2017	Bill	7/20/2017	20999	100.00
15415	PFJ Medical Care P.C.	0451388560101068	7/6/2017	Bill	7/20/2017	20999	100.00
15416	PFJ Medical Care P.C.	0451388560101068	7/6/2017	Bill	7/20/2017	20999	100.00
15417	PFJ Medical Care P.C.	0451388560101068	7/6/2017	Bill	7/20/2017	20999	100.00
15418	PFJ Medical Care P.C.	0451388560101068	7/6/2017	Bill	7/20/2017	20999	100.00
15419	PFJ Medical Care P.C.	0451388560101068	7/6/2017	Bill	7/20/2017	20999	100.00
15420	PFJ Medical Care P.C.	0451388560101068	7/6/2017	Bill	7/20/2017	20999	75.00
15421	PFJ Medical Care P.C.	0451388560101068	7/6/2017	Bill	7/20/2017	20999	75.00
15422	PFJ Medical Care P.C.	0451388560101068	7/6/2017	Bill	7/20/2017	20999	75.00
15423	PFJ Medical Care P.C.	0451388560101068	7/6/2017	Bill	7/20/2017	20999	75.00
15424	PFJ Medical Care P.C.	0451388560101068	7/6/2017	Bill	7/20/2017	20999	75.00
15425	PFJ Medical Care P.C.	0451388560101068	7/6/2017	Bill	7/20/2017	20999	75.00
15426	PFJ Medical Care P.C.	0451388560101068	7/6/2017	Bill	7/20/2017	20999	75.00
15427	PFJ Medical Care P.C.	0451388560101068	7/6/2017	Bill	7/20/2017	20999	75.00
15428	PFJ Medical Care P.C.	0377672450101051	6/21/2017	Bill	7/20/2017	99203	105.63
15429	PFJ Medical Care P.C.	0377672450101051	6/21/2017	Bill	7/20/2017	20999	100.00
15430	PFJ Medical Care P.C.	0377672450101051	6/21/2017	Bill	7/20/2017	20999	75.00
15431	PFJ Medical Care P.C.	0377672450101051	6/21/2017	Bill	7/20/2017	20999	100.00
15432	PFJ Medical Care P.C.	0377672450101051	6/21/2017	Bill	7/20/2017	20999	75.00
15433	PFJ Medical Care P.C.	0377672450101051	6/21/2017	Bill	7/20/2017	20999	100.00
15434	PFJ Medical Care P.C.	0377672450101051	6/21/2017	Bill	7/20/2017	20999	75.00
15435	PFJ Medical Care P.C.	0377672450101051	6/21/2017	Bill	7/20/2017	20999	100.00
15436	PFJ Medical Care P.C.	0377672450101051	6/21/2017	Bill	7/20/2017	20999	75.00
15437	PFJ Medical Care P.C.	0377672450101051	6/21/2017	Bill	7/20/2017	20999	100.00
15438	PFJ Medical Care P.C.	0377672450101051	6/21/2017	Bill	7/20/2017	20999	75.00
15439	PFJ Medical Care P.C.	0377672450101051	6/21/2017	Bill	7/20/2017	20999	100.00
15440	PFJ Medical Care P.C.	0377672450101051	6/21/2017	Bill	7/20/2017	20999	75.00
15441	PFJ Medical Care P.C.	0377672450101051	6/21/2017	Bill	7/20/2017	20999	100.00
15442	PFJ Medical Care P.C.	0377672450101051	6/21/2017	Bill	7/20/2017	20999	75.00
15443	PFJ Medical Care P.C.	0377672450101051	6/21/2017	Bill	7/20/2017	20999	100.00
15444	PFJ Medical Care P.C.	0377672450101051	6/21/2017	Bill	7/20/2017	20999	75.00
15445	PFJ Medical Care P.C.	0536705720101069	7/6/2017	Bill	7/20/2017	99203	105.63
15446	PFJ Medical Care P.C.	0536705720101069	7/6/2017	Bill	7/20/2017	20999	100.00
15447	PFJ Medical Care P.C.	0536705720101069	7/6/2017	Bill	7/20/2017	20999	75.00

Exhibit "I"
PFJ Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
15448	PFJ Medical Care P.C.	0536705720101069	7/6/2017	Bill	7/20/2017	20999	100.00
15449	PFJ Medical Care P.C.	0536705720101069	7/6/2017	Bill	7/20/2017	20999	75.00
15450	PFJ Medical Care P.C.	0536705720101069	7/6/2017	Bill	7/20/2017	20999	100.00
15451	PFJ Medical Care P.C.	0536705720101069	7/6/2017	Bill	7/20/2017	20999	75.00
15452	PFJ Medical Care P.C.	0536705720101069	7/6/2017	Bill	7/20/2017	20999	100.00
15453	PFJ Medical Care P.C.	0536705720101069	7/6/2017	Bill	7/20/2017	20999	75.00
15454	PFJ Medical Care P.C.	0536705720101069	7/6/2017	Bill	7/20/2017	20999	100.00
15455	PFJ Medical Care P.C.	0536705720101069	7/6/2017	Bill	7/20/2017	20999	75.00
15456	PFJ Medical Care P.C.	0536705720101069	7/6/2017	Bill	7/20/2017	20999	100.00
15457	PFJ Medical Care P.C.	0536705720101069	7/6/2017	Bill	7/20/2017	20999	75.00
15458	PFJ Medical Care P.C.	0536705720101069	7/6/2017	Bill	7/20/2017	20999	100.00
15459	PFJ Medical Care P.C.	0536705720101069	7/6/2017	Bill	7/20/2017	20999	75.00
15460	PFJ Medical Care P.C.	0536705720101069	7/6/2017	Bill	7/20/2017	20999	100.00
15461	PFJ Medical Care P.C.	0536705720101069	7/6/2017	Bill	7/20/2017	20999	75.00
15462	PFJ Medical Care P.C.	0461601440101126	6/21/2017	Bill	7/20/2017	99203	105.63
15463	PFJ Medical Care P.C.	0461601440101126	6/21/2017	Bill	7/20/2017	20553	119.10
15464	PFJ Medical Care P.C.	0461601440101126	6/21/2017	Bill	7/20/2017	20999	100.00
15465	PFJ Medical Care P.C.	0461601440101126	6/21/2017	Bill	7/20/2017	20999	75.00
15466	PFJ Medical Care P.C.	0461601440101126	6/21/2017	Bill	7/20/2017	20999	100.00
15467	PFJ Medical Care P.C.	0461601440101126	6/21/2017	Bill	7/20/2017	20999	75.00
15468	PFJ Medical Care P.C.	0461601440101126	6/21/2017	Bill	7/20/2017	20999	100.00
15469	PFJ Medical Care P.C.	0461601440101126	6/21/2017	Bill	7/20/2017	20999	75.00
15470	PFJ Medical Care P.C.	0461601440101126	6/21/2017	Bill	7/20/2017	20999	100.00
15471	PFJ Medical Care P.C.	0461601440101126	6/21/2017	Bill	7/20/2017	20999	75.00
15472	PFJ Medical Care P.C.	0461601440101126	6/21/2017	Bill	7/20/2017	20999	100.00
15473	PFJ Medical Care P.C.	0461601440101126	6/21/2017	Bill	7/20/2017	20999	75.00
15474	PFJ Medical Care P.C.	0461601440101126	6/21/2017	Bill	7/20/2017	20999	75.00
15475	PFJ Medical Care P.C.	0461601440101126	6/21/2017	Bill	7/20/2017	20999	75.00
15476	PFJ Medical Care P.C.	0461601440101126	6/21/2017	Bill	7/20/2017	20999	100.00
15477	PFJ Medical Care P.C.	0461601440101126	6/21/2017	Bill	7/20/2017	20999	75.00
15478	PFJ Medical Care P.C.	0461601440101126	6/21/2017	Bill	7/20/2017	20999	100.00
15479	PFJ Medical Care P.C.	0461601440101126	6/21/2017	Bill	7/20/2017	20999	75.00
15480	PFJ Medical Care P.C.	0560038430101016	7/6/2017	Bill	7/20/2017	99213	70.36
15481	PFJ Medical Care P.C.	0560038430101016	7/6/2017	Bill	7/20/2017	20999	100.00
15482	PFJ Medical Care P.C.	0560038430101016	7/6/2017	Bill	7/20/2017	20999	75.00
15483	PFJ Medical Care P.C.	0560038430101016	7/6/2017	Bill	7/20/2017	20999	100.00
15484	PFJ Medical Care P.C.	0560038430101016	7/6/2017	Bill	7/20/2017	20999	75.00
15485	PFJ Medical Care P.C.	0560038430101016	7/6/2017	Bill	7/20/2017	20999	100.00
15486	PFJ Medical Care P.C.	0560038430101016	7/6/2017	Bill	7/20/2017	20999	75.00
15487	PFJ Medical Care P.C.	0560038430101016	7/6/2017	Bill	7/20/2017	20999	100.00
15488	PFJ Medical Care P.C.	0560038430101016	7/6/2017	Bill	7/20/2017	20999	75.00
15489	PFJ Medical Care P.C.	0560038430101016	7/6/2017	Bill	7/20/2017	20999	100.00
15490	PFJ Medical Care P.C.	0560038430101016	7/6/2017	Bill	7/20/2017	20999	75.00
15491	PFJ Medical Care P.C.	0560038430101016	7/6/2017	Bill	7/20/2017	20999	100.00
15492	PFJ Medical Care P.C.	0560038430101016	7/6/2017	Bill	7/20/2017	20999	75.00
15493	PFJ Medical Care P.C.	0560038430101016	7/6/2017	Bill	7/20/2017	20999	100.00
15494	PFJ Medical Care P.C.	0560038430101016	7/6/2017	Bill	7/20/2017	20999	75.00
15495	PFJ Medical Care P.C.	0560038430101016	7/6/2017	Bill	7/20/2017	20999	100.00
15496	PFJ Medical Care P.C.	0560038430101016	7/6/2017	Bill	7/20/2017	20999	75.00
15497	PFJ Medical Care P.C.	0514060070101020	7/7/2017	Bill	7/20/2017	95861	241.50
15498	PFJ Medical Care P.C.	0590268000101013	7/10/2017	Bill	7/20/2017	99213	70.36
15499	PFJ Medical Care P.C.	0514060070101020	7/6/2017	Bill	7/20/2017	95903	499.41
15500	PFJ Medical Care P.C.	0514060070101020	7/6/2017	Bill	7/20/2017	95904	319.41
15501	PFJ Medical Care P.C.	0514060070101020	7/6/2017	Bill	7/20/2017	95903	166.47
15502	PFJ Medical Care P.C.	0514060070101020	7/6/2017	Bill	7/20/2017	95903	166.47
15503	PFJ Medical Care P.C.	0514060070101020	7/6/2017	Bill	7/20/2017	95903	166.47
15504	PFJ Medical Care P.C.	0514060070101020	7/6/2017	Bill	7/20/2017	95904	106.47

Exhibit "1"
PFJ Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
15505	PFJ Medical Care P.C.	0514060070101020	7/6/2017	Bill	7/20/2017	95904	106.47
15506	PFJ Medical Care P.C.	0514060070101020	7/6/2017	Bill	7/20/2017	95904	106.47
15507	PFJ Medical Care P.C.	0552317420101131	7/6/2017	Bill	7/20/2017	99213	70.36
15508	PFJ Medical Care P.C.	0552317420101131	7/6/2017	Bill	7/20/2017	20553	119.10
15509	PFJ Medical Care P.C.	0447399540101067	7/6/2017	Bill	7/20/2017	99213	70.36
15510	PFJ Medical Care P.C.	0092992320101154	7/6/2017	Bill	7/20/2017	99213	70.36
15511	PFJ Medical Care P.C.	0552317420101131	7/6/2017	Bill	7/20/2017	20999	100.00
15512	PFJ Medical Care P.C.	0552317420101131	7/6/2017	Bill	7/20/2017	20999	75.00
15513	PFJ Medical Care P.C.	0552317420101131	7/6/2017	Bill	7/20/2017	20999	100.00
15514	PFJ Medical Care P.C.	0552317420101131	7/6/2017	Bill	7/20/2017	20999	75.00
15515	PFJ Medical Care P.C.	0552317420101131	7/6/2017	Bill	7/20/2017	20999	100.00
15516	PFJ Medical Care P.C.	0552317420101131	7/6/2017	Bill	7/20/2017	20999	75.00
15517	PFJ Medical Care P.C.	0552317420101131	7/6/2017	Bill	7/20/2017	20999	100.00
15518	PFJ Medical Care P.C.	0552317420101131	7/6/2017	Bill	7/20/2017	20999	75.00
15519	PFJ Medical Care P.C.	0552317420101131	7/6/2017	Bill	7/20/2017	20999	100.00
15520	PFJ Medical Care P.C.	0552317420101131	7/6/2017	Bill	7/20/2017	20999	75.00
15521	PFJ Medical Care P.C.	0552317420101131	7/6/2017	Bill	7/20/2017	20999	100.00
15522	PFJ Medical Care P.C.	0552317420101131	7/6/2017	Bill	7/20/2017	20999	75.00
15523	PFJ Medical Care P.C.	0552317420101131	7/6/2017	Bill	7/20/2017	20999	100.00
15524	PFJ Medical Care P.C.	0552317420101131	7/6/2017	Bill	7/20/2017	20999	75.00
15525	PFJ Medical Care P.C.	0552317420101131	7/6/2017	Bill	7/20/2017	20999	100.00
15526	PFJ Medical Care P.C.	0552317420101131	7/6/2017	Bill	7/20/2017	20999	75.00
15527	PFJ Medical Care P.C.	0092992320101154	7/6/2017	Bill	7/20/2017	20999	100.00
15528	PFJ Medical Care P.C.	0092992320101154	7/6/2017	Bill	7/20/2017	20999	75.00
15529	PFJ Medical Care P.C.	0092992320101154	7/6/2017	Bill	7/20/2017	20999	100.00
15530	PFJ Medical Care P.C.	0092992320101154	7/6/2017	Bill	7/20/2017	20999	75.00
15531	PFJ Medical Care P.C.	0092992320101154	7/6/2017	Bill	7/20/2017	20999	100.00
15532	PFJ Medical Care P.C.	0092992320101154	7/6/2017	Bill	7/20/2017	20999	75.00
15533	PFJ Medical Care P.C.	0092992320101154	7/6/2017	Bill	7/20/2017	20999	100.00
15534	PFJ Medical Care P.C.	0092992320101154	7/6/2017	Bill	7/20/2017	20999	75.00
15535	PFJ Medical Care P.C.	0092992320101154	7/6/2017	Bill	7/20/2017	20999	100.00
15536	PFJ Medical Care P.C.	0092992320101154	7/6/2017	Bill	7/20/2017	20999	75.00
15537	PFJ Medical Care P.C.	0092992320101154	7/6/2017	Bill	7/20/2017	20999	100.00
15538	PFJ Medical Care P.C.	0092992320101154	7/6/2017	Bill	7/20/2017	20999	75.00
15539	PFJ Medical Care P.C.	0092992320101154	7/6/2017	Bill	7/20/2017	20999	100.00
15540	PFJ Medical Care P.C.	0092992320101154	7/6/2017	Bill	7/20/2017	20999	75.00
15541	PFJ Medical Care P.C.	0092992320101154	7/6/2017	Bill	7/20/2017	20999	100.00
15542	PFJ Medical Care P.C.	0092992320101154	7/6/2017	Bill	7/20/2017	20999	75.00
15543	PFJ Medical Care P.C.	0447399540101067	7/6/2017	Bill	7/20/2017	20999	100.00
15544	PFJ Medical Care P.C.	0447399540101067	7/6/2017	Bill	7/20/2017	20999	75.00
15545	PFJ Medical Care P.C.	044739954					

Exhibit "1"
PFJ Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
15562	PFJ Medical Care P.C.	0239413030101065	7/5/2017	Bill	7/20/2017	20999	100.00
15563	PFJ Medical Care P.C.	0239413030101065	7/5/2017	Bill	7/20/2017	20999	75.00
15564	PFJ Medical Care P.C.	0239413030101065	7/5/2017	Bill	7/20/2017	20999	100.00
15565	PFJ Medical Care P.C.	0239413030101065	7/5/2017	Bill	7/20/2017	20999	75.00
15566	PFJ Medical Care P.C.	0239413030101065	7/5/2017	Bill	7/20/2017	20999	100.00
15567	PFJ Medical Care P.C.	0239413030101065	7/5/2017	Bill	7/20/2017	20999	75.00
15568	PFJ Medical Care P.C.	0239413030101065	7/5/2017	Bill	7/20/2017	20999	100.00
15569	PFJ Medical Care P.C.	0239413030101065	7/5/2017	Bill	7/20/2017	20999	75.00
15570	PFJ Medical Care P.C.	0239413030101065	7/5/2017	Bill	7/20/2017	20999	100.00
15571	PFJ Medical Care P.C.	0239413030101065	7/5/2017	Bill	7/20/2017	20999	75.00
15572	PFJ Medical Care P.C.	0239413030101065	7/5/2017	Bill	7/20/2017	20999	100.00
15573	PFJ Medical Care P.C.	0239413030101065	7/5/2017	Bill	7/20/2017	20999	75.00
15574	PFJ Medical Care P.C.	0239413030101065	7/5/2017	Bill	7/20/2017	20999	100.00
15575	PFJ Medical Care P.C.	0239413030101065	7/5/2017	Bill	7/20/2017	20999	75.00
15576	PFJ Medical Care P.C.	0334737670101025	7/11/2017	Bill	7/20/2017	99213	70.36
15577	PFJ Medical Care P.C.	0379447240101010	7/10/2017	Bill	7/21/2017	99213	70.36
15578	PFJ Medical Care P.C.	0317141640101069	7/11/2017	Bill	7/24/2017	99203	105.63
15579	PFJ Medical Care P.C.	0317141640101069	7/11/2017	Bill	7/24/2017	20552	100.00
15580	PFJ Medical Care P.C.	0317141640101069	7/11/2017	Bill	7/24/2017	20999	100.00
15581	PFJ Medical Care P.C.	0317141640101069	7/11/2017	Bill	7/24/2017	20999	75.00
15582	PFJ Medical Care P.C.	0317141640101069	7/11/2017	Bill	7/24/2017	20999	75.00
15583	PFJ Medical Care P.C.	0317141640101069	7/11/2017	Bill	7/24/2017	20999	75.00
15584	PFJ Medical Care P.C.	0317141640101069	7/11/2017	Bill	7/24/2017	20999	100.00
15585	PFJ Medical Care P.C.	0317141640101069	7/11/2017	Bill	7/24/2017	20999	75.00
15586	PFJ Medical Care P.C.	0317141640101069	7/11/2017	Bill	7/24/2017	20999	75.00
15587	PFJ Medical Care P.C.	0317141640101069	7/11/2017	Bill	7/24/2017	20999	75.00
15588	PFJ Medical Care P.C.	0317141640101069	7/11/2017	Bill	7/24/2017	20999	100.00
15589	PFJ Medical Care P.C.	0317141640101069	7/11/2017	Bill	7/24/2017	20999	75.00
15590	PFJ Medical Care P.C.	0317141640101069	7/11/2017	Bill	7/24/2017	20999	75.00
15591	PFJ Medical Care P.C.	0317141640101069	7/11/2017	Bill	7/24/2017	20999	75.00
15592	PFJ Medical Care P.C.	0317141640101069	7/11/2017	Bill	7/24/2017	20999	100.00
15593	PFJ Medical Care P.C.	0317141640101069	7/11/2017	Bill	7/24/2017	20999	75.00
15594	PFJ Medical Care P.C.	0317141640101069	7/11/2017	Bill	7/24/2017	20999	75.00
15595	PFJ Medical Care P.C.	0317141640101069	7/11/2017	Bill	7/24/2017	20999	75.00
15596	PFJ Medical Care P.C.	0317141640101069	7/11/2017	Bill	7/24/2017	20999	100.00
15597	PFJ Medical Care P.C.	0317141640101069	7/11/2017	Bill	7/24/2017	20999	75.00
15598	PFJ Medical Care P.C.	0317141640101069	7/11/2017	Bill	7/24/2017	20999	100.00
15599	PFJ Medical Care P.C.	0317141640101069	7/11/2017	Bill	7/24/2017	20999	75.00
15600	PFJ Medical Care P.C.	0317141640101069	7/11/2017	Bill	7/24/2017	20999	75.00
15601	PFJ Medical Care P.C.	0317141640101069	7/11/2017	Bill	7/24/2017	20999	75.00
15602	PFJ Medical Care P.C.						

Exhibit "1"
PFJ Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
15619	PFJ Medical Care P.C.	0593083240101013	7/12/2017	Bill	7/24/2017	20999	100.00
15620	PFJ Medical Care P.C.	0593083240101013	7/12/2017	Bill	7/24/2017	20999	75.00
15621	PFJ Medical Care P.C.	0593083240101013	7/12/2017	Bill	7/24/2017	20999	75.00
15622	PFJ Medical Care P.C.	0593083240101013	7/12/2017	Bill	7/24/2017	20999	75.00
15623	PFJ Medical Care P.C.	0593083240101013	7/12/2017	Bill	7/24/2017	20999	100.00
15624	PFJ Medical Care P.C.	0593083240101013	7/12/2017	Bill	7/24/2017	20999	75.00
15625	PFJ Medical Care P.C.	0593083240101013	7/12/2017	Bill	7/24/2017	20999	75.00
15626	PFJ Medical Care P.C.	0593083240101013	7/12/2017	Bill	7/24/2017	20999	75.00
15627	PFJ Medical Care P.C.	0593083240101013	7/12/2017	Bill	7/24/2017	20999	100.00
15628	PFJ Medical Care P.C.	0593083240101013	7/12/2017	Bill	7/24/2017	20999	75.00
15629	PFJ Medical Care P.C.	0593083240101013	7/12/2017	Bill	7/24/2017	20999	75.00
15630	PFJ Medical Care P.C.	0593083240101013	7/12/2017	Bill	7/24/2017	20999	75.00
15631	PFJ Medical Care P.C.	0593083240101013	7/12/2017	Bill	7/24/2017	20999	100.00
15632	PFJ Medical Care P.C.	0593083240101013	7/12/2017	Bill	7/24/2017	20999	75.00
15633	PFJ Medical Care P.C.	0593083240101013	7/12/2017	Bill	7/24/2017	20999	75.00
15634	PFJ Medical Care P.C.	0593083240101013	7/12/2017	Bill	7/24/2017	20999	75.00
15635	PFJ Medical Care P.C.	0593083240101013	7/12/2017	Bill	7/24/2017	20999	100.00
15636	PFJ Medical Care P.C.	0593083240101013	7/12/2017	Bill	7/24/2017	20999	75.00
15637	PFJ Medical Care P.C.	0593083240101013	7/12/2017	Bill	7/24/2017	20999	75.00
15638	PFJ Medical Care P.C.	0593083240101013	7/12/2017	Bill	7/24/2017	20999	75.00
15639	PFJ Medical Care P.C.	0593083240101013	7/12/2017	Bill	7/24/2017	20999	100.00
15640	PFJ Medical Care P.C.	0593083240101013	7/12/2017	Bill	7/24/2017	20999	75.00
15641	PFJ Medical Care P.C.	0593083240101013	7/12/2017	Bill	7/24/2017	20999	75.00
15642	PFJ Medical Care P.C.	0593083240101013	7/12/2017	Bill	7/24/2017	20999	75.00
15643	PFJ Medical Care P.C.	0593083240101013	7/12/2017	Bill	7/24/2017	20999	100.00
15644	PFJ Medical Care P.C.	0593083240101013	7/12/2017	Bill	7/24/2017	20999	75.00
15645	PFJ Medical Care P.C.	0593083240101013	7/12/2017	Bill	7/24/2017	20999	75.00
15646	PFJ Medical Care P.C.	0593083240101013	7/12/2017	Bill	7/24/2017	20999	75.00
15647	PFJ Medical Care P.C.	0593083240101013	7/12/2017	Bill	7/24/2017	20999	100.00
15648	PFJ Medical Care P.C.	0593083240101013	7/12/2017	Bill	7/24/2017	20999	75.00
15649	PFJ Medical Care P.C.	0593083240101013	7/12/2017	Bill	7/24/2017	20999	75.00
15650	PFJ Medical Care P.C.	0593083240101013	7/12/2017	Bill	7/24/2017	20999	75.00
15651	PFJ Medical Care P.C.	0593083240101013	7/12/2017	Bill	7/24/2017	20999	100.00
15652	PFJ Medical Care P.C.	0593083240101013	7/12/2017	Bill	7/24/2017	20999	75.00
15653	PFJ Medical Care P.C.	0593083240101013	7/12/2017	Bill	7/24/2017	20999	75.00
15654	PFJ Medical Care P.C.	0593083240101013	7/12/2017	Bill	7/24/2017	20999	75.00
15655	PFJ Medical Care P.C.	0565714150101049	7/11/2017	Bill	7/24/2017	99213	105.63
15656	PFJ Medical Care P.C.	0496575510101035	7/12/2017	Bill	7/24/2017	99213	70.36
15657	PFJ Medical Care P.C.	0496575510101035	7/12/2017	Bill	7/24/2017	20999	100.00
15658	PFJ Medical Care P.C.	0496575510101035	7/12/2017	Bill	7/24/2017	20999	75.00
15659							

Exhibit "1"
PFJ Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
15676	PFJ Medical Care P.C.	0496575510101035	7/12/2017	Bill	7/24/2017	20999	75.00
15677	PFJ Medical Care P.C.	0496575510101035	7/12/2017	Bill	7/24/2017	20999	100.00
15678	PFJ Medical Care P.C.	0496575510101035	7/12/2017	Bill	7/24/2017	20999	75.00
15679	PFJ Medical Care P.C.	0496575510101035	7/12/2017	Bill	7/24/2017	20999	75.00
15680	PFJ Medical Care P.C.	0496575510101035	7/12/2017	Bill	7/24/2017	20999	75.00
15681	PFJ Medical Care P.C.	0496575510101035	7/12/2017	Bill	7/24/2017	20999	100.00
15682	PFJ Medical Care P.C.	0496575510101035	7/12/2017	Bill	7/24/2017	20999	75.00
15683	PFJ Medical Care P.C.	0496575510101035	7/12/2017	Bill	7/24/2017	20999	75.00
15684	PFJ Medical Care P.C.	0496575510101035	7/12/2017	Bill	7/24/2017	20999	75.00
15685	PFJ Medical Care P.C.	0496575510101035	7/12/2017	Bill	7/24/2017	20999	100.00
15686	PFJ Medical Care P.C.	0496575510101035	7/12/2017	Bill	7/24/2017	20999	75.00
15687	PFJ Medical Care P.C.	0496575510101035	7/12/2017	Bill	7/24/2017	20999	75.00
15688	PFJ Medical Care P.C.	0496575510101035	7/12/2017	Bill	7/24/2017	20999	75.00
15689	PFJ Medical Care P.C.	0496575510101035	7/12/2017	Bill	7/24/2017	20999	100.00
15690	PFJ Medical Care P.C.	0496575510101035	7/12/2017	Bill	7/24/2017	20999	75.00
15691	PFJ Medical Care P.C.	0496575510101035	7/12/2017	Bill	7/24/2017	20999	75.00
15692	PFJ Medical Care P.C.	0496575510101035	7/12/2017	Bill	7/24/2017	20999	75.00
15693	PFJ Medical Care P.C.	0496575510101035	7/12/2017	Bill	7/24/2017	20999	100.00
15694	PFJ Medical Care P.C.	0496575510101035	7/12/2017	Bill	7/24/2017	20999	75.00
15695	PFJ Medical Care P.C.	0496575510101035	7/12/2017	Bill	7/24/2017	20999	75.00
15696	PFJ Medical Care P.C.	0496575510101035	7/12/2017	Bill	7/24/2017	20999	75.00
15697	PFJ Medical Care P.C.	0561371080101013	6/29/2017	Bill	7/24/2017	99213	70.36
15698	PFJ Medical Care P.C.	0287248000101013	7/13/2017	Bill	7/24/2017	99213	70.36
15699	PFJ Medical Care P.C.	0287248000101013	7/13/2017	Bill	7/24/2017	20999	100.00
15700	PFJ Medical Care P.C.	0287248000101013	7/13/2017	Bill	7/24/2017	20999	75.00
15701	PFJ Medical Care P.C.	0287248000101013	7/13/2017	Bill	7/24/2017	20999	75.00
15702	PFJ Medical Care P.C.	0287248000101013	7/13/2017	Bill	7/24/2017	20999	75.00
15703	PFJ Medical Care P.C.	0287248000101013	7/13/2017	Bill	7/24/2017	20999	100.00
15704	PFJ Medical Care P.C.	0287248000101013	7/13/2017	Bill	7/24/2017	20999	75.00
15705	PFJ Medical Care P.C.	0287248000101013	7/13/2017	Bill	7/24/2017	20999	75.00
15706	PFJ Medical Care P.C.	0287248000101013	7/13/2017	Bill	7/24/2017	20999	75.00
15707	PFJ Medical Care P.C.	0287248000101013	7/13/2017	Bill	7/24/2017	20999	100.00
15708	PFJ Medical Care P.C.	0287248000101013	7/13/2017	Bill	7/24/2017	20999	75.00
15709	PFJ Medical Care P.C.	0287248000101013	7/13/2017	Bill	7/24/2017	20999	75.00
15710	PFJ Medical Care P.C.	0287248000101013	7/13/2017	Bill	7/24/2017	20999	75.00
15711	PFJ Medical Care P.C.	0287248000101013	7/13/2017	Bill	7/24/2017	20999	100.00
15712	PFJ Medical Care P.C.	0287248000101013	7/13/2017	Bill	7/24/2017	20999	75.00
15713	PFJ Medical Care P.C.	0287248000101013	7/13/2017	Bill	7/24/2017	20999	75.00
15714	PFJ Medical Care P.C.	0287248000101013	7/13/2017	Bill	7/24/2017	20999	75.00
15715	PFJ Medical Care P.C.	0287248000101013	7/13/2017	Bill	7/24/2017	20999	100.00

Exhibit "1"
PFJ Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
15733	PFJ Medical Care P.C.	0561371080101013	7/13/2017	Bill	7/24/2017	99213	70.36
15734	PFJ Medical Care P.C.	0406777170101060	7/11/2017	Bill	7/24/2017	99203	105.63
15735	PFJ Medical Care P.C.	0406777170101060	7/11/2017	Bill	7/24/2017	20552	100.00
15736	PFJ Medical Care P.C.	0406777170101060	7/11/2017	Bill	7/24/2017	20999	100.00
15737	PFJ Medical Care P.C.	0406777170101060	7/11/2017	Bill	7/24/2017	20999	100.00
15738	PFJ Medical Care P.C.	0406777170101060	7/11/2017	Bill	7/24/2017	20999	100.00
15739	PFJ Medical Care P.C.	0406777170101060	7/11/2017	Bill	7/24/2017	20999	100.00
15740	PFJ Medical Care P.C.	0406777170101060	7/11/2017	Bill	7/24/2017	20999	100.00
15741	PFJ Medical Care P.C.	0406777170101060	7/11/2017	Bill	7/24/2017	20999	100.00
15742	PFJ Medical Care P.C.	0406777170101060	7/11/2017	Bill	7/24/2017	20999	100.00
15743	PFJ Medical Care P.C.	0406777170101060	7/11/2017	Bill	7/24/2017	20999	100.00
15744	PFJ Medical Care P.C.	0406777170101060	7/11/2017	Bill	7/24/2017	20999	100.00
15745	PFJ Medical Care P.C.	0406777170101060	7/11/2017	Bill	7/24/2017	20999	75.00
15746	PFJ Medical Care P.C.	0406777170101060	7/11/2017	Bill	7/24/2017	20999	75.00
15747	PFJ Medical Care P.C.	0406777170101060	7/11/2017	Bill	7/24/2017	20999	75.00
15748	PFJ Medical Care P.C.	0406777170101060	7/11/2017	Bill	7/24/2017	20999	75.00
15749	PFJ Medical Care P.C.	0406777170101060	7/11/2017	Bill	7/24/2017	20999	75.00
15750	PFJ Medical Care P.C.	0406777170101060	7/11/2017	Bill	7/24/2017	20999	75.00
15751	PFJ Medical Care P.C.	0406777170101060	7/11/2017	Bill	7/24/2017	20999	75.00
15752	PFJ Medical Care P.C.	0406777170101060	7/11/2017	Bill	7/24/2017	20999	75.00
15753	PFJ Medical Care P.C.	0406777170101060	7/11/2017	Bill	7/24/2017	20999	75.00
15754	PFJ Medical Care P.C.	0406777170101060	7/11/2017	Bill	7/24/2017	20999	75.00
15755	PFJ Medical Care P.C.	0406777170101060	7/11/2017	Bill	7/24/2017	20999	75.00
15756	PFJ Medical Care P.C.	0406777170101060	7/11/2017	Bill	7/24/2017	20999	75.00
15757	PFJ Medical Care P.C.	0406777170101060	7/11/2017	Bill	7/24/2017	20999	75.00
15758	PFJ Medical Care P.C.	0406777170101060	7/11/2017	Bill	7/24/2017	20999	75.00
15759	PFJ Medical Care P.C.	0406777170101060	7/11/2017	Bill	7/24/2017	20999	75.00
15760	PFJ Medical Care P.C.	0406777170101060	7/11/2017	Bill	7/24/2017	20999	75.00
15761	PFJ Medical Care P.C.	0406777170101060	7/11/2017	Bill	7/24/2017	20999	75.00
15762	PFJ Medical Care P.C.	0406777170101060	7/11/2017	Bill	7/24/2017	20999	75.00
15763	PFJ Medical Care P.C.	0406777170101060	7/11/2017	Bill	7/24/2017	20999	75.00
15764	PFJ Medical Care P.C.	0406777170101060	7/11/2017	Bill	7/24/2017	20999	75.00
15765	PFJ Medical Care P.C.	0406777170101060	7/11/2017	Bill	7/24/2017	20999	75.00
15766	PFJ Medical Care P.C.	0406777170101060	7/11/2017	Bill	7/24/2017	20999	75.00
15767	PFJ Medical Care P.C.	0406777170101060	7/11/2017	Bill	7/24/2017	20999	75.00
15768	PFJ Medical Care P.C.	0406777170101060	7/11/2017	Bill	7/24/2017	20999	75.00
15769	PFJ Medical Care P.C.	0406777170101060	7/11/2017	Bill	7/24/2017	20999	75.00
15770	PFJ Medical Care P.C.	0593083240101013	7/12/2017	Bill	7/24/2017	99213	70.36
15771	PFJ Medical Care P.C.	0593083240101013	7/12/2017	Bill	7/24/2017	20999	100.00
15772	PFJ Medical Care P.C.	0593083240101013	7/12/2017	Bill	7/24/2017	20999	75.00

Exhibit "1"
PFJ Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
15790	PFJ Medical Care P.C.	0593083240101013	7/12/2017	Bill	7/24/2017	20999	75.00
15791	PFJ Medical Care P.C.	0593083240101013	7/12/2017	Bill	7/24/2017	20999	100.00
15792	PFJ Medical Care P.C.	0593083240101013	7/12/2017	Bill	7/24/2017	20999	75.00
15793	PFJ Medical Care P.C.	0593083240101013	7/12/2017	Bill	7/24/2017	20999	75.00
15794	PFJ Medical Care P.C.	0593083240101013	7/12/2017	Bill	7/24/2017	20999	75.00
15795	PFJ Medical Care P.C.	0593083240101013	7/12/2017	Bill	7/24/2017	20999	100.00
15796	PFJ Medical Care P.C.	0593083240101013	7/12/2017	Bill	7/24/2017	20999	75.00
15797	PFJ Medical Care P.C.	0593083240101013	7/12/2017	Bill	7/24/2017	20999	75.00
15798	PFJ Medical Care P.C.	0593083240101013	7/12/2017	Bill	7/24/2017	20999	75.00
15799	PFJ Medical Care P.C.	0593083240101013	7/12/2017	Bill	7/24/2017	20999	100.00
15800	PFJ Medical Care P.C.	0593083240101013	7/12/2017	Bill	7/24/2017	20999	75.00
15801	PFJ Medical Care P.C.	0593083240101013	7/12/2017	Bill	7/24/2017	20999	75.00
15802	PFJ Medical Care P.C.	0593083240101013	7/12/2017	Bill	7/24/2017	20999	75.00
15803	PFJ Medical Care P.C.	0593083240101013	7/12/2017	Bill	7/24/2017	20999	100.00
15804	PFJ Medical Care P.C.	0593083240101013	7/12/2017	Bill	7/24/2017	20999	75.00
15805	PFJ Medical Care P.C.	0593083240101013	7/12/2017	Bill	7/24/2017	20999	75.00
15806	PFJ Medical Care P.C.	0593083240101013	7/12/2017	Bill	7/24/2017	20999	75.00
15807	PFJ Medical Care P.C.	0593083240101013	7/12/2017	Bill	7/24/2017	20999	100.00
15808	PFJ Medical Care P.C.	0593083240101013	7/12/2017	Bill	7/24/2017	20999	75.00
15809	PFJ Medical Care P.C.	0593083240101013	7/12/2017	Bill	7/24/2017	20999	75.00
15810	PFJ Medical Care P.C.	0593083240101013	7/12/2017	Bill	7/24/2017	20999	75.00
15811	PFJ Medical Care P.C.	0287248000101013	7/13/2017	Bill	7/24/2017	20999	100.00
15812	PFJ Medical Care P.C.	0287248000101013	7/13/2017	Bill	7/24/2017	20999	75.00
15813	PFJ Medical Care P.C.	0287248000101013	7/13/2017	Bill	7/24/2017	20999	75.00
15814	PFJ Medical Care P.C.	0287248000101013	7/13/2017	Bill	7/24/2017	20999	75.00
15815	PFJ Medical Care P.C.	0287248000101013	7/13/2017	Bill	7/24/2017	20999	100.00
15816	PFJ Medical Care P.C.	0287248000101013	7/13/2017	Bill	7/24/2017	20999	75.00
15817	PFJ Medical Care P.C.	0287248000101013	7/13/2017	Bill	7/24/2017	20999	75.00
15818	PFJ Medical Care P.C.	0287248000101013	7/13/2017	Bill	7/24/2017	20999	75.00
15819	PFJ Medical Care P.C.	0287248000101013	7/13/2017	Bill	7/24/2017	20999	100.00
15820	PFJ Medical Care P.C.	0287248000101013	7/13/2017	Bill	7/24/2017	20999	75.00
15821	PFJ Medical Care P.C.	0287248000101013	7/13/2017	Bill	7/24/2017	20999	75.00
15822	PFJ Medical Care P.C.	0287248000101013	7/13/2017	Bill	7/24/2017	20999	75.00
15823	PFJ Medical Care P.C.	0287248000101013	7/13/2017	Bill	7/24/2017	20999	100.00
15824	PFJ Medical Care P.C.	0287248000101013	7/13/2017	Bill	7/24/2017	20999	75.00
15825	PFJ Medical Care P.C.	0287248000101013	7/13/2017	Bill	7/24/2017	20999	75.00
15826	PFJ Medical Care P.C.	0287248000101013	7/13/2017	Bill	7/24/2017	20999	75.00
15827	PFJ Medical Care P.C.	0287248000101013	7/13/2017	Bill	7/24/2017	20999	100.00
15828	PFJ Medical Care P.C.	0287248000101013	7/13/2017	Bill	7/24/2017	20999	75.00
15829	PFJ Medical Care P.C.	0287248000101013	7/13/2017	Bill	7/24/2017	20999	75.00

Exhibit "1"
PFJ Medical Care, P.C.

[illegible]

Exhibit "1"
PFJ Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
15904	PFJ Medical Care P.C.	0419856820101046	7/13/2017	Bill	7/24/2017	20999	75.00
15905	PFJ Medical Care P.C.	0419856820101046	7/13/2017	Bill	7/24/2017	20999	100.00
15906	PFJ Medical Care P.C.	0419856820101046	7/13/2017	Bill	7/24/2017	20999	75.00
15907	PFJ Medical Care P.C.	0419856820101046	7/13/2017	Bill	7/24/2017	20999	75.00
15908	PFJ Medical Care P.C.	0419856820101046	7/13/2017	Bill	7/24/2017	20999	75.00
15909	PFJ Medical Care P.C.	0419856820101046	7/13/2017	Bill	7/24/2017	20999	100.00
15910	PFJ Medical Care P.C.	0419856820101046	7/13/2017	Bill	7/24/2017	20999	75.00
15911	PFJ Medical Care P.C.	0419856820101046	7/13/2017	Bill	7/24/2017	20999	75.00
15912	PFJ Medical Care P.C.	0419856820101046	7/13/2017	Bill	7/24/2017	20999	75.00
15913	PFJ Medical Care P.C.	0419856820101046	7/13/2017	Bill	7/24/2017	20999	100.00
15914	PFJ Medical Care P.C.	0419856820101046	7/13/2017	Bill	7/24/2017	20999	75.00
15915	PFJ Medical Care P.C.	0419856820101046	7/13/2017	Bill	7/24/2017	20999	75.00
15916	PFJ Medical Care P.C.	0419856820101046	7/13/2017	Bill	7/24/2017	20999	75.00
15917	PFJ Medical Care P.C.	0419856820101046	7/13/2017	Bill	7/24/2017	20999	100.00
15918	PFJ Medical Care P.C.	0419856820101046	7/13/2017	Bill	7/24/2017	20999	75.00
15919	PFJ Medical Care P.C.	0419856820101046	7/13/2017	Bill	7/24/2017	20999	75.00
15920	PFJ Medical Care P.C.	0419856820101046	7/13/2017	Bill	7/24/2017	20999	75.00
15921	PFJ Medical Care P.C.	0343425070101022	7/12/2017	Bill	7/24/2017	99213	70.36
15922	PFJ Medical Care P.C.	0274050430101042	7/12/2017	Bill	7/24/2017	99203	105.63
15923	PFJ Medical Care P.C.	0274050430101042	7/12/2017	Bill	7/24/2017	20999	100.00
15924	PFJ Medical Care P.C.	0274050430101042	7/12/2017	Bill	7/24/2017	20999	75.00
15925	PFJ Medical Care P.C.	0274050430101042	7/12/2017	Bill	7/24/2017	20999	100.00
15926	PFJ Medical Care P.C.	0274050430101042	7/12/2017	Bill	7/24/2017	20999	75.00
15927	PFJ Medical Care P.C.	0274050430101042	7/12/2017	Bill	7/24/2017	20999	100.00
15928	PFJ Medical Care P.C.	0274050430101042	7/12/2017	Bill	7/24/2017	20999	75.00
15929	PFJ Medical Care P.C.	0274050430101042	7/12/2017	Bill	7/24/2017	20999	100.00
15930	PFJ Medical Care P.C.	0274050430101042	7/12/2017	Bill	7/24/2017	20999	75.00
15931	PFJ Medical Care P.C.	0274050430101042	7/12/2017	Bill	7/24/2017	20999	100.00
15932	PFJ Medical Care P.C.	0274050430101042	7/12/2017	Bill	7/24/2017	20999	75.00
15933	PFJ Medical Care P.C.	0274050430101042	7/12/2017	Bill	7/24/2017	20999	100.00
15934	PFJ Medical Care P.C.	0274050430101042	7/12/2017	Bill	7/24/2017	20999	75.00
15935	PFJ Medical Care P.C.	0274050430101042	7/12/2017	Bill	7/24/2017	20999	100.00
15936	PFJ Medical Care P.C.	0274050430101042	7/12/2017	Bill	7/24/2017	20999	75.00
15937	PFJ Medical Care P.C.	0274050430101042	7/12/2017	Bill	7/24/2017	20999	100.00
15938	PFJ Medical Care P.C.	0274050430101042	7/12/2017	Bill	7/24/2017	20999	75.00
15939	PFJ Medical Care P.C.	0274050430101042	7/12/2017	Bill	7/24/2017	20999	100.00
15940	PFJ Medical Care P.C.	0274050430101042	7/12/2017	Bill	7/24/2017	20999	75.00
15941	PFJ Medical Care P.C.	0300522200101012	7/14/2017	Bill	7/24/2017	99203	105.63
15942	PFJ Medical Care P.C.	0300522200101012	7/14/2017	Bill	7/24/2017	20553	119.10
15943	PFJ Medical Care P.C.	0300522200101012	7/14/2017	Bill	7/24/2017	20999	100.00

Exhibit "1"
PFJ Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
15961	PFJ Medical Care P.C.	0300522200101012	7/14/2017	Bill	7/24/2017	20999	75.00
15962	PFJ Medical Care P.C.	0300522200101012	7/14/2017	Bill	7/24/2017	20999	75.00
15963	PFJ Medical Care P.C.	0300522200101012	7/14/2017	Bill	7/24/2017	20999	100.00
15964	PFJ Medical Care P.C.	0300522200101012	7/14/2017	Bill	7/24/2017	20999	75.00
15965	PFJ Medical Care P.C.	0300522200101012	7/14/2017	Bill	7/24/2017	20999	75.00
15966	PFJ Medical Care P.C.	0300522200101012	7/14/2017	Bill	7/24/2017	20999	75.00
15967	PFJ Medical Care P.C.	0300522200101012	7/14/2017	Bill	7/24/2017	20999	100.00
15968	PFJ Medical Care P.C.	0300522200101012	7/14/2017	Bill	7/24/2017	20999	75.00
15969	PFJ Medical Care P.C.	0300522200101012	7/14/2017	Bill	7/24/2017	20999	75.00
15970	PFJ Medical Care P.C.	0300522200101012	7/14/2017	Bill	7/24/2017	20999	75.00
15971	PFJ Medical Care P.C.	0300522200101012	7/14/2017	Bill	7/24/2017	20999	100.00
15972	PFJ Medical Care P.C.	0300522200101012	7/14/2017	Bill	7/24/2017	20999	75.00
15973	PFJ Medical Care P.C.	0300522200101012	7/14/2017	Bill	7/24/2017	20999	75.00
15974	PFJ Medical Care P.C.	0300522200101012	7/14/2017	Bill	7/24/2017	20999	75.00
15975	PFJ Medical Care P.C.	0300522200101012	7/14/2017	Bill	7/24/2017	20999	100.00
15976	PFJ Medical Care P.C.	0300522200101012	7/14/2017	Bill	7/24/2017	20999	75.00
15977	PFJ Medical Care P.C.	0300522200101012	7/14/2017	Bill	7/24/2017	20999	75.00
15978	PFJ Medical Care P.C.	0300522200101012	7/14/2017	Bill	7/24/2017	20999	75.00
15979	PFJ Medical Care P.C.	0300522200101012	7/14/2017	Bill	7/24/2017	20999	100.00
15980	PFJ Medical Care P.C.	0300522200101012	7/14/2017	Bill	7/24/2017	20999	75.00
15981	PFJ Medical Care P.C.	0300522200101012	7/14/2017	Bill	7/24/2017	20999	75.00
15982	PFJ Medical Care P.C.	0300522200101012	7/14/2017	Bill	7/24/2017	20999	75.00
15983	PFJ Medical Care P.C.	0300522200101012	7/10/2017	Bill	7/24/2017	99203	105.63
15984	PFJ Medical Care P.C.	0300522200101012	7/10/2017	Bill	7/24/2017	20553	119.10
15985	PFJ Medical Care P.C.	0300522200101012	7/10/2017	Bill	7/24/2017	20999	100.00
15986	PFJ Medical Care P.C.	0300522200101012	7/10/2017	Bill	7/24/2017	20999	75.00
15987	PFJ Medical Care P.C.	0300522200101012	7/10/2017	Bill	7/24/2017	20999	75.00
15988	PFJ Medical Care P.C.	0300522200101012	7/10/2017	Bill	7/24/2017	20999	75.00
15989	PFJ Medical Care P.C.	0300522200101012	7/10/2017	Bill	7/24/2017	20999	100.00
15990	PFJ Medical Care P.C.	0300522200101012	7/10/2017	Bill	7/24/2017	20999	75.00
15991	PFJ Medical Care P.C.	0300522200101012	7/10/2017	Bill	7/24/2017	20999	75.00
15992	PFJ Medical Care P.C.	0300522200101012	7/10/2017	Bill	7/24/2017	20999	75.00
15993	PFJ Medical Care P.C.	0300522200101012	7/10/2017	Bill	7/24/2017	20999	100.00
15994	PFJ Medical Care P.C.	0300522200101012	7/10/2017	Bill	7/24/2017	20999	75.00
15995	PFJ Medical Care P.C.	0300522200101012	7/10/2017	Bill	7/24/2017	20999	75.00
15996	PFJ Medical Care P.C.	0300522200101012	7/10/2017	Bill	7/24/2017	20999	75.00
15997	PFJ Medical Care P.C.	0300522200101012	7/10/2017	Bill	7/24/2017	20999	100.00
15998	PFJ Medical Care P.C.	0300522200101012	7/10/2017	Bill	7/24/2017	20999	75.00
15999	PFJ Medical Care P.C.	0300522200101012	7/10/2017	Bill	7/24/2017	20999	75.00
16000	PFJ Medical Care P.C.	0300522200101012	7/10/2017	Bill	7/24/2017	20999	75.00

Exhibit "I"
PFJ Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
16018	PFJ Medical Care P.C.	0300522200101012	7/10/2017	Bill	7/24/2017	20999	75.00
16019	PFJ Medical Care P.C.	0300522200101012	7/10/2017	Bill	7/24/2017	20999	75.00
16020	PFJ Medical Care P.C.	0300522200101012	7/10/2017	Bill	7/24/2017	20999	75.00
16021	PFJ Medical Care P.C.	0300522200101012	7/10/2017	Bill	7/24/2017	20999	100.00
16022	PFJ Medical Care P.C.	0300522200101012	7/10/2017	Bill	7/24/2017	20999	75.00
16023	PFJ Medical Care P.C.	0300522200101012	7/10/2017	Bill	7/24/2017	20999	75.00
16024	PFJ Medical Care P.C.	0300522200101012	7/10/2017	Bill	7/24/2017	20999	75.00
16025	PFJ Medical Care P.C.	0559103380101011	7/12/2017	Bill	7/24/2017	99203	105.63
16026	PFJ Medical Care P.C.	0109585020101085	7/11/2017	Bill	7/25/2017	99203	105.63
16027	PFJ Medical Care P.C.	0109585020101085	7/11/2017	Bill	7/25/2017	20999	75.00
16028	PFJ Medical Care P.C.	0109585020101085	7/11/2017	Bill	7/25/2017	20999	100.00
16029	PFJ Medical Care P.C.	0109585020101085	7/11/2017	Bill	7/25/2017	20999	75.00
16030	PFJ Medical Care P.C.	0109585020101085	7/11/2017	Bill	7/25/2017	20999	100.00
16031	PFJ Medical Care P.C.	0109585020101085	7/11/2017	Bill	7/25/2017	20999	75.00
16032	PFJ Medical Care P.C.	0109585020101085	7/11/2017	Bill	7/25/2017	20999	100.00
16033	PFJ Medical Care P.C.	0109585020101085	7/11/2017	Bill	7/25/2017	20999	75.00
16034	PFJ Medical Care P.C.	0109585020101085	7/11/2017	Bill	7/25/2017	20999	100.00
16035	PFJ Medical Care P.C.	0109585020101085	7/11/2017	Bill	7/25/2017	20999	75.00
16036	PFJ Medical Care P.C.	0109585020101085	7/11/2017	Bill	7/25/2017	20999	100.00
16037	PFJ Medical Care P.C.	0109585020101085	7/11/2017	Bill	7/25/2017	20999	75.00
16038	PFJ Medical Care P.C.	0109585020101085	7/11/2017	Bill	7/25/2017	20999	100.00
16039	PFJ Medical Care P.C.	0109585020101085	7/11/2017	Bill	7/25/2017	20999	75.00
16040	PFJ Medical Care P.C.	0109585020101085	7/11/2017	Bill	7/25/2017	20999	100.00
16041	PFJ Medical Care P.C.	0109585020101085	7/11/2017	Bill	7/25/2017	20999	75.00
16042	PFJ Medical Care P.C.	0109585020101085	7/11/2017	Bill	7/25/2017	20999	100.00
16043	PFJ Medical Care P.C.	0109585020101085	7/11/2017	Bill	7/25/2017	99203	105.63
16044	PFJ Medical Care P.C.	0109585020101085	7/11/2017	Bill	7/25/2017	20999	100.00
16045	PFJ Medical Care P.C.	0109585020101085	7/11/2017	Bill	7/25/2017	20999	100.00
16046	PFJ Medical Care P.C.	0109585020101085	7/11/2017	Bill	7/25/2017	20999	100.00
16047	PFJ Medical Care P.C.	0109585020101085	7/11/2017	Bill	7/25/2017	20999	100.00
16048	PFJ Medical Care P.C.	0109585020101085	7/11/2017	Bill	7/25/2017	20999	100.00
16049	PFJ Medical Care P.C.	0109585020101085	7/11/2017	Bill	7/25/2017	20999	100.00
16050	PFJ Medical Care P.C.	0109585020101085	7/11/2017	Bill	7/25/2017	20999	100.00
16051	PFJ Medical Care P.C.	0109585020101085	7/11/2017	Bill	7/25/2017	20999	100.00
16052	PFJ Medical Care P.C.	0109585020101085	7/11/2017	Bill	7/25/2017	20999	75.00
16053	PFJ Medical Care P.C.	0109585020101085	7/11/2017	Bill	7/25/2017	20999	75.00
16054	PFJ Medical Care P.C.	0109585020101085	7/11/2017	Bill	7/25/2017	20999	75.00
16055	PFJ Medical Care P.C.	0109585020101085	7/11/2017	Bill	7/25/2017	20999	75.00
16056	PFJ Medical Care P.C.	0109585020101085	7/11/2017	Bill	7/25/2017	20999	75.00
16057	PFJ Medical Care P.C.	0109585020101085	7/11/2017	Bill	7/25/2017	20999	75.00
16058	PFJ Medical Care P.C.	0109585020101085	7/11/2017	Bill	7/25/2017	20999	75.00
16059	PFJ Medical Care P.C.	0109585020101085	7/11/2017	Bill	7/25/2017	20999	75.00
16060	PFJ Medical Care P.C.	0559103380101011	7/12/2017	Bill	7/25/2017	99203	105.63
16061	PFJ Medical Care P.C.	0571445270101013	7/11/2017	Bill	7/25/2017	99213	70.36
16062	PFJ Medical Care P.C.	0571445270101013	7/11/2017	Bill	7/25/2017	20553	119.10
16063	PFJ Medical Care P.C.	0571445270101013	7/11/2017	Bill	7/25/2017	20999	100.00
16064	PFJ Medical Care P.C.	0571445270101013	7/11/2017	Bill	7/25/2017	20999	75.00
16065	PFJ Medical Care P.C.	0571445270101013	7/11/2017	Bill	7/25/2017	20999	100.00
16066	PFJ Medical Care P.C.	0571445270101013	7/11/2017	Bill	7/25/2017	20999	75.00
16067	PFJ Medical Care P.C.	0571445270101013	7/11/2017	Bill	7/25/2017	20999	100.00
16068	PFJ Medical Care P.C.	0571445270101013	7/11/2017	Bill	7/25/2017	20999	75.00
16069	PFJ Medical Care P.C.	0571445270101013	7/11/2017	Bill	7/25/2017	20999	100.00
16070	PFJ Medical Care P.C.	0571445270101013	7/11/2017	Bill	7/25/2017	20999	75.00
16071	PFJ Medical Care P.C.	0571445270101013	7/11/2017	Bill	7/25/2017	20999	100.00
16072	PFJ Medical Care P.C.	0571445270101013	7/11/2017	Bill	7/25/2017	20999	75.00
16073	PFJ Medical Care P.C.	0571445270101013	7/11/2017	Bill	7/25/2017	20999	100.00
16074	PFJ Medical Care P.C.	0571445270101013	7/11/2017	Bill	7/25/2017	20999	75.00

Exhibit "1"
PFJ Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
16075	PFJ Medical Care P.C.	0571445270101013	7/11/2017	Bill	7/25/2017	20999	100.00
16076	PFJ Medical Care P.C.	0571445270101013	7/11/2017	Bill	7/25/2017	20999	75.00
16077	PFJ Medical Care P.C.	0571445270101013	7/11/2017	Bill	7/25/2017	20999	100.00
16078	PFJ Medical Care P.C.	0571445270101013	7/11/2017	Bill	7/25/2017	20999	75.00
16079	PFJ Medical Care P.C.	0181934100101014	7/11/2017	Bill	7/25/2017	99213	70.36
16080	PFJ Medical Care P.C.	0181934100101014	7/11/2017	Bill	7/25/2017	20999	100.00
16081	PFJ Medical Care P.C.	0181934100101014	7/11/2017	Bill	7/25/2017	20999	75.00
16082	PFJ Medical Care P.C.	0181934100101014	7/11/2017	Bill	7/25/2017	20999	100.00
16083	PFJ Medical Care P.C.	0181934100101014	7/11/2017	Bill	7/25/2017	20999	75.00
16084	PFJ Medical Care P.C.	0181934100101014	7/11/2017	Bill	7/25/2017	20999	100.00
16085	PFJ Medical Care P.C.	0181934100101014	7/11/2017	Bill	7/25/2017	20999	75.00
16086	PFJ Medical Care P.C.	0181934100101014	7/11/2017	Bill	7/25/2017	20999	100.00
16087	PFJ Medical Care P.C.	0181934100101014	7/11/2017	Bill	7/25/2017	20999	75.00
16088	PFJ Medical Care P.C.	0181934100101014	7/11/2017	Bill	7/25/2017	20999	100.00
16089	PFJ Medical Care P.C.	0181934100101014	7/11/2017	Bill	7/25/2017	20999	75.00
16090	PFJ Medical Care P.C.	0181934100101014	7/11/2017	Bill	7/25/2017	20999	100.00
16091	PFJ Medical Care P.C.	0181934100101014	7/11/2017	Bill	7/25/2017	20999	75.00
16092	PFJ Medical Care P.C.	0181934100101014	7/11/2017	Bill	7/25/2017	20999	100.00
16093	PFJ Medical Care P.C.	0181934100101014	7/11/2017	Bill	7/25/2017	20999	75.00
16094	PFJ Medical Care P.C.	0181934100101014	7/11/2017	Bill	7/25/2017	20999	100.00
16095	PFJ Medical Care P.C.	0181934100101014	7/11/2017	Bill	7/25/2017	20999	75.00
16096	PFJ Medical Care P.C.	0595245280101033	7/12/2017	Bill	7/25/2017	99203	105.63
16097	PFJ Medical Care P.C.	0595245280101033	7/12/2017	Bill	7/25/2017	20552	100.00
16098	PFJ Medical Care P.C.	0595245280101033	7/12/2017	Bill	7/25/2017	20999	100.00
16099	PFJ Medical Care P.C.	0595245280101033	7/12/2017	Bill	7/25/2017	20999	75.00
16100	PFJ Medical Care P.C.	0595245280101033	7/12/2017	Bill	7/25/2017	20999	75.00
16101	PFJ Medical Care P.C.	0595245280101033	7/12/2017	Bill	7/25/2017	20999	75.00
16102	PFJ Medical Care P.C.	0595245280101033	7/12/2017	Bill	7/25/2017	20999	100.00
16103	PFJ Medical Care P.C.	0595245280101033	7/12/2017	Bill	7/25/2017	20999	75.00
16104	PFJ Medical Care P.C.	0595245280101033	7/12/2017	Bill	7/25/2017	20999	75.00
16105	PFJ Medical Care P.C.	0595245280101033	7/12/2017	Bill	7/25/2017	20999	75.00
16106	PFJ Medical Care P.C.	0595245280101033	7/12/2017	Bill	7/25/2017	20999	100.00
16107	PFJ Medical Care P.C.	0595245280101033	7/12/2017	Bill	7/25/2017	20999	75.00
16108	PFJ Medical Care P.C.	0595245280101033	7/12/2017	Bill	7/25/2017	20999	75.00
16109	PFJ Medical Care P.C.	0595245280101033	7/12/2017	Bill	7/25/2017	20999	75.00
16110	PFJ Medical Care P.C.	0595245280101033	7/12/2017	Bill	7/25/2017	20999	100.00
16111	PFJ Medical Care P.C.	0595245280101033	7/12/2017	Bill	7/25/2017	20999	75.00
16112	PFJ Medical Care P.C.	0595245280101033	7/12/2017	Bill	7/25/2017	20999	75.00
16113	PFJ Medical Care P.C.	0595245280101033	7/12/2017	Bill	7/25/2017	20999	75.00
16114	PFJ Medical Care P.C.	0595245280101033	7/12/2017	Bill	7/25/2017	20999	100.00

Exhibit "1"
PFJ Medical Care, P.C.

[illegible]

Exhibit "1"
PFJ Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
16189	PFJ Medical Care P.C.	0439956330101019	7/13/2017	Bill	7/25/2017	20999	75.00
16190	PFJ Medical Care P.C.	0439956330101019	7/13/2017	Bill	7/25/2017	20999	75.00
16191	PFJ Medical Care P.C.	0439956330101019	7/13/2017	Bill	7/25/2017	20999	75.00
16192	PFJ Medical Care P.C.	0439956330101019	7/13/2017	Bill	7/25/2017	20999	100.00
16193	PFJ Medical Care P.C.	0439956330101019	7/13/2017	Bill	7/25/2017	20999	75.00
16194	PFJ Medical Care P.C.	0439956330101019	7/13/2017	Bill	7/25/2017	20999	75.00
16195	PFJ Medical Care P.C.	0439956330101019	7/13/2017	Bill	7/25/2017	20999	75.00
16196	PFJ Medical Care P.C.	0439956330101019	7/13/2017	Bill	7/25/2017	20999	100.00
16197	PFJ Medical Care P.C.	0439956330101019	7/13/2017	Bill	7/25/2017	20999	75.00
16198	PFJ Medical Care P.C.	0439956330101019	7/13/2017	Bill	7/25/2017	20999	75.00
16199	PFJ Medical Care P.C.	0439956330101019	7/13/2017	Bill	7/25/2017	20999	75.00
16200	PFJ Medical Care P.C.	0439956330101019	7/13/2017	Bill	7/25/2017	20999	100.00
16201	PFJ Medical Care P.C.	0439956330101019	7/13/2017	Bill	7/25/2017	20999	75.00
16202	PFJ Medical Care P.C.	0439956330101019	7/13/2017	Bill	7/25/2017	20999	75.00
16203	PFJ Medical Care P.C.	0439956330101019	7/13/2017	Bill	7/25/2017	20999	75.00
16204	PFJ Medical Care P.C.	0594021020101018	7/12/2017	Bill	7/25/2017	99213	70.36
16205	PFJ Medical Care P.C.	0594021020101018	7/12/2017	Bill	7/25/2017	20999	100.00
16206	PFJ Medical Care P.C.	0594021020101018	7/12/2017	Bill	7/25/2017	20999	75.00
16207	PFJ Medical Care P.C.	0594021020101018	7/12/2017	Bill	7/25/2017	20999	100.00
16208	PFJ Medical Care P.C.	0594021020101018	7/12/2017	Bill	7/25/2017	20999	75.00
16209	PFJ Medical Care P.C.	0594021020101018	7/12/2017	Bill	7/25/2017	20999	100.00
16210	PFJ Medical Care P.C.	0594021020101018	7/12/2017	Bill	7/25/2017	20999	75.00
16211	PFJ Medical Care P.C.	0594021020101018	7/12/2017	Bill	7/25/2017	20999	100.00
16212	PFJ Medical Care P.C.	0594021020101018	7/12/2017	Bill	7/25/2017	20999	75.00
16213	PFJ Medical Care P.C.	0594021020101018	7/12/2017	Bill	7/25/2017	20999	100.00
16214	PFJ Medical Care P.C.	0594021020101018	7/12/2017	Bill	7/25/2017	20999	75.00
16215	PFJ Medical Care P.C.	0594021020101018	7/12/2017	Bill	7/25/2017	20999	100.00
16216	PFJ Medical Care P.C.	0594021020101018	7/12/2017	Bill	7/25/2017	20999	75.00
16217	PFJ Medical Care P.C.	0594021020101018	7/12/2017	Bill	7/25/2017	20999	100.00
16218	PFJ Medical Care P.C.	0594021020101018	7/12/2017	Bill	7/25/2017	20999	75.00
16219	PFJ Medical Care P.C.	0594021020101018	7/12/2017	Bill	7/25/2017	20999	100.00
16220	PFJ Medical Care P.C.	0594021020101018	7/12/2017	Bill	7/25/2017	20999	75.00
16221	PFJ Medical Care P.C.	0486072790101051	7/6/2017	Bill	7/25/2017	99203	105.63
16222	PFJ Medical Care P.C.	0486072790101051	7/6/2017	Bill	7/25/2017	20552	100.00
16223	PFJ Medical Care P.C.	0486072790101051	7/6/2017	Bill	7/25/2017	20999	100.00
16224	PFJ Medical Care P.C.	0486072790101051	7/6/2017	Bill	7/25/2017	20999	75.00
16225	PFJ Medical Care P.C.	0486072790101051	7/6/2017	Bill	7/25/2017	20999	75.00
16226	PFJ Medical Care P.C.	0486072790101051	7/6/2017	Bill	7/25/2017	20999	75.00
16227	PFJ Medical Care P.C.	0486072790101051	7/6/2017	Bill	7/25/2017	20999	100.00
16228	PFJ Medical Care P.C.	0486072790101051	7/6/2017	Bill	7/25/2017	20999	75.00
16229	PFJ Medical						

Exhibit "1"
PFJ Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
16246	PFJ Medical Care P.C.	0486072790101051	7/6/2017	Bill	7/25/2017	20999	75.00
16247	PFJ Medical Care P.C.	0486072790101051	7/6/2017	Bill	7/25/2017	20999	100.00
16248	PFJ Medical Care P.C.	0486072790101051	7/6/2017	Bill	7/25/2017	20999	75.00
16249	PFJ Medical Care P.C.	0486072790101051	7/6/2017	Bill	7/25/2017	20999	75.00
16250	PFJ Medical Care P.C.	0486072790101051	7/6/2017	Bill	7/25/2017	20999	75.00
16251	PFJ Medical Care P.C.	0486072790101051	7/6/2017	Bill	7/25/2017	20999	100.00
16252	PFJ Medical Care P.C.	0486072790101051	7/6/2017	Bill	7/25/2017	20999	75.00
16253	PFJ Medical Care P.C.	0486072790101051	7/6/2017	Bill	7/25/2017	20999	75.00
16254	PFJ Medical Care P.C.	0486072790101051	7/6/2017	Bill	7/25/2017	20999	75.00
16255	PFJ Medical Care P.C.	0486072790101051	7/6/2017	Bill	7/25/2017	20999	100.00
16256	PFJ Medical Care P.C.	0486072790101051	7/6/2017	Bill	7/25/2017	20999	75.00
16257	PFJ Medical Care P.C.	0486072790101051	7/6/2017	Bill	7/25/2017	20999	75.00
16258	PFJ Medical Care P.C.	0486072790101051	7/6/2017	Bill	7/25/2017	20999	75.00
16259	PFJ Medical Care P.C.	0526880270101066	7/12/2017	Bill	7/25/2017	99203	105.63
16260	PFJ Medical Care P.C.	0526880270101066	7/12/2017	Bill	7/25/2017	20552	100.00
16261	PFJ Medical Care P.C.	0526880270101066	7/12/2017	Bill	7/25/2017	20999	100.00
16262	PFJ Medical Care P.C.	0526880270101066	7/12/2017	Bill	7/25/2017	20999	75.00
16263	PFJ Medical Care P.C.	0526880270101066	7/12/2017	Bill	7/25/2017	20999	75.00
16264	PFJ Medical Care P.C.	0526880270101066	7/12/2017	Bill	7/25/2017	20999	75.00
16265	PFJ Medical Care P.C.	0526880270101066	7/12/2017	Bill	7/25/2017	20999	100.00
16266	PFJ Medical Care P.C.	0526880270101066	7/12/2017	Bill	7/25/2017	20999	75.00
16267	PFJ Medical Care P.C.	0526880270101066	7/12/2017	Bill	7/25/2017	20999	75.00
16268	PFJ Medical Care P.C.	0526880270101066	7/12/2017	Bill	7/25/2017	20999	75.00
16269	PFJ Medical Care P.C.	0526880270101066	7/12/2017	Bill	7/25/2017	20999	100.00
16270	PFJ Medical Care P.C.	0526880270101066	7/12/2017	Bill	7/25/2017	20999	75.00
16271	PFJ Medical Care P.C.	0526880270101066	7/12/2017	Bill	7/25/2017	20999	75.00
16272	PFJ Medical Care P.C.	0526880270101066	7/12/2017	Bill	7/25/2017	20999	75.00
16273	PFJ Medical Care P.C.	0526880270101066	7/12/2017	Bill	7/25/2017	20999	100.00
16274	PFJ Medical Care P.C.	0526880270101066	7/12/2017	Bill	7/25/2017	20999	75.00
16275	PFJ Medical Care P.C.	0526880270101066	7/12/2017	Bill	7/25/2017	20999	75.00
16276	PFJ Medical Care P.C.	0526880270101066	7/12/2017	Bill	7/25/2017	20999	75.00
16277	PFJ Medical Care P.C.	0526880270101066	7/12/2017	Bill	7/25/2017	20999	100.00
16278	PFJ Medical Care P.C.	0526880270101066	7/12/2017	Bill	7/25/2017	20999	75.00
16279	PFJ Medical Care P.C.	0526880270101066	7/12/2017	Bill	7/25/2017	20999	75.00
16280	PFJ Medical Care P.C.	0526880270101066	7/12/2017	Bill	7/25/2017	20999	75.00
16281	PFJ Medical Care P.C.	0526880270101066	7/12/2017	Bill	7/25/2017	20999	100.00
16282	PFJ Medical Care P.C.	0526880270101066	7/12/2017	Bill	7/25/2017	20999	75.00
16283	PFJ Medical Care P.C.	0526880270101066	7/12/2017	Bill	7/25/2017	20999	75.00
16284	PFJ Medical Care P.C.	0526880270101066	7/12/2017	Bill	7/25/2017	20999	75.00
16285	PFJ Medical Care P.C.	0526880270101066	7/12/2017	Bill	7/25/2017	20999	100.00
16286	PF						

Exhibit "1"
PFJ Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
16303	PFJ Medical Care P.C.	0306127030101036	7/13/2017	Bill	7/25/2017	20999	75.00
16304	PFJ Medical Care P.C.	0306127030101036	7/13/2017	Bill	7/25/2017	20999	75.00
16305	PFJ Medical Care P.C.	0306127030101036	7/13/2017	Bill	7/25/2017	20999	100.00
16306	PFJ Medical Care P.C.	0306127030101036	7/13/2017	Bill	7/25/2017	20999	75.00
16307	PFJ Medical Care P.C.	0306127030101036	7/13/2017	Bill	7/25/2017	20999	75.00
16308	PFJ Medical Care P.C.	0306127030101036	7/13/2017	Bill	7/25/2017	20999	75.00
16309	PFJ Medical Care P.C.	0306127030101036	7/13/2017	Bill	7/25/2017	20999	100.00
16310	PFJ Medical Care P.C.	0306127030101036	7/13/2017	Bill	7/25/2017	20999	75.00
16311	PFJ Medical Care P.C.	0306127030101036	7/13/2017	Bill	7/25/2017	20999	75.00
16312	PFJ Medical Care P.C.	0306127030101036	7/13/2017	Bill	7/25/2017	20999	75.00
16313	PFJ Medical Care P.C.	0306127030101036	7/13/2017	Bill	7/25/2017	20999	100.00
16314	PFJ Medical Care P.C.	0306127030101036	7/13/2017	Bill	7/25/2017	20999	75.00
16315	PFJ Medical Care P.C.	0306127030101036	7/13/2017	Bill	7/25/2017	20999	75.00
16316	PFJ Medical Care P.C.	0306127030101036	7/13/2017	Bill	7/25/2017	20999	75.00
16317	PFJ Medical Care P.C.	0306127030101036	7/13/2017	Bill	7/25/2017	20999	100.00
16318	PFJ Medical Care P.C.	0306127030101036	7/13/2017	Bill	7/25/2017	20999	75.00
16319	PFJ Medical Care P.C.	0306127030101036	7/13/2017	Bill	7/25/2017	20999	75.00
16320	PFJ Medical Care P.C.	0306127030101036	7/13/2017	Bill	7/25/2017	20999	75.00
16321	PFJ Medical Care P.C.	0306127030101036	7/13/2017	Bill	7/25/2017	20999	100.00
16322	PFJ Medical Care P.C.	0306127030101036	7/13/2017	Bill	7/25/2017	20999	75.00
16323	PFJ Medical Care P.C.	0306127030101036	7/13/2017	Bill	7/25/2017	20999	75.00
16324	PFJ Medical Care P.C.	0306127030101036	7/13/2017	Bill	7/25/2017	20999	75.00
16325	PFJ Medical Care P.C.	0306127030101036	7/13/2017	Bill	7/25/2017	20999	100.00
16326	PFJ Medical Care P.C.	0306127030101036	7/13/2017	Bill	7/25/2017	20999	75.00
16327	PFJ Medical Care P.C.	0306127030101036	7/13/2017	Bill	7/25/2017	20999	75.00
16328	PFJ Medical Care P.C.	0306127030101036	7/13/2017	Bill	7/25/2017	20999	75.00
16329	PFJ Medical Care P.C.	0306127030101036	7/13/2017	Bill	7/25/2017	99203	105.63
16330	PFJ Medical Care P.C.	0400489280101016	7/11/2017	Bill	7/25/2017	99213	70.36
16331	PFJ Medical Care P.C.	0400489280101016	7/11/2017	Bill	7/25/2017	20999	100.00
16332	PFJ Medical Care P.C.	0400489280101016	7/11/2017	Bill	7/25/2017	20999	100.00
16333	PFJ Medical Care P.C.	0400489280101016	7/11/2017	Bill	7/25/2017	20999	100.00
16334	PFJ Medical Care P.C.	0400489280101016	7/11/2017	Bill	7/25/2017	20999	100.00
16335	PFJ Medical Care P.C.	0400489280101016	7/11/2017	Bill	7/25/2017	20999	100.00
16336	PFJ Medical Care P.C.	0400489280101016	7/11/2017	Bill	7/25/2017	20999	100.00
16337	PFJ Medical Care P.C.	0400489280101016	7/11/2017	Bill	7/25/2017	20999	100.00
16338	PFJ Medical Care P.C.	0400489280101016	7/11/2017	Bill	7/25/2017	20999	100.00
16339	PFJ Medical Care P.C.	0400489280101016	7/11/2017	Bill	7/25/2017	20999	75.00
16340	PFJ Medical Care P.C.	0400489280101016	7/11/2017	Bill	7/25/2017	20999	75.00
16341	PFJ Medical Care P.C.	0400489280101016	7/11/2017	Bill	7/25/2017	20999	75.00
16342	PFJ Medical Care P.C.	0400489280101016	7/11/2017	Bill	7/25/2017	20999	75.00

Exhibit "1"
PFJ Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
16360	PFJ Medical Care P.C.	0297609130101041	7/12/2017	Bill	7/25/2017	20999	100.00
16361	PFJ Medical Care P.C.	0297609130101041	7/12/2017	Bill	7/25/2017	20999	75.00
16362	PFJ Medical Care P.C.	0297609130101041	7/12/2017	Bill	7/25/2017	20999	100.00
16363	PFJ Medical Care P.C.	0297609130101041	7/12/2017	Bill	7/25/2017	20999	75.00
16364	PFJ Medical Care P.C.	0297609130101041	7/12/2017	Bill	7/25/2017	20999	100.00
16365	PFJ Medical Care P.C.	0297609130101041	7/12/2017	Bill	7/25/2017	20999	75.00
16366	PFJ Medical Care P.C.	0092992320101154	7/11/2017	Bill	7/25/2017	99213	70.36
16367	PFJ Medical Care P.C.	0092992320101154	7/11/2017	Bill	7/25/2017	20999	100.00
16368	PFJ Medical Care P.C.	0092992320101154	7/11/2017	Bill	7/25/2017	20999	75.00
16369	PFJ Medical Care P.C.	0092992320101154	7/11/2017	Bill	7/25/2017	20999	100.00
16370	PFJ Medical Care P.C.	0092992320101154	7/11/2017	Bill	7/25/2017	20999	75.00
16371	PFJ Medical Care P.C.	0092992320101154	7/11/2017	Bill	7/25/2017	20999	100.00
16372	PFJ Medical Care P.C.	0092992320101154	7/11/2017	Bill	7/25/2017	20999	75.00
16373	PFJ Medical Care P.C.	0092992320101154	7/11/2017	Bill	7/25/2017	20999	100.00
16374	PFJ Medical Care P.C.	0092992320101154	7/11/2017	Bill	7/25/2017	20999	75.00
16375	PFJ Medical Care P.C.	0092992320101154	7/11/2017	Bill	7/25/2017	20999	100.00
16376	PFJ Medical Care P.C.	0092992320101154	7/11/2017	Bill	7/25/2017	20999	75.00
16377	PFJ Medical Care P.C.	0092992320101154	7/11/2017	Bill	7/25/2017	20999	100.00
16378	PFJ Medical Care P.C.	0092992320101154	7/11/2017	Bill	7/25/2017	20999	75.00
16379	PFJ Medical Care P.C.	0092992320101154	7/11/2017	Bill	7/25/2017	20999	100.00
16380	PFJ Medical Care P.C.	0092992320101154	7/11/2017	Bill	7/25/2017	20999	75.00
16381	PFJ Medical Care P.C.	0092992320101154	7/11/2017	Bill	7/25/2017	20999	100.00
16382	PFJ Medical Care P.C.	0092992320101154	7/11/2017	Bill	7/25/2017	20999	75.00
16383	PFJ Medical Care P.C.	0450126230101022	7/12/2017	Bill	7/25/2017	99213	70.36
16384	PFJ Medical Care P.C.	0450126230101022	7/12/2017	Bill	7/25/2017	20999	100.00
16385	PFJ Medical Care P.C.	0450126230101022	7/12/2017	Bill	7/25/2017	20999	75.00
16386	PFJ Medical Care P.C.	0450126230101022	7/12/2017	Bill	7/25/2017	20999	100.00
16387	PFJ Medical Care P.C.	0450126230101022	7/12/2017	Bill	7/25/2017	20999	75.00
16388	PFJ Medical Care P.C.	0450126230101022	7/12/2017	Bill	7/25/2017	20999	100.00
16389	PFJ Medical Care P.C.	0450126230101022	7/12/2017	Bill	7/25/2017	20999	75.00
16390	PFJ Medical Care P.C.	0450126230101022	7/12/2017	Bill	7/25/2017	20999	100.00
16391	PFJ Medical Care P.C.	0450126230101022	7/12/2017	Bill	7/25/2017	20999	75.00
16392	PFJ Medical Care P.C.	0450126230101022	7/12/2017	Bill	7/25/2017	20999	100.00
16393	PFJ Medical Care P.C.	0450126230101022	7/12/2017	Bill	7/25/2017	20999	75.00
16394	PFJ Medical Care P.C.	0450126230101022	7/12/2017	Bill	7/25/2017	20999	75.00
16395	PFJ Medical Care P.C.	0450126230101022	7/12/2017	Bill	7/25/2017	20999	100.00
16396	PFJ Medical Care P.C.	0450126230101022	7/12/2017	Bill	7/25/2017	20999	75.00
16397	PFJ Medical Care P.C.	0450126230101022	7/12/2017	Bill	7/25/2017	20999	100.00
16398	PFJ Medical Care P.C.	0450126230101022	7/12/2017	Bill	7/25/2017	20999	75.00
16399	PFJ Medical Care P.C.	0450126230101022	7/12/2017	Bill	7/25/2017	20999	75.00</

Exhibit "1"
PFJ Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
16417	PFJ Medical Care P.C.	0477147690101046	7/11/2017	Bill	7/25/2017	99213	70.36
16418	PFJ Medical Care P.C.	0477147690101046	7/11/2017	Bill	7/25/2017	20999	100.00
16419	PFJ Medical Care P.C.	0477147690101046	7/11/2017	Bill	7/25/2017	20999	75.00
16420	PFJ Medical Care P.C.	0477147690101046	7/11/2017	Bill	7/25/2017	20999	100.00
16421	PFJ Medical Care P.C.	0477147690101046	7/11/2017	Bill	7/25/2017	20999	75.00
16422	PFJ Medical Care P.C.	0477147690101046	7/11/2017	Bill	7/25/2017	20999	100.00
16423	PFJ Medical Care P.C.	0477147690101046	7/11/2017	Bill	7/25/2017	20999	75.00
16424	PFJ Medical Care P.C.	0477147690101046	7/11/2017	Bill	7/25/2017	20999	100.00
16425	PFJ Medical Care P.C.	0477147690101046	7/11/2017	Bill	7/25/2017	20999	75.00
16426	PFJ Medical Care P.C.	0477147690101046	7/11/2017	Bill	7/25/2017	20999	100.00
16427	PFJ Medical Care P.C.	0477147690101046	7/11/2017	Bill	7/25/2017	20999	75.00
16428	PFJ Medical Care P.C.	0477147690101046	7/11/2017	Bill	7/25/2017	20999	100.00
16429	PFJ Medical Care P.C.	0477147690101046	7/11/2017	Bill	7/25/2017	20999	75.00
16430	PFJ Medical Care P.C.	0477147690101046	7/11/2017	Bill	7/25/2017	20999	100.00
16431	PFJ Medical Care P.C.	0477147690101046	7/11/2017	Bill	7/25/2017	20999	75.00
16432	PFJ Medical Care P.C.	0477147690101046	7/11/2017	Bill	7/25/2017	20999	100.00
16433	PFJ Medical Care P.C.	0477147690101046	7/11/2017	Bill	7/25/2017	20999	75.00
16434	PFJ Medical Care P.C.	0567977650101029	7/12/2017	Bill	7/25/2017	99203	105.63
16435	PFJ Medical Care P.C.	0567977650101029	7/12/2017	Bill	7/25/2017	20553	119.10
16436	PFJ Medical Care P.C.	0567977650101029	7/12/2017	Bill	7/25/2017	20999	100.00
16437	PFJ Medical Care P.C.	0567977650101029	7/12/2017	Bill	7/25/2017	20999	75.00
16438	PFJ Medical Care P.C.	0567977650101029	7/12/2017	Bill	7/25/2017	20999	100.00
16439	PFJ Medical Care P.C.	0567977650101029	7/12/2017	Bill	7/25/2017	20999	75.00
16440	PFJ Medical Care P.C.	0567977650101029	7/12/2017	Bill	7/25/2017	20999	100.00
16441	PFJ Medical Care P.C.	0567977650101029	7/12/2017	Bill	7/25/2017	20999	75.00
16442	PFJ Medical Care P.C.	0567977650101029	7/12/2017	Bill	7/25/2017	20999	100.00
16443	PFJ Medical Care P.C.	0567977650101029	7/12/2017	Bill	7/25/2017	20999	75.00
16444	PFJ Medical Care P.C.	0567977650101029	7/12/2017	Bill	7/25/2017	20999	100.00
16445	PFJ Medical Care P.C.	0567977650101029	7/12/2017	Bill	7/25/2017	20999	75.00
16446	PFJ Medical Care P.C.	0567977650101029	7/12/2017	Bill	7/25/2017	20999	100.00
16447	PFJ Medical Care P.C.	0567977650101029	7/12/2017	Bill	7/25/2017	20999	75.00
16448	PFJ Medical Care P.C.	0567977650101029	7/12/2017	Bill	7/25/2017	20999	100.00
16449	PFJ Medical Care P.C.	0567977650101029	7/12/2017	Bill	7/25/2017	20999	75.00
16450	PFJ Medical Care P.C.	0567977650101029	7/12/2017	Bill	7/25/2017	20999	100.00
16451	PFJ Medical Care P.C.	0567977650101029	7/12/2017	Bill	7/25/2017	20999	75.00
16452	PFJ Medical Care P.C.	0529341080101033	7/12/2017	Bill	7/25/2017	99203	105.63
16453	PFJ Medical Care P.C.	0529341080101033	7/12/2017	Bill	7/25/2017	20552	100.00
16454	PFJ Medical Care P.C.	0529341080101033	7/12/2017	Bill	7/25/2017	20999	100.00
16455	PFJ Medical Care P.C.	0529341080101033	7/12/2017	Bill	7/25/2017	20999	75.00
16456	PFJ Medical Care P.C.	0529341080101033	7/12/2017	Bill	7/25/2017	20999	75.

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RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
16474	PFJ Medical Care P.C.	0529341080101033	7/12/2017	Bill	7/25/2017	20999	100.00
16475	PFJ Medical Care P.C.	0529341080101033	7/12/2017	Bill	7/25/2017	20999	75.00
16476	PFJ Medical Care P.C.	0529341080101033	7/12/2017	Bill	7/25/2017	20999	75.00
16477	PFJ Medical Care P.C.	0529341080101033	7/12/2017	Bill	7/25/2017	20999	75.00
16478	PFJ Medical Care P.C.	0529341080101033	7/12/2017	Bill	7/25/2017	20999	100.00
16479	PFJ Medical Care P.C.	0529341080101033	7/12/2017	Bill	7/25/2017	20999	75.00
16480	PFJ Medical Care P.C.	0529341080101033	7/12/2017	Bill	7/25/2017	20999	75.00
16481	PFJ Medical Care P.C.	0529341080101033	7/12/2017	Bill	7/25/2017	20999	75.00
16482	PFJ Medical Care P.C.	0529341080101033	7/12/2017	Bill	7/25/2017	20999	100.00
16483	PFJ Medical Care P.C.	0529341080101033	7/12/2017	Bill	7/25/2017	20999	75.00
16484	PFJ Medical Care P.C.	0529341080101033	7/12/2017	Bill	7/25/2017	20999	75.00
16485	PFJ Medical Care P.C.	0529341080101033	7/12/2017	Bill	7/25/2017	20999	75.00
16486	PFJ Medical Care P.C.	0529341080101033	7/12/2017	Bill	7/25/2017	20999	100.00
16487	PFJ Medical Care P.C.	0529341080101033	7/12/2017	Bill	7/25/2017	20999	75.00
16488	PFJ Medical Care P.C.	0529341080101033	7/12/2017	Bill	7/25/2017	20999	75.00
16489	PFJ Medical Care P.C.	0529341080101033	7/12/2017	Bill	7/25/2017	20999	75.00
16490	PFJ Medical Care P.C.	0529341080101033	7/12/2017	Bill	7/25/2017	20999	100.00
16491	PFJ Medical Care P.C.	0529341080101033	7/12/2017	Bill	7/25/2017	20999	75.00
16492	PFJ Medical Care P.C.	0529341080101033	7/12/2017	Bill	7/25/2017	20999	75.00
16493	PFJ Medical Care P.C.	0529341080101033	7/12/2017	Bill	7/25/2017	20999	75.00
16494	PFJ Medical Care P.C.	0528371930101041	7/12/2017	Bill	7/26/2017	99203	105.63
16495	PFJ Medical Care P.C.	0528371930101041	7/12/2017	Bill	7/26/2017	20552	100.00
16496	PFJ Medical Care P.C.	0528371930101041	7/12/2017	Bill	7/26/2017	20999	100.00
16497	PFJ Medical Care P.C.	0528371930101041	7/12/2017	Bill	7/26/2017	20999	75.00
16498	PFJ Medical Care P.C.	0528371930101041	7/12/2017	Bill	7/26/2017	20999	75.00
16499	PFJ Medical Care P.C.	0528371930101041	7/12/2017	Bill	7/26/2017	20999	75.00
16500	PFJ Medical Care P.C.	0528371930101041	7/12/2017	Bill	7/26/2017	20999	100.00
16501	PFJ Medical Care P.C.	0528371930101041	7/12/2017	Bill	7/26/2017	20999	75.00
16502	PFJ Medical Care P.C.	0528371930101041	7/12/2017	Bill	7/26/2017	20999	75.00
16503	PFJ Medical Care P.C.	0528371930101041	7/12/2017	Bill	7/26/2017	20999	75.00
16504	PFJ Medical Care P.C.	0528371930101041	7/12/2017	Bill	7/26/2017	20999	100.00
16505	PFJ Medical Care P.C.	0528371930101041	7/12/2017	Bill	7/26/2017	20999	75.00
16506	PFJ Medical Care P.C.	0528371930101041	7/12/2017	Bill	7/26/2017	20999	75.00
16507	PFJ Medical Care P.C.	0528371930101041	7/12/2017	Bill	7/26/2017	20999	75.00
16508	PFJ Medical Care P.C.	0528371930101041	7/12/2017	Bill	7/26/2017	20999	100.00
16509	PFJ Medical Care P.C.	0528371930101041	7/12/2017	Bill	7/26/2017	20999	75.00
16510	PFJ Medical Care P.C.	0528371930101041	7/12/2017	Bill	7/26/2017	20999	75.00
16511	PFJ Medical Care P.C.	0528371930101041	7/12/2017	Bill	7/26/2017	20999	75.00
16512	PFJ Medical Care P.C.	0528371930101041	7/12/2017	Bill	7/26/2017	20999	100.00
16513	PFJ Medical Care P.C.	0528371930101041	7/12/2017	Bill	7/26/2017	20999	75.00

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RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
16531	PFJ Medical Care P.C.	0528371930101041	7/12/2017	Bill	7/26/2017	20999	75.00
16532	PFJ Medical Care P.C.	0439956330101019	7/13/2017	Bill	7/27/2017	99203	105.63
16533	PFJ Medical Care P.C.	0439956330101019	7/13/2017	Bill	7/27/2017	20552	100.00
16534	PFJ Medical Care P.C.	0439956330101019	7/13/2017	Bill	7/27/2017	20999	100.00
16535	PFJ Medical Care P.C.	0439956330101019	7/13/2017	Bill	7/27/2017	20999	75.00
16536	PFJ Medical Care P.C.	0439956330101019	7/13/2017	Bill	7/27/2017	20999	75.00
16537	PFJ Medical Care P.C.	0439956330101019	7/13/2017	Bill	7/27/2017	20999	75.00
16538	PFJ Medical Care P.C.	0439956330101019	7/13/2017	Bill	7/27/2017	20999	100.00
16539	PFJ Medical Care P.C.	0439956330101019	7/13/2017	Bill	7/27/2017	20999	75.00
16540	PFJ Medical Care P.C.	0439956330101019	7/13/2017	Bill	7/27/2017	20999	75.00
16541	PFJ Medical Care P.C.	0439956330101019	7/13/2017	Bill	7/27/2017	20999	75.00
16542	PFJ Medical Care P.C.	0439956330101019	7/13/2017	Bill	7/27/2017	20999	100.00
16543	PFJ Medical Care P.C.	0439956330101019	7/13/2017	Bill	7/27/2017	20999	75.00
16544	PFJ Medical Care P.C.	0439956330101019	7/13/2017	Bill	7/27/2017	20999	75.00
16545	PFJ Medical Care P.C.	0439956330101019	7/13/2017	Bill	7/27/2017	20999	75.00
16546	PFJ Medical Care P.C.	0439956330101019	7/13/2017	Bill	7/27/2017	20999	100.00
16547	PFJ Medical Care P.C.	0439956330101019	7/13/2017	Bill	7/27/2017	20999	75.00
16548	PFJ Medical Care P.C.	0439956330101019	7/13/2017	Bill	7/27/2017	20999	75.00
16549	PFJ Medical Care P.C.	0439956330101019	7/13/2017	Bill	7/27/2017	20999	75.00
16550	PFJ Medical Care P.C.	0439956330101019	7/13/2017	Bill	7/27/2017	20999	100.00
16551	PFJ Medical Care P.C.	0439956330101019	7/13/2017	Bill	7/27/2017	20999	75.00
16552	PFJ Medical Care P.C.	0439956330101019	7/13/2017	Bill	7/27/2017	20999	75.00
16553	PFJ Medical Care P.C.	0439956330101019	7/13/2017	Bill	7/27/2017	20999	75.00
16554	PFJ Medical Care P.C.	0439956330101019	7/13/2017	Bill	7/27/2017	20999	100.00
16555	PFJ Medical Care P.C.	0439956330101019	7/13/2017	Bill	7/27/2017	20999	75.00
16556	PFJ Medical Care P.C.	0439956330101019	7/13/2017	Bill	7/27/2017	20999	75.00
16557	PFJ Medical Care P.C.	0439956330101019	7/13/2017	Bill	7/27/2017	20999	75.00
16558	PFJ Medical Care P.C.	0439956330101019	7/13/2017	Bill	7/27/2017	20999	100.00
16559	PFJ Medical Care P.C.	0439956330101019	7/13/2017	Bill	7/27/2017	20999	75.00
16560	PFJ Medical Care P.C.	0439956330101019	7/13/2017	Bill	7/27/2017	20999	75.00
16561	PFJ Medical Care P.C.	0439956330101019	7/13/2017	Bill	7/27/2017	20999	75.00
16562	PFJ Medical Care P.C.	0439956330101019	7/13/2017	Bill	7/27/2017	20999	100.00
16563	PFJ Medical Care P.C.	0439956330101019	7/13/2017	Bill	7/27/2017	20999	75.00
16564	PFJ Medical Care P.C.	0439956330101019	7/13/2017	Bill	7/27/2017	20999	75.00
16565	PFJ Medical Care P.C.	0439956330101019	7/13/2017	Bill	7/27/2017	20999	75.00
16566	PFJ Medical Care P.C.	0481071770101037	7/17/2017	Bill	7/31/2017	99213	70.36
16567	PFJ Medical Care P.C.	0481071770101037	7/17/2017	Bill	7/31/2017	20999	100.00
16568	PFJ Medical Care P.C.	0481071770101037	7/17/2017	Bill	7/31/2017	20999	75.00
16569	PFJ Medical Care P.C.	0481071770101037	7/17/2017	Bill	7/31/2017	20999	75.00
16570	PFJ Medical Care P.C.	0481071770101037	7/17/2017	Bill	7/31/2017	20999	75.00
16571	PFJ Medical Care P.C.	0481071770101037	7/17/2017	Bill	7/31/2017	20999	100.00
16572	PFJ Medical Care P.C.	0481071770101037	7/17/2017	Bill	7/31/2017	20999	75.00
16573	PFJ Medical Care P.C.	0481071770101037	7/17/2017	Bill	7/31/2017	20999	75.00
16574	PFJ Medical Care P.C.	0481071770101037	7/17/2017	Bill	7/31/2017	20999	75.00
16575	PFJ Medical Care P.C.	0481071770101037	7/17/2017	Bill	7/31/2017	20999	100.00
16576	PFJ Medical Care P.C.	0481071770101037	7/17/2017	Bill	7/31/2017	20999	75.00
16577	PFJ Medical Care P.C.	0481071770101037	7/17/2017	Bill	7/31/2017	20999	75.00
16578	PFJ Medical Care P.C.	0481071770101037	7/17/2017	Bill	7/31/2017	20999	75.00
16579	PFJ Medical Care P.C.	0481071770101037	7/17/2017	Bill	7/31/2017	20999	100.00
16580	PFJ Medical Care P.C.	0481071770101037	7/17/2017	Bill	7/31/2017	20999	75.00
16581	PFJ Medical Care P.C.	0481071770101037	7/17/2017	Bill	7/31/2017	20999	75.00
16582	PFJ Medical Care P.C.	0481071770101037	7/17/2017	Bill	7/31/2017	20999	75.00
16583	PFJ Medical Care P.C.	0481071770101037	7/17/2017	Bill	7/31/2017	20999	100.00
16584	PFJ Medical Care P.C.	0481071770101037	7/17/2017	Bill	7/31/2017	20999	75.00
16585	PFJ Medical Care P.C.	0481071770101037	7/17/2017	Bill	7/31/2017	20999	75.00
16586	PFJ Medical Care P.C.	0481071770101037	7/17/2017	Bill	7/31/2017	20999	75.00
16587	PFJ Medical Care P.C.	0481071770101037	7/17/2017	Bill	7/31/2017	20999	100.00

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RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
16588	PFJ Medical Care P.C.	0481071770101037	7/17/2017	Bill	7/31/2017	20999	75.00
16589	PFJ Medical Care P.C.	0481071770101037	7/17/2017	Bill	7/31/2017	20999	75.00
16590	PFJ Medical Care P.C.	0481071770101037	7/17/2017	Bill	7/31/2017	20999	75.00
16591	PFJ Medical Care P.C.	0481071770101037	7/17/2017	Bill	7/31/2017	20999	100.00
16592	PFJ Medical Care P.C.	0481071770101037	7/17/2017	Bill	7/31/2017	20999	75.00
16593	PFJ Medical Care P.C.	0481071770101037	7/17/2017	Bill	7/31/2017	20999	75.00
16594	PFJ Medical Care P.C.	0481071770101037	7/17/2017	Bill	7/31/2017	20999	75.00
16595	PFJ Medical Care P.C.	0481071770101037	7/17/2017	Bill	7/31/2017	20999	100.00
16596	PFJ Medical Care P.C.	0481071770101037	7/17/2017	Bill	7/31/2017	20999	75.00
16597	PFJ Medical Care P.C.	0481071770101037	7/17/2017	Bill	7/31/2017	20999	75.00
16598	PFJ Medical Care P.C.	0481071770101037	7/17/2017	Bill	7/31/2017	20999	75.00
16599	PFJ Medical Care P.C.	0481071770101037	7/17/2017	Bill	7/31/2017	20999	100.00
16600	PFJ Medical Care P.C.	0481071770101037	7/17/2017	Bill	7/31/2017	20999	75.00
16601	PFJ Medical Care P.C.	0481071770101037	7/17/2017	Bill	7/31/2017	20999	75.00
16602	PFJ Medical Care P.C.	0481071770101037	7/17/2017	Bill	7/31/2017	20999	75.00
16603	PFJ Medical Care P.C.	0546479150101084	7/17/2017	Bill	7/31/2017	99213	70.36
16604	PFJ Medical Care P.C.	0546479150101084	7/17/2017	Bill	7/31/2017	20552	100.00
16605	PFJ Medical Care P.C.	0546479150101084	7/17/2017	Bill	7/31/2017	20999	100.00
16606	PFJ Medical Care P.C.	0546479150101084	7/17/2017	Bill	7/31/2017	20999	75.00
16607	PFJ Medical Care P.C.	0546479150101084	7/17/2017	Bill	7/31/2017	20999	100.00
16608	PFJ Medical Care P.C.	0546479150101084	7/17/2017	Bill	7/31/2017	20999	75.00
16609	PFJ Medical Care P.C.	0546479150101084	7/17/2017	Bill	7/31/2017	20999	100.00
16610	PFJ Medical Care P.C.	0546479150101084	7/17/2017	Bill	7/31/2017	20999	75.00
16611	PFJ Medical Care P.C.	0546479150101084	7/17/2017	Bill	7/31/2017	20999	100.00
16612	PFJ Medical Care P.C.	0546479150101084	7/17/2017	Bill	7/31/2017	20999	75.00
16613	PFJ Medical Care P.C.	0546479150101084	7/17/2017	Bill	7/31/2017	20999	100.00
16614	PFJ Medical Care P.C.	0546479150101084	7/17/2017	Bill	7/31/2017	20999	75.00
16615	PFJ Medical Care P.C.	0546479150101084	7/17/2017	Bill	7/31/2017	20999	100.00
16616	PFJ Medical Care P.C.	0546479150101084	7/17/2017	Bill	7/31/2017	20999	75.00
16617	PFJ Medical Care P.C.	0546479150101084	7/17/2017	Bill	7/31/2017	20999	100.00
16618	PFJ Medical Care P.C.	0546479150101084	7/17/2017	Bill	7/31/2017	20999	75.00
16619	PFJ Medical Care P.C.	0546479150101084	7/17/2017	Bill	7/31/2017	20999	100.00
16620	PFJ Medical Care P.C.	0546479150101084	7/17/2017	Bill	7/31/2017	20999	75.00
16621	PFJ Medical Care P.C.	0546479150101084	7/17/2017	Bill	7/31/2017	20999	100.00
16622	PFJ Medical Care P.C.	0546479150101084	7/17/2017	Bill	7/31/2017	20999	75.00
16623	PFJ Medical Care P.C.	0546479150101084	7/17/2017	Bill	7/31/2017	20999	100.00
16624	PFJ Medical Care P.C.	0546479150101084	7/17/2017	Bill	7/31/2017	20999	75.00
16625	PFJ Medical Care P.C.	0546479150101084	7/17/2017	Bill	7/31/2017	20999	75.00
16626	PFJ Medical Care P.C.	0546479150101084	7/17/2017	Bill	7/31/2017	20999	75.00
16627	PFJ Medical Care P.C.	0546479150101084	7/17/2017	Bill	7/31/2017	20999	100.00

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RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
16645	PFJ Medical Care P.C.	0546479150101084	7/17/2017	Bill	7/31/2017	20999	75.00
16646	PFJ Medical Care P.C.	0546479150101084	7/17/2017	Bill	7/31/2017	20999	75.00
16647	PFJ Medical Care P.C.	0546479150101084	7/17/2017	Bill	7/31/2017	20999	100.00
16648	PFJ Medical Care P.C.	0546479150101084	7/17/2017	Bill	7/31/2017	20999	75.00
16649	PFJ Medical Care P.C.	0546479150101084	7/17/2017	Bill	7/31/2017	20999	75.00
16650	PFJ Medical Care P.C.	0546479150101084	7/17/2017	Bill	7/31/2017	20999	75.00
16651	PFJ Medical Care P.C.	0546479150101084	7/17/2017	Bill	7/31/2017	20999	100.00
16652	PFJ Medical Care P.C.	0546479150101084	7/17/2017	Bill	7/31/2017	20999	75.00
16653	PFJ Medical Care P.C.	0546479150101084	7/17/2017	Bill	7/31/2017	20999	75.00
16654	PFJ Medical Care P.C.	0546479150101084	7/17/2017	Bill	7/31/2017	20999	75.00
16655	PFJ Medical Care P.C.	0550822050101014	7/17/2017	Bill	7/31/2017	99203	105.63
16656	PFJ Medical Care P.C.	0514060070101020	7/20/2017	Bill	7/31/2017	95903	166.47
16657	PFJ Medical Care P.C.	0514060070101020	7/20/2017	Bill	7/31/2017	95903	166.47
16658	PFJ Medical Care P.C.	0514060070101020	7/20/2017	Bill	7/31/2017	95903	166.47
16659	PFJ Medical Care P.C.	0514060070101020	7/20/2017	Bill	7/31/2017	95904	106.47
16660	PFJ Medical Care P.C.	0514060070101020	7/20/2017	Bill	7/31/2017	95904	106.47
16661	PFJ Medical Care P.C.	0514060070101020	7/20/2017	Bill	7/31/2017	95904	106.47
16662	PFJ Medical Care P.C.	0503219940101072	7/17/2017	Bill	7/31/2017	99213	70.36
16663	PFJ Medical Care P.C.	0503219940101072	7/17/2017	Bill	7/31/2017	20999	100.00
16664	PFJ Medical Care P.C.	0503219940101072	7/17/2017	Bill	7/31/2017	20999	75.00
16665	PFJ Medical Care P.C.	0503219940101072	7/17/2017	Bill	7/31/2017	20999	75.00
16666	PFJ Medical Care P.C.	0503219940101072	7/17/2017	Bill	7/31/2017	20999	75.00
16667	PFJ Medical Care P.C.	0503219940101072	7/17/2017	Bill	7/31/2017	20999	100.00
16668	PFJ Medical Care P.C.	0503219940101072	7/17/2017	Bill	7/31/2017	20999	75.00
16669	PFJ Medical Care P.C.	0503219940101072	7/17/2017	Bill	7/31/2017	20999	75.00
16670	PFJ Medical Care P.C.	0503219940101072	7/17/2017	Bill	7/31/2017	20999	75.00
16671	PFJ Medical Care P.C.	0503219940101072	7/17/2017	Bill	7/31/2017	20999	100.00
16672	PFJ Medical Care P.C.	0503219940101072	7/17/2017	Bill	7/31/2017	20999	75.00
16673	PFJ Medical Care P.C.	0503219940101072	7/17/2017	Bill	7/31/2017	20999	75.00
16674	PFJ Medical Care P.C.	0503219940101072	7/17/2017	Bill	7/31/2017	20999	75.00
16675	PFJ Medical Care P.C.	0503219940101072	7/17/2017	Bill	7/31/2017	20999	100.00
16676	PFJ Medical Care P.C.	0503219940101072	7/17/2017	Bill	7/31/2017	20999	75.00
16677	PFJ Medical Care P.C.	0503219940101072	7/17/2017	Bill	7/31/2017	20999	75.00
16678	PFJ Medical Care P.C.	0503219940101072	7/17/2017	Bill	7/31/2017	20999	75.00
16679	PFJ Medical Care P.C.	0503219940101072	7/17/2017	Bill	7/31/2017	20999	100.00
16680	PFJ Medical Care P.C.	0503219940101072	7/17/2017	Bill	7/31/2017	20999	75.00
16681	PFJ Medical Care P.C.	0503219940101072	7/17/2017	Bill	7/31/2017	20999	75.00
16682	PFJ Medical Care P.C.	0503219940101072	7/17/2017	Bill	7/31/2017	20999	75.00
16683	PFJ Medical Care P.C.	0503219940101072	7/17/2017	Bill	7/31/2017	20999	100.00
16684	PFJ Medical Care P.C.	0503219940101072	7/17/2017	Bill	7/31/2017	20999	75.00
16685	PFJ Medical Care P.C.	0503219940101072	7/17/2017	Bill	7/31/2017	20999	75.00
16686	PFJ Medical Care P.C.	0503219940101072	7/17/2017	Bill	7/31/2017	20999	75.00
16687	PFJ Medical Care P.C.	0503219940101072	7/17/2017	Bill	7/31/2017	20999	100.00
16688	PFJ Medical Care P.C.	0503219940101072	7/17/2017	Bill	7/31/2017	20999	75.00
16689	PFJ Medical Care P.C.	0503219940101072	7/17/2017	Bill	7/31/2017	20999	75.00
16690	PFJ Medical Care P.C.	0503219940101072	7/17/2017	Bill	7/31/2017	20999	75.00
16691	PFJ Medical Care P.C.	0503219940101072	7/17/2017	Bill	7/31/2017	20999	100.00
16692	PFJ Medical Care P.C.	0503219940101072	7/17/2017	Bill	7/31/2017	20999	75.00
16693	PFJ Medical Care P.C.	0503219940101072	7/17/2017	Bill	7/31/2017	20999	75.00
16694	PFJ Medical Care P.C.	0503219940101072	7/17/2017	Bill	7/31/2017	20999	75.00
16695	PFJ Medical Care P.C.	0503219940101072	7/17/2017	Bill	7/31/2017	20999	100.00
16696	PFJ Medical Care P.C.	0503219940101072	7/17/2017	Bill	7/31/2017	20999	75.00
16697	PFJ Medical Care P.C.	0503219940101072	7/17/2017	Bill	7/31/2017	20999	75.00
16698	PFJ Medical Care P.C.	0503219940101072	7/17/2017	Bill	7/31/2017	20999	75.00
16699	PFJ Medical Care P.C.	0414782730101030	7/17/2017	Bill	7/31/2017	99213	70.36
16700	PFJ Medical Care P.C.	0497427860101018	7/17/2017	Bill	7/31/2017	99213	70.36
16701	PFJ Medical Care P.C.	0497427860101018	7/17/2017	Bill	7/31/2017	20999	75.00

Exhibit "1"
PFJ Medical Care, P.C.

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Exhibit "1"
PFJ Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
16759	PFJ Medical Care P.C.	0545816730101020	7/17/2017	Bill	7/31/2017	20999	75.00
16760	PFJ Medical Care P.C.	0545816730101020	7/17/2017	Bill	7/31/2017	20999	100.00
16761	PFJ Medical Care P.C.	0545816730101020	7/17/2017	Bill	7/31/2017	20999	75.00
16762	PFJ Medical Care P.C.	0545816730101020	7/17/2017	Bill	7/31/2017	20999	75.00
16763	PFJ Medical Care P.C.	0545816730101020	7/17/2017	Bill	7/31/2017	20999	75.00
16764	PFJ Medical Care P.C.	0545816730101020	7/17/2017	Bill	7/31/2017	20999	100.00
16765	PFJ Medical Care P.C.	0545816730101020	7/17/2017	Bill	7/31/2017	20999	75.00
16766	PFJ Medical Care P.C.	0545816730101020	7/17/2017	Bill	7/31/2017	20999	75.00
16767	PFJ Medical Care P.C.	0545816730101020	7/17/2017	Bill	7/31/2017	20999	75.00
16768	PFJ Medical Care P.C.	0545816730101020	7/17/2017	Bill	7/31/2017	20999	100.00
16769	PFJ Medical Care P.C.	0545816730101020	7/17/2017	Bill	7/31/2017	20999	75.00
16770	PFJ Medical Care P.C.	0545816730101020	7/17/2017	Bill	7/31/2017	20999	75.00
16771	PFJ Medical Care P.C.	0545816730101020	7/17/2017	Bill	7/31/2017	20999	75.00
16772	PFJ Medical Care P.C.	0545816730101020	7/17/2017	Bill	7/31/2017	20999	100.00
16773	PFJ Medical Care P.C.	0545816730101020	7/17/2017	Bill	7/31/2017	20999	75.00
16774	PFJ Medical Care P.C.	0545816730101020	7/17/2017	Bill	7/31/2017	20999	75.00
16775	PFJ Medical Care P.C.	0545816730101020	7/17/2017	Bill	7/31/2017	20999	75.00
16776	PFJ Medical Care P.C.	0545816730101020	7/17/2017	Bill	7/31/2017	20999	100.00
16777	PFJ Medical Care P.C.	0545816730101020	7/17/2017	Bill	7/31/2017	20999	75.00
16778	PFJ Medical Care P.C.	0545816730101020	7/17/2017	Bill	7/31/2017	20999	75.00
16779	PFJ Medical Care P.C.	0545816730101020	7/17/2017	Bill	7/31/2017	20999	75.00
16780	PFJ Medical Care P.C.	0545816730101020	7/17/2017	Bill	7/31/2017	20999	100.00
16781	PFJ Medical Care P.C.	0545816730101020	7/17/2017	Bill	7/31/2017	20999	75.00
16782	PFJ Medical Care P.C.	0545816730101020	7/17/2017	Bill	7/31/2017	20999	75.00
16783	PFJ Medical Care P.C.	0545816730101020	7/17/2017	Bill	7/31/2017	20999	75.00
16784	PFJ Medical Care P.C.	0545816730101020	7/17/2017	Bill	7/31/2017	20999	100.00
16785	PFJ Medical Care P.C.	0545816730101020	7/17/2017	Bill	7/31/2017	20999	75.00
16786	PFJ Medical Care P.C.	0545816730101020	7/17/2017	Bill	7/31/2017	20999	75.00
16787	PFJ Medical Care P.C.	0545816730101020	7/17/2017	Bill	7/31/2017	20999	75.00
16788	PFJ Medical Care P.C.	0545816730101020	7/17/2017	Bill	7/31/2017	20999	100.00
16789	PFJ Medical Care P.C.	0545816730101020	7/17/2017	Bill	7/31/2017	20999	75.00
16790	PFJ Medical Care P.C.	0545816730101020	7/17/2017	Bill	7/31/2017	20999	75.00
16791	PFJ Medical Care P.C.	0545816730101020	7/17/2017	Bill	7/31/2017	20999	75.00
16792	PFJ Medical Care P.C.	0528371930101041	7/12/2017	Bill	7/31/2017	99203	105.63
16793	PFJ Medical Care P.C.	0528371930101041	7/12/2017	Bill	7/31/2017	20552	100.00
16794	PFJ Medical Care P.C.	0528371930101041	7/12/2017	Bill	7/31/2017	20999	100.00
16795	PFJ Medical Care P.C.	0528371930101041	7/12/2017	Bill	7/31/2017	20999	75.00
16796	PFJ Medical Care P.C.	0528371930101041	7/12/2017	Bill	7/31/2017	20999	75.00
16797	PFJ Medical Care P.C.	0528371930101041	7/12/2017	Bill	7/31/2017	20999	75.00
16798	PFJ Medical Care P.C.	0528371930101041	7/12/2017	Bill	7/31/2017	20999	100.00
16799	PFJ Medical Care P.C.	0528371930101041	7/12/2017	Bill	7/31/2017	20999	75.00
16800	PFJ Medical Care P.C.	0528371930101041	7/12/2017	Bill	7/31/2017	20999	75.00
16801	PFJ Medical Care P.C.	0528371930101041	7/12/2017	Bill	7/31/2017	20999	75.00
16802	PFJ Medical Care P.C.	0528371930101041	7/12/2017	Bill	7/31/2017	20999	100.00
16803	PFJ Medical Care P.C.	0528371930101041	7/12/2017	Bill	7/31/2017	20999	75.00
16804	PFJ Medical Care P.C.	0528371930101041	7/12/2017	Bill	7/31/2017	20999	75.00
16805	PFJ Medical Care P.C.	0528371930101041	7/12/2017	Bill	7/31/2017	20999	75.00
16806	PFJ Medical Care P.C.	0528371930101041	7/12/2017	Bill	7/31/2017	20999	100.00
16807	PFJ Medical Care P.C.	0528371930101041	7/12/2017	Bill	7/31/2017	20999	75.00
16808	PFJ Medical Care P.C.	0528371930101041	7/12/2017	Bill	7/31/2017	20999	75.00
16809	PFJ Medical Care P.C.	0528371930101041	7/12/2017	Bill	7/31/2017	20999	75.00
16810	PFJ Medical Care P.C.	0528371930101041	7/12/2017	Bill	7/31/2017	20999	100.00
16811	PFJ Medical Care P.C.	0528371930101041	7/12/2017	Bill	7/31/2017	20999	75.00
16812	PFJ Medical Care P.C.	0528371930101041	7/12/2017	Bill	7/31/2017	20999	75.00
16813	PFJ Medical Care P.C.	0528371930101041	7/12/2017	Bill	7/31/2017	20999	75.00
16814	PFJ Medical Care P.C.	0528371930101041	7/12/2017	Bill	7/31/2017	20999	100.00
16815	PFJ Medical Care P.C.	0528371930101041	7/12/2017	Bill	7/31/2017	20999	75.00

Exhibit "1"
PFJ Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
16816	PFJ Medical Care P.C.	0528371930101041	7/12/2017	Bill	7/31/2017	20999	75.00
16817	PFJ Medical Care P.C.	0528371930101041	7/12/2017	Bill	7/31/2017	20999	75.00
16818	PFJ Medical Care P.C.	0528371930101041	7/12/2017	Bill	7/31/2017	20999	100.00
16819	PFJ Medical Care P.C.	0528371930101041	7/12/2017	Bill	7/31/2017	20999	75.00
16820	PFJ Medical Care P.C.	0528371930101041	7/12/2017	Bill	7/31/2017	20999	75.00
16821	PFJ Medical Care P.C.	0528371930101041	7/12/2017	Bill	7/31/2017	20999	75.00
16822	PFJ Medical Care P.C.	0528371930101041	7/12/2017	Bill	7/31/2017	20999	100.00
16823	PFJ Medical Care P.C.	0528371930101041	7/12/2017	Bill	7/31/2017	20999	75.00
16824	PFJ Medical Care P.C.	0528371930101041	7/12/2017	Bill	7/31/2017	20999	75.00
16825	PFJ Medical Care P.C.	0528371930101041	7/12/2017	Bill	7/31/2017	20999	75.00
16826	PFJ Medical Care P.C.	0528371930101041	7/12/2017	Bill	7/31/2017	20999	100.00
16827	PFJ Medical Care P.C.	0528371930101041	7/12/2017	Bill	7/31/2017	20999	75.00
16828	PFJ Medical Care P.C.	0528371930101041	7/12/2017	Bill	7/31/2017	20999	75.00
16829	PFJ Medical Care P.C.	0528371930101041	7/12/2017	Bill	7/31/2017	20999	75.00
16830	PFJ Medical Care P.C.	0243038240101078	7/20/2017	Bill	7/31/2017	99213	70.36
16831	PFJ Medical Care P.C.	0243038240101078	7/20/2017	Bill	7/31/2017	20553	119.10
16832	PFJ Medical Care P.C.	0243038240101078	7/20/2017	Bill	7/31/2017	20999	100.00
16833	PFJ Medical Care P.C.	0243038240101078	7/20/2017	Bill	7/31/2017	20999	75.00
16834	PFJ Medical Care P.C.	0243038240101078	7/20/2017	Bill	7/31/2017	20999	75.00
16835	PFJ Medical Care P.C.	0243038240101078	7/20/2017	Bill	7/31/2017	20999	75.00
16836	PFJ Medical Care P.C.	0243038240101078	7/20/2017	Bill	7/31/2017	20999	100.00
16837	PFJ Medical Care P.C.	0243038240101078	7/20/2017	Bill	7/31/2017	20999	75.00
16838	PFJ Medical Care P.C.	0243038240101078	7/20/2017	Bill	7/31/2017	20999	75.00
16839	PFJ Medical Care P.C.	0243038240101078	7/20/2017	Bill	7/31/2017	20999	75.00
16840	PFJ Medical Care P.C.	0243038240101078	7/20/2017	Bill	7/31/2017	20999	100.00
16841	PFJ Medical Care P.C.	0243038240101078	7/20/2017	Bill	7/31/2017	20999	75.00
16842	PFJ Medical Care P.C.	0243038240101078	7/20/2017	Bill	7/31/2017	20999	75.00
16843	PFJ Medical Care P.C.	0243038240101078	7/20/2017	Bill	7/31/2017	20999	75.00
16844	PFJ Medical Care P.C.	0243038240101078	7/20/2017	Bill	7/31/2017	20999	100.00
16845	PFJ Medical Care P.C.	0243038240101078	7/20/2017	Bill	7/31/2017	20999	75.00
16846	PFJ Medical Care P.C.	0243038240101078	7/20/2017	Bill	7/31/2017	20999	75.00
16847	PFJ Medical Care P.C.	0243038240101078	7/20/2017	Bill	7/31/2017	20999	75.00
16848	PFJ Medical Care P.C.	0243038240101078	7/20/2017	Bill	7/31/2017	20999	100.00
16849	PFJ Medical Care P.C.	0243038240101078	7/20/2017	Bill	7/31/2017	20999	75.00
16850	PFJ Medical Care P.C.	0243038240101078	7/20/2017	Bill	7/31/2017	20999	75.00
16851	PFJ Medical Care P.C.	0243038240101078	7/20/2017	Bill	7/31/2017	20999	75.00
16852	PFJ Medical Care P.C.	0243038240101078	7/20/2017	Bill	7/31/2017	20999	100.00
16853	PFJ Medical Care P.C.	0243038240101078	7/20/2017	Bill	7/31/2017	20999	75.00
16854	PFJ Medical Care P.C.	0243038240101078	7/20/2017	Bill	7/31/2017	20999	75.00
16855	PFJ Medical Care P.C.	0243038240101078	7/20/2017	Bill	7/31/2017	20999	75.00
16856	PFJ Medical Care P.C.	0243038240101078	7/20/2017	Bill	7/31/2017	20999	100.00
16857	PFJ Medical Care P.C.	0243038240101078	7/20/2017	Bill	7/31/2017	20999	75.00
16858	PFJ Medical Care P.C.	0243038240101078	7/20/2017	Bill	7/31/2017	20999	75.00
16859	PFJ Medical Care P.C.	0243038240101078	7/20/2017	Bill	7/31/2017	20999	75.00
16860	PFJ Medical Care P.C.	0243038240101078	7/20/2017	Bill	7/31/2017	20999	100.00
16861	PFJ Medical Care P.C.	0243038240101078	7/20/2017	Bill	7/31/2017	20999	75.00
16862	PFJ Medical Care P.C.	0243038240101078	7/20/2017	Bill	7/31/2017	20999	75.00
16863	PFJ Medical Care P.C.	0243038240101078	7/20/2017	Bill	7/31/2017	20999	75.00
16864	PFJ Medical Care P.C.	0243038240101078	7/20/2017	Bill	7/31/2017	20999	100.00
16865	PFJ Medical Care P.C.	0243038240101078	7/20/2017	Bill	7/31/2017	20999	75.00
16866	PFJ Medical Care P.C.	0243038240101078	7/20/2017	Bill	7/31/2017	20999	75.00
16867	PFJ Medical Care P.C.	0243038240101078	7/20/2017	Bill	7/31/2017	20999	75.00
16868	PFJ Medical Care P.C.	0500175460101020	8/17/2016	Bill	8/10/2017	97001	72.92
16869	PFJ Medical Care P.C.	0500175460101020	8/18/2016	Bill	8/10/2017	97010	18.25
16870	PFJ Medical Care P.C.	0500175460101020	8/18/2016	Bill	8/10/2017	97110	23.18
16871	PFJ Medical Care P.C.	0500175460101020	8/18/2016	Bill	8/10/2017	97124	20.21
16872	PFJ Medical Care P.C.	0500175460101020	8/23/2016	Bill	8/10/2017	97010	18.25

Exhibit "I"
PFJ Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
16873	PFJ Medical Care P.C.	0500175460101020	8/23/2016	Bill	8/10/2017	97110	23.18
16874	PFJ Medical Care P.C.	0500175460101020	8/23/2016	Bill	8/10/2017	97124	20.21
16875	PFJ Medical Care P.C.	0500175460101020	8/24/2016	Bill	8/10/2017	97010	18.25
16876	PFJ Medical Care P.C.	0500175460101020	8/24/2016	Bill	8/10/2017	97110	23.18
16877	PFJ Medical Care P.C.	0500175460101020	8/24/2016	Bill	8/10/2017	97124	20.21
16878	PFJ Medical Care P.C.	0500175460101020	8/26/2016	Bill	8/10/2017	97010	18.25
16879	PFJ Medical Care P.C.	0500175460101020	8/26/2016	Bill	8/10/2017	97110	23.18
16880	PFJ Medical Care P.C.	0500175460101020	8/26/2016	Bill	8/10/2017	97124	20.21
16881	PFJ Medical Care P.C.	0500175460101020	8/29/2016	Bill	8/10/2017	97010	18.25
16882	PFJ Medical Care P.C.	0500175460101020	8/29/2016	Bill	8/10/2017	97110	23.18
16883	PFJ Medical Care P.C.	0500175460101020	8/29/2016	Bill	8/10/2017	97124	20.21
16884	PFJ Medical Care P.C.	0500175460101020	8/31/2016	Bill	8/10/2017	97010	18.25
16885	PFJ Medical Care P.C.	0500175460101020	8/31/2016	Bill	8/10/2017	97110	23.18
16886	PFJ Medical Care P.C.	0500175460101020	8/31/2016	Bill	8/10/2017	97124	20.21
16887	PFJ Medical Care P.C.	0500175460101020	9/2/2016	Bill	8/10/2017	97010	18.25
16888	PFJ Medical Care P.C.	0500175460101020	9/2/2016	Bill	8/10/2017	97110	23.18
16889	PFJ Medical Care P.C.	0500175460101020	9/2/2016	Bill	8/10/2017	97124	20.21
16890	PFJ Medical Care P.C.	0500175460101020	9/6/2016	Bill	8/10/2017	97010	18.25
16891	PFJ Medical Care P.C.	0500175460101020	9/6/2016	Bill	8/10/2017	97110	23.18
16892	PFJ Medical Care P.C.	0500175460101020	9/6/2016	Bill	8/10/2017	97124	20.21
16893	PFJ Medical Care P.C.	0500175460101020	9/7/2016	Bill	8/10/2017	97010	18.25
16894	PFJ Medical Care P.C.	0500175460101020	9/7/2016	Bill	8/10/2017	97110	23.18
16895	PFJ Medical Care P.C.	0500175460101020	9/7/2016	Bill	8/10/2017	97124	20.21
16896	PFJ Medical Care P.C.	0500175460101020	9/12/2016	Bill	8/10/2017	97010	18.25
16897	PFJ Medical Care P.C.	0500175460101020	9/12/2016	Bill	8/10/2017	97110	23.18
16898	PFJ Medical Care P.C.	0500175460101020	9/12/2016	Bill	8/10/2017	97124	20.21
16899	PFJ Medical Care P.C.	0500175460101020	9/14/2016	Bill	8/10/2017	97010	18.25
16900	PFJ Medical Care P.C.	0500175460101020	9/14/2016	Bill	8/10/2017	97110	23.18
16901	PFJ Medical Care P.C.	0500175460101020	9/14/2016	Bill	8/10/2017	97124	20.21
16902	PFJ Medical Care P.C.	0500175460101020	8/18/2016	Bill	8/10/2017	64550	73.29
16903	PFJ Medical Care P.C.	0500175460101020	8/23/2016	Bill	8/10/2017	64550	73.29
16904	PFJ Medical Care P.C.	0500175460101020	8/24/2016	Bill	8/10/2017	64550	73.29
16905	PFJ Medical Care P.C.	0500175460101020	8/26/2016	Bill	8/10/2017	64550	73.29
16906	PFJ Medical Care P.C.	0500175460101020	8/29/2016	Bill	8/10/2017	64550	73.29
16907	PFJ Medical Care P.C.	0500175460101020	8/31/2016	Bill	8/10/2017	64550	73.29
16908	PFJ Medical Care P.C.	0500175460101020	9/2/2016	Bill	8/10/2017	64550	73.29
16909	PFJ Medical Care P.C.	0500175460101020	9/6/2016	Bill	8/10/2017	64550	73.29
16910	PFJ Medical Care P.C.	0500175460101020	9/7/2016	Bill	8/10/2017	64550	73.29
16911	PFJ Medical Care P.C.	0500175460101020	9/12/2016	Bill	8/10/2017	64550	73.29
16912	PFJ Medical Care P.C.	0500175460101020	9/14/2016	Bill	8/10/2017	64550	73.29
16913	PFJ Medical Care P.C.	0500175460101020	8/18/2016	Bill	8/10/2017	97799	49.50
16914	PFJ Medical Care P.C.	0500175460101020	8/23/2016	Bill	8/10/2017	97799	49.50
16915	PFJ Medical Care P.C.	0500175460101020	8/24/2016	Bill	8/10/2017	97799	49.50
16916	PFJ Medical Care P.C.	0500175460101020	8/26/2016	Bill	8/10/2017	97799	49.50
16917	PFJ Medical Care P.C.	0500175460101020	8/29/2016	Bill	8/10/2017	97799	49.50
16918	PFJ Medical Care P.C.	0500175460101020	8/31/2016	Bill	8/10/2017	97799	49.50
16919	PFJ Medical Care P.C.	0500175460101020	9/2/2016	Bill	8/10/2017	97799	49.50
16920	PFJ Medical Care P.C.	0500175460101020	9/6/2016	Bill	8/10/2017	97799	49.50
16921	PFJ Medical Care P.C.	0500175460101020	9/7/2016	Bill	8/10/2017	97799	49.50
16922	PFJ Medical Care P.C.	0500175460101020	9/12/2016	Bill	8/10/2017	97799	49.50
16923	PFJ Medical Care P.C.	0500175460101020	9/14/2016	Bill	8/10/2017	97799	49.50
16924	PFJ Medical Care P.C.	0500175460101020	9/14/2016	Bill	8/10/2017	97002	40.17
16925	PFJ Medical Care P.C.	0500175460101020	8/29/2016	Bill	8/10/2017	95903	166.47
16926	PFJ Medical Care P.C.	0500175460101020	8/29/2016	Bill	8/10/2017	95903	166.47
16927	PFJ Medical Care P.C.	0500175460101020	8/29/2016	Bill	8/10/2017	95903	166.47
16928	PFJ Medical Care P.C.	0500175460101020	8/29/2016	Bill	8/10/2017	95904	106.47
16929	PFJ Medical Care P.C.	0500175460101020	8/29/2016	Bill	8/10/2017	95904	106.47

Exhibit "I"
PFJ Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
16930	PFJ Medical Care P.C.	0500175460101020	8/29/2016	Bill	8/10/2017	95904	106.47
16931	PFJ Medical Care P.C.	0500175460101020	9/12/2016	Bill	8/10/2017	99213	70.36
16932	PFJ Medical Care P.C.	0500175460101020	8/26/2016	Bill	8/10/2017	99203	105.63
16933	PFJ Medical Care P.C.	0500175460101020	8/26/2016	Bill	8/10/2017	20553	119.10
16934	PFJ Medical Care P.C.	0500175460101020	8/26/2016	Bill	8/10/2017	20999	100.00
16935	PFJ Medical Care P.C.	0500175460101020	8/26/2016	Bill	8/10/2017	20999	75.00
16936	PFJ Medical Care P.C.	0500175460101020	8/26/2016	Bill	8/10/2017	20999	100.00
16937	PFJ Medical Care P.C.	0500175460101020	8/26/2016	Bill	8/10/2017	20999	75.00
16938	PFJ Medical Care P.C.	0500175460101020	8/26/2016	Bill	8/10/2017	20999	100.00
16939	PFJ Medical Care P.C.	0500175460101020	8/26/2016	Bill	8/10/2017	20999	75.00
16940	PFJ Medical Care P.C.	0500175460101020	8/26/2016	Bill	8/10/2017	20999	100.00
16941	PFJ Medical Care P.C.	0500175460101020	8/26/2016	Bill	8/10/2017	20999	75.00
16942	PFJ Medical Care P.C.	0500175460101020	8/26/2016	Bill	8/10/2017	20999	100.00
16943	PFJ Medical Care P.C.	0500175460101020	8/26/2016	Bill	8/10/2017	20999	75.00
16944	PFJ Medical Care P.C.	0500175460101020	8/26/2016	Bill	8/10/2017	20999	100.00
16945	PFJ Medical Care P.C.	0500175460101020	8/26/2016	Bill	8/10/2017	20999	75.00
16946	PFJ Medical Care P.C.	0500175460101020	8/26/2016	Bill	8/10/2017	20999	100.00
16947	PFJ Medical Care P.C.	0500175460101020	8/26/2016	Bill	8/10/2017	20999	75.00
16948	PFJ Medical Care P.C.	0500175460101020	8/29/2016	Bill	8/10/2017	95903	166.47
16949	PFJ Medical Care P.C.	0500175460101020	8/29/2016	Bill	8/10/2017	95903	166.47
16950	PFJ Medical Care P.C.	0500175460101020	8/29/2016	Bill	8/10/2017	95903	166.47
16951	PFJ Medical Care P.C.	0500175460101020	8/29/2016	Bill	8/10/2017	95904	106.47
16952	PFJ Medical Care P.C.	0500175460101020	8/29/2016	Bill	8/10/2017	95904	106.47
16953	PFJ Medical Care P.C.	0500175460101020	8/29/2016	Bill	8/10/2017	95904	106.47
16954	PFJ Medical Care P.C.	0500175460101020	8/26/2016	Bill	8/10/2017	20999	100.00
16955	PFJ Medical Care P.C.	0500175460101020	8/26/2016	Bill	8/10/2017	20999	75.00
16956	PFJ Medical Care P.C.	0500175460101020	9/16/2016	Bill	8/10/2017	99203	105.63
16957	PFJ Medical Care P.C.	0500175460101020	10/31/2016	Bill	8/10/2017	99213	70.36
16958	PFJ Medical Care P.C.	0500175460101020	10/31/2016	Bill	8/10/2017	20552	100.00
16959	PFJ Medical Care P.C.	0500175460101020	10/4/2016	Bill	8/10/2017	99213	70.36
16960	PFJ Medical Care P.C.	0500175460101020	9/19/2016	Bill	8/10/2017	99213	70.36
16961	PFJ Medical Care P.C.	0529341080101033	7/12/2017	Bill	8/14/2017	99203	105.63
16962	PFJ Medical Care P.C.	0529341080101033	7/12/2017	Bill	8/14/2017	20552	100.00
16963	PFJ Medical Care P.C.	0529341080101033	7/12/2017	Bill	8/14/2017	20999	100.00
16964	PFJ Medical Care P.C.	0529341080101033	7/12/2017	Bill	8/14/2017	20999	75.00
16965	PFJ Medical Care P.C.	0529341080101033	7/12/2017	Bill	8/14/2017	20999	75.00
16966	PFJ Medical Care P.C.	0529341080101033	7/12/2017	Bill	8/14/2017	20999	75.00
16967	PFJ Medical Care P.C.	0529341080101033	7/12/2017	Bill	8/14/2017	20999	100.00
16968	PFJ Medical Care P.C.	0529341080101033	7/12/2017	Bill	8/14/2017	20999	75.00
16969	PFJ Medical Care P.C.	0529341080101033	7/12/2017	Bill	8/14/2017	20999	75.00
16970	PFJ Medical Care P.C.	0529341080101033	7/12/2017	Bill	8/14/2017	20999	75.00
16971	PFJ Medical Care P.C.	0529341080101033	7/12/2017	Bill	8/14/2017	20999	100.00
16972	PFJ Medical Care P.C.	0529341080101033	7/12/2017	Bill	8/14/2017	20999	75.00
16973	PFJ Medical Care P.C.	0529341080101033	7/12/2017	Bill	8/14/2017	20999	75.00
16974	PFJ Medical Care P.C.	0529341080101033	7/12/2017	Bill	8/14/2017	20999	75.00
16975	PFJ Medical Care P.C.	0529341080101033	7/12/2017	Bill	8/14/2017	20999	100.00
16976	PFJ Medical Care P.C.	0529341080101033	7/12/2017	Bill	8/14/2017	20999	75.00
16977	PFJ Medical Care P.C.	0529341080101033	7/12/2017	Bill	8/14/2017	20999	75.00
16978	PFJ Medical Care P.C.	0529341080101033	7/12/2017	Bill	8/14/2017	20999	75.00
16979	PFJ Medical Care P.C.	0529341080101033	7/12/2017	Bill	8/14/2017	20999	100.00
16980	PFJ Medical Care P.C.	0529341080101033	7/12/2017	Bill	8/14/2017	20999	75.00
16981	PFJ Medical Care P.C.	0529341080101033	7/12/2017	Bill	8/14/2017	20999	75.00
16982	PFJ Medical Care P.C.	0529341080101033	7/12/2017	Bill	8/14/2017	20999	75.00
16983	PFJ Medical Care P.C.	0529341080101033	7/12/2017	Bill	8/14/2017	20999	100.00
16984	PFJ Medical Care P.C.	0529341080101033	7/12/2017	Bill	8/14/2017	20999	75.00
16985	PFJ Medical Care P.C.	0529341080101033	7/12/2017	Bill	8/14/2017	20999	75.00
16986	PFJ Medical Care P.C.	0529341080101033	7/12/2017	Bill	8/14/2017	20999	75.00

Exhibit "1"
PFJ Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
16987	PFJ Medical Care P.C.	0529341080101033	7/12/2017	Bill	8/14/2017	20999	100.00
16988	PFJ Medical Care P.C.	0529341080101033	7/12/2017	Bill	8/14/2017	20999	75.00
16989	PFJ Medical Care P.C.	0529341080101033	7/12/2017	Bill	8/14/2017	20999	75.00
16990	PFJ Medical Care P.C.	0529341080101033	7/12/2017	Bill	8/14/2017	20999	75.00
16991	PFJ Medical Care P.C.	0529341080101033	7/12/2017	Bill	8/14/2017	20999	100.00
16992	PFJ Medical Care P.C.	0529341080101033	7/12/2017	Bill	8/14/2017	20999	75.00
16993	PFJ Medical Care P.C.	0529341080101033	7/12/2017	Bill	8/14/2017	20999	75.00
16994	PFJ Medical Care P.C.	0529341080101033	7/12/2017	Bill	8/14/2017	20999	75.00
16995	PFJ Medical Care P.C.	0529341080101033	7/12/2017	Bill	8/14/2017	20999	100.00
16996	PFJ Medical Care P.C.	0529341080101033	7/12/2017	Bill	8/14/2017	20999	75.00
16997	PFJ Medical Care P.C.	0529341080101033	7/12/2017	Bill	8/14/2017	20999	75.00
16998	PFJ Medical Care P.C.	0529341080101033	7/12/2017	Bill	8/14/2017	20999	75.00
16999	PFJ Medical Care P.C.	0529341080101033	7/12/2017	Bill	8/14/2017	20999	100.00
17000	PFJ Medical Care P.C.	0529341080101033	7/12/2017	Bill	8/14/2017	20999	75.00
17001	PFJ Medical Care P.C.	0529341080101033	7/12/2017	Bill	8/14/2017	20999	75.00
17002	PFJ Medical Care P.C.	0529341080101033	7/12/2017	Bill	8/14/2017	20999	75.00
17003	PFJ Medical Care P.C.	0595245280101033	9/6/2017	Bill	9/15/2017	99213	105.63
17004	PFJ Medical Care P.C.	0595245280101033	9/6/2017	Bill	9/15/2017	20999	100.00
17005	PFJ Medical Care P.C.	0595245280101033	9/6/2017	Bill	9/15/2017	20999	75.00
17006	PFJ Medical Care P.C.	0595245280101033	9/6/2017	Bill	9/15/2017	20999	100.00
17007	PFJ Medical Care P.C.	0595245280101033	9/6/2017	Bill	9/15/2017	20999	75.00
17008	PFJ Medical Care P.C.	0595245280101033	9/6/2017	Bill	9/15/2017	20999	75.00
17009	PFJ Medical Care P.C.	0595245280101033	9/6/2017	Bill	9/15/2017	20999	75.00
17010	PFJ Medical Care P.C.	0595245280101033	9/6/2017	Bill	9/15/2017	20999	100.00
17011	PFJ Medical Care P.C.	0595245280101033	9/6/2017	Bill	9/15/2017	20999	75.00
17012	PFJ Medical Care P.C.	0595245280101033	9/6/2017	Bill	9/15/2017	20999	75.00
17013	PFJ Medical Care P.C.	0595245280101033	9/6/2017	Bill	9/15/2017	20999	75.00
17014	PFJ Medical Care P.C.	0595245280101033	9/6/2017	Bill	9/15/2017	20999	100.00
17015	PFJ Medical Care P.C.	0595245280101033	9/6/2017	Bill	9/15/2017	20999	75.00
17016	PFJ Medical Care P.C.	0595245280101033	9/6/2017	Bill	9/15/2017	20999	75.00
17017	PFJ Medical Care P.C.	0595245280101033	9/6/2017	Bill	9/15/2017	20999	75.00
17018	PFJ Medical Care P.C.	0595245280101033	9/6/2017	Bill	9/15/2017	20999	100.00
17019	PFJ Medical Care P.C.	0595245280101033	9/6/2017	Bill	9/15/2017	20999	75.00
17020	PFJ Medical Care P.C.	0595245280101033	9/6/2017	Bill	9/15/2017	20999	75.00
17021	PFJ Medical Care P.C.	0595245280101033	9/6/2017	Bill	9/15/2017	20999	75.00
17022	PFJ Medical Care P.C.	0595245280101033	9/6/2017	Bill	9/15/2017	20999	100.00
17023	PFJ Medical Care P.C.	0595245280101033	9/6/2017	Bill	9/15/2017	20999	75.00
17024	PFJ Medical Care P.C.	0595245280101033	9/6/2017	Bill	9/15/2017	20999	75.00
17025	PFJ Medical Care P.C.	0595245280101033	9/6/2017	Bill	9/15/2017	20999	75.00
17026	PFJ Medical Care P.C.	0372375380101051	8/29/2017	Bill	9/15/2017	99203	105.63
17027	PFJ Medical Care P.C.	0372375380101051	8/29/2017	Bill	9/15/2017	20999	100.00
17028	PFJ Medical Care P.C.	0372375380101051	8/29/2017	Bill	9/15/2017	20999	75.00
17029	PFJ Medical Care P.C.	0372375380101051	8/29/2017	Bill	9/15/2017	20999	100.00
17030	PFJ Medical Care P.C.	0372375380101051	8/29/2017	Bill	9/15/2017	20999	75.00
17031	PFJ Medical Care P.C.	0372375380101051	8/29/2017	Bill	9/15/2017	20999	100.00
17032	PFJ Medical Care P.C.	0372375380101051	8/29/2017	Bill	9/15/2017	20999	75.00
17033	PFJ Medical Care P.C.	0372375380101051	8/29/2017	Bill	9/15/2017	20999	100.00
17034	PFJ Medical Care P.C.	0372375380101051	8/29/2017	Bill	9/15/2017	20999	75.00
17035	PFJ Medical Care P.C.	0372375380101051	8/29/2017	Bill	9/15/2017	20999	100.00
17036	PFJ Medical Care P.C.	0372375380101051	8/29/2017	Bill	9/15/2017	20999	75.00
17037	PFJ Medical Care P.C.	0372375380101051	8/29/2017	Bill	9/15/2017	20999	75.00
17038	PFJ Medical Care P.C.	0372375380101051	8/29/2017	Bill	9/15/2017	20999	100.00
17039	PFJ Medical Care P.C.	0372375380101051	8/29/2017	Bill	9/15/2017	20999	75.00
17040	PFJ Medical Care P.C.	0372375380101051	8/29/2017	Bill	9/15/2017	20999	100.00
17041	PFJ Medical Care P.C.	0372375380101051	8/29/2017	Bill	9/15/2017	20999	75.00
17042	PFJ Medical Care P.C.	0372375380101051	8/29/2017	Bill	9/15/2017	20999	75.00
17043	PFJ Medical Care P.C.	0497427860101018	9/6/2017	Bill	9/15/2017	99213	70.36

Exhibit "1"
PFJ Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
17044	PFJ Medical Care P.C.	0497427860101018	9/6/2017	Bill	9/15/2017	20999	100.00
17045	PFJ Medical Care P.C.	0497427860101018	9/6/2017	Bill	9/15/2017	20999	75.00
17046	PFJ Medical Care P.C.	0497427860101018	9/6/2017	Bill	9/15/2017	20999	100.00
17047	PFJ Medical Care P.C.	0497427860101018	9/6/2017	Bill	9/15/2017	20999	75.00
17048	PFJ Medical Care P.C.	0497427860101018	9/6/2017	Bill	9/15/2017	20999	100.00
17049	PFJ Medical Care P.C.	0497427860101018	9/6/2017	Bill	9/15/2017	20999	75.00
17050	PFJ Medical Care P.C.	0497427860101018	9/6/2017	Bill	9/15/2017	20999	100.00
17051	PFJ Medical Care P.C.	0497427860101018	9/6/2017	Bill	9/15/2017	20999	75.00
17052	PFJ Medical Care P.C.	0550822050101014	9/7/2017	Bill	9/15/2017	99213	70.36
17053	PFJ Medical Care P.C.	0550822050101014	9/7/2017	Bill	9/15/2017	20999	100.00
17054	PFJ Medical Care P.C.	0550822050101014	9/7/2017	Bill	9/15/2017	20999	75.00
17055	PFJ Medical Care P.C.	0550822050101014	9/7/2017	Bill	9/15/2017	20999	100.00
17056	PFJ Medical Care P.C.	0550822050101014	9/7/2017	Bill	9/15/2017	20999	75.00
17057	PFJ Medical Care P.C.	0550822050101014	9/7/2017	Bill	9/15/2017	20999	75.00
17058	PFJ Medical Care P.C.	0550822050101014	9/7/2017	Bill	9/15/2017	20999	75.00
17059	PFJ Medical Care P.C.	0550822050101014	9/7/2017	Bill	9/15/2017	20999	100.00
17060	PFJ Medical Care P.C.	0550822050101014	9/7/2017	Bill	9/15/2017	20999	75.00
17061	PFJ Medical Care P.C.	0550822050101014	9/7/2017	Bill	9/15/2017	20999	75.00
17062	PFJ Medical Care P.C.	0550822050101014	9/7/2017	Bill	9/15/2017	20999	75.00
17063	PFJ Medical Care P.C.	0550822050101014	9/7/2017	Bill	9/15/2017	20999	100.00
17064	PFJ Medical Care P.C.	0550822050101014	9/7/2017	Bill	9/15/2017	20999	75.00
17065	PFJ Medical Care P.C.	0550822050101014	9/7/2017	Bill	9/15/2017	20999	75.00
17066	PFJ Medical Care P.C.	0550822050101014	9/7/2017	Bill	9/15/2017	20999	75.00
17067	PFJ Medical Care P.C.	0550822050101014	9/7/2017	Bill	9/15/2017	20999	100.00
17068	PFJ Medical Care P.C.	0550822050101014	9/7/2017	Bill	9/15/2017	20999	75.00
17069	PFJ Medical Care P.C.	0550822050101014	9/7/2017	Bill	9/15/2017	20999	75.00
17070	PFJ Medical Care P.C.	0550822050101014	9/7/2017	Bill	9/15/2017	20999	75.00
17071	PFJ Medical Care P.C.	0550822050101014	9/7/2017	Bill	9/15/2017	20999	100.00
17072	PFJ Medical Care P.C.	0550822050101014	9/7/2017	Bill	9/15/2017	20999	75.00
17073	PFJ Medical Care P.C.	0550822050101014	9/7/2017	Bill	9/15/2017	20999	75.00
17074	PFJ Medical Care P.C.	0550822050101014	9/7/2017	Bill	9/15/2017	20999	75.00
17075	PFJ Medical Care P.C.	0550822050101014	9/7/2017	Bill	9/15/2017	20999	100.00
17076	PFJ Medical Care P.C.	0550822050101014	9/7/2017	Bill	9/15/2017	20999	75.00
17077	PFJ Medical Care P.C.	0550822050101014	9/7/2017	Bill	9/15/2017	20999	75.00
17078	PFJ Medical Care P.C.	0550822050101014	9/7/2017	Bill	9/15/2017	20999	75.00
17079	PFJ Medical Care P.C.	0309001170101204	9/6/2017	Bill	9/15/2017	99213	70.36
17080	PFJ Medical Care P.C.	0324246850101039	8/9/2017	Bill	9/15/2017	99203	105.63
17081	PFJ Medical Care P.C.	0324246850101039	8/29/2017	Bill	9/15/2017	20999	100.00
17082	PFJ Medical Care P.C.	0324246850101039	8/29/2017	Bill	9/15/2017	20999	75.00
17083	PFJ Medical Care P.C.	0324246850101039	8/29/2017	Bill	9/15/2017	20999	100.00
17084	PFJ Medical Care P.C.	0324246850101039	8/29/2017	Bill	9/15/2017	20999	75.00
17085	PFJ Medical Care P.C.	0324246850101039	8/29/2017	Bill	9/15/2017	20999	100.00
17086	PFJ Medical Care P.C.	0324246850101039	8/29/2017	Bill	9/15/2017	20999	75.00
17087	PFJ Medical Care P.C.	0324246850101039	8/29/2017	Bill	9/15/2017	20999	100.00
17088	PFJ Medical Care P.C.	0324246850101039	8/29/2017	Bill	9/15/2017	20999	75.00
17089	PFJ Medical Care P.C.	0324246850101039	8/29/2017	Bill	9/15/2017	20999	100.00
17090	PFJ Medical Care P.C.	0324246850101039	8/29/2017	Bill	9/15/2017	20999	75.00
17091	PFJ Medical Care P.C.	0324246850101039	8/29/2017	Bill	9/15/2017	20999	100.00
17092	PFJ Medical Care P.C.	0324246850101039	8/29/2017	Bill	9/15/2017	20999	75.00
17093	PFJ Medical Care P.C.	0324246850101039	8/29/2017	Bill	9/15/2017	20999	100.00
17094	PFJ Medical Care P.C.	0324246850101039	8/29/2017	Bill	9/15/2017	20999	75.00
17095	PFJ Medical Care P.C.	0324246850101039	8/29/2017	Bill	9/15/2017	20999	100.00
17096	PFJ Medical Care P.C.	0324246850101039	8/29/2017	Bill	9/15/2017	20999	75.00
17097	PFJ Medical Care P.C.	0395683350101057	9/6/2017	Bill	9/15/2017	20999	100.00
17098	PFJ Medical Care P.C.	0395683350101057	9/6/2017	Bill	9/15/2017	20999	75.00
17099	PFJ Medical Care P.C.	0395683350101057	9/6/2017	Bill	9/15/2017	20999	75.00
17100	PFJ Medical Care P.C.	0395683350101057	9/6/2017	Bill	9/15/2017	20999	75.00

Exhibit "1"
PFJ Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
17101	PFJ Medical Care P.C.	0395683350101057	9/6/2017	Bill	9/15/2017	20999	100.00
17102	PFJ Medical Care P.C.	0395683350101057	9/6/2017	Bill	9/15/2017	20999	75.00
17103	PFJ Medical Care P.C.	0395683350101057	9/6/2017	Bill	9/15/2017	20999	75.00
17104	PFJ Medical Care P.C.	0395683350101057	9/6/2017	Bill	9/15/2017	20999	75.00
17105	PFJ Medical Care P.C.	0395683350101057	9/6/2017	Bill	9/15/2017	20999	100.00
17106	PFJ Medical Care P.C.	0395683350101057	9/6/2017	Bill	9/15/2017	20999	75.00
17107	PFJ Medical Care P.C.	0395683350101057	9/6/2017	Bill	9/15/2017	20999	75.00
17108	PFJ Medical Care P.C.	0395683350101057	9/6/2017	Bill	9/15/2017	20999	75.00
17109	PFJ Medical Care P.C.	0395683350101057	9/6/2017	Bill	9/15/2017	20999	100.00
17110	PFJ Medical Care P.C.	0395683350101057	9/6/2017	Bill	9/15/2017	20999	75.00
17111	PFJ Medical Care P.C.	0395683350101057	9/6/2017	Bill	9/15/2017	20999	75.00
17112	PFJ Medical Care P.C.	0395683350101057	9/6/2017	Bill	9/15/2017	20999	75.00
17113	PFJ Medical Care P.C.	0395683350101057	9/6/2017	Bill	9/15/2017	20999	100.00
17114	PFJ Medical Care P.C.	0395683350101057	9/6/2017	Bill	9/15/2017	20999	75.00
17115	PFJ Medical Care P.C.	0395683350101057	9/6/2017	Bill	9/15/2017	20999	75.00
17116	PFJ Medical Care P.C.	0395683350101057	9/6/2017	Bill	9/15/2017	20999	75.00
17117	PFJ Medical Care P.C.	0395683350101057	9/6/2017	Bill	9/15/2017	20999	100.00
17118	PFJ Medical Care P.C.	0395683350101057	9/6/2017	Bill	9/15/2017	20999	75.00
17119	PFJ Medical Care P.C.	0395683350101057	9/6/2017	Bill	9/15/2017	20999	75.00
17120	PFJ Medical Care P.C.	0395683350101057	9/6/2017	Bill	9/15/2017	20999	75.00
17121	PFJ Medical Care P.C.	0395683350101057	9/6/2017	Bill	9/15/2017	99213	70.36
17122	PFJ Medical Care P.C.	0167954010101183	9/6/2017	Bill	9/15/2017	99213	105.63
17123	PFJ Medical Care P.C.	0167954010101183	9/6/2017	Bill	9/15/2017	20999	100.00
17124	PFJ Medical Care P.C.	0167954010101183	9/6/2017	Bill	9/15/2017	20999	75.00
17125	PFJ Medical Care P.C.	0167954010101183	9/6/2017	Bill	9/15/2017	20999	75.00
17126	PFJ Medical Care P.C.	0167954010101183	9/6/2017	Bill	9/15/2017	20999	75.00
17127	PFJ Medical Care P.C.	0167954010101183	9/6/2017	Bill	9/15/2017	20999	100.00
17128	PFJ Medical Care P.C.	0167954010101183	9/6/2017	Bill	9/15/2017	20999	75.00
17129	PFJ Medical Care P.C.	0167954010101183	9/6/2017	Bill	9/15/2017	20999	75.00
17130	PFJ Medical Care P.C.	0167954010101183	9/6/2017	Bill	9/15/2017	20999	75.00
17131	PFJ Medical Care P.C.	0167954010101183	9/6/2017	Bill	9/15/2017	20999	100.00
17132	PFJ Medical Care P.C.	0167954010101183	9/6/2017	Bill	9/15/2017	20999	75.00
17133	PFJ Medical Care P.C.	0167954010101183	9/6/2017	Bill	9/15/2017	20999	75.00
17134	PFJ Medical Care P.C.	0167954010101183	9/6/2017	Bill	9/15/2017	20999	75.00
17135	PFJ Medical Care P.C.	0167954010101183	9/6/2017	Bill	9/15/2017	20999	100.00
17136	PFJ Medical Care P.C.	0167954010101183	9/6/2017	Bill	9/15/2017	20999	75.00
17137	PFJ Medical Care P.C.	0167954010101183	9/6/2017	Bill	9/15/2017	20999	75.00
17138	PFJ Medical Care P.C.	0167954010101183	9/6/2017	Bill	9/15/2017	20999	75.00
17139	PFJ Medical Care P.C.	0167954010101183	9/6/2017	Bill	9/15/2017	20999	100.00
17140	PFJ Medical Care P.C.	0167954010101183	9/6/2017	Bill	9/15/2017	20999	75.00
17141	PFJ Medical Care P.C.	0167954010101183	9/6/2017	Bill	9/15/2017	20999	75.00
17142	PFJ Medical Care P.C.	0167954010101183	9/6/2017	Bill	9/15/2017	20999	75.00
17143	PFJ Medical Care P.C.	0167954010101183	9/6/2017	Bill	9/15/2017	20999	100.00
17144	PFJ Medical Care P.C.	0167954010101183	9/6/2017	Bill	9/15/2017	20999	75.00
17145	PFJ Medical Care P.C.	0167954010101183	9/6/2017	Bill	9/15/2017	20999	75.00
17146	PFJ Medical Care P.C.	0167954010101183	9/6/2017	Bill	9/15/2017	20999	75.00
17147	PFJ Medical Care P.C.	0496575510101035	9/6/2017	Bill	9/15/2017	99213	70.36
17148	PFJ Medical Care P.C.	0496575510101035	9/6/2017	Bill	9/15/2017	20999	100.00
17149	PFJ Medical Care P.C.	0496575510101035	9/6/2017	Bill	9/15/2017	20999	75.00
17150	PFJ Medical Care P.C.	0496575510101035	9/6/2017	Bill	9/15/2017	20999	75.00
17151	PFJ Medical Care P.C.	0496575510101035	9/6/2017	Bill	9/15/2017	20999	75.00
17152	PFJ Medical Care P.C.	0496575510101035	9/6/2017	Bill	9/15/2017	20999	100.00
17153	PFJ Medical Care P.C.	0496575510101035	9/6/2017	Bill	9/15/2017	20999	75.00
17154	PFJ Medical Care P.C.	0496575510101035	9/6/2017	Bill	9/15/2017	20999	75.00
17155	PFJ Medical Care P.C.	0496575510101035	9/6/2017	Bill	9/15/2017	20999	75.00
17156	PFJ Medical Care P.C.	0496575510101035	9/6/2017	Bill	9/15/2017	20999	100.00
17157	PFJ Medical Care P.C.	0496575510101035	9/6/2017	Bill	9/15/2017	20999	75.00

Exhibit "1"
PFJ Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
17158	PFJ Medical Care P.C.	0496575510101035	9/6/2017	Bill	9/15/2017	20999	75.00
17159	PFJ Medical Care P.C.	0496575510101035	9/6/2017	Bill	9/15/2017	20999	75.00
17160	PFJ Medical Care P.C.	0496575510101035	9/6/2017	Bill	9/15/2017	20999	100.00
17161	PFJ Medical Care P.C.	0496575510101035	9/6/2017	Bill	9/15/2017	20999	75.00
17162	PFJ Medical Care P.C.	0496575510101035	9/6/2017	Bill	9/15/2017	20999	75.00
17163	PFJ Medical Care P.C.	0496575510101035	9/6/2017	Bill	9/15/2017	20999	75.00
17164	PFJ Medical Care P.C.	0496575510101035	9/6/2017	Bill	9/15/2017	20999	100.00
17165	PFJ Medical Care P.C.	0496575510101035	9/6/2017	Bill	9/15/2017	20999	75.00
17166	PFJ Medical Care P.C.	0496575510101035	9/6/2017	Bill	9/15/2017	20999	75.00
17167	PFJ Medical Care P.C.	0496575510101035	9/6/2017	Bill	9/15/2017	20999	75.00
17168	PFJ Medical Care P.C.	0397225370101036	8/29/2017	Bill	9/15/2017	99213	70.36
17169	PFJ Medical Care P.C.	0397225370101036	8/29/2017	Bill	9/15/2017	20999	100.00
17170	PFJ Medical Care P.C.	0397225370101036	8/29/2017	Bill	9/15/2017	20999	75.00
17171	PFJ Medical Care P.C.	0397225370101036	8/29/2017	Bill	9/15/2017	20999	100.00
17172	PFJ Medical Care P.C.	0397225370101036	8/29/2017	Bill	9/15/2017	20999	75.00
17173	PFJ Medical Care P.C.	0397225370101036	8/29/2017	Bill	9/15/2017	20999	100.00
17174	PFJ Medical Care P.C.	0397225370101036	8/29/2017	Bill	9/15/2017	20999	75.00
17175	PFJ Medical Care P.C.	0397225370101036	8/29/2017	Bill	9/15/2017	20999	100.00
17176	PFJ Medical Care P.C.	0397225370101036	8/29/2017	Bill	9/15/2017	20999	75.00
17177	PFJ Medical Care P.C.	0397225370101036	8/29/2017	Bill	9/15/2017	20999	100.00
17178	PFJ Medical Care P.C.	0397225370101036	8/29/2017	Bill	9/15/2017	20999	75.00
17179	PFJ Medical Care P.C.	0397225370101036	8/29/2017	Bill	9/15/2017	20999	100.00
17180	PFJ Medical Care P.C.	0397225370101036	8/29/2017	Bill	9/15/2017	20999	75.00
17181	PFJ Medical Care P.C.	0397225370101036	8/29/2017	Bill	9/15/2017	20999	100.00
17182	PFJ Medical Care P.C.	0397225370101036	8/29/2017	Bill	9/15/2017	20999	75.00
17183	PFJ Medical Care P.C.	0397225370101036	8/29/2017	Bill	9/15/2017	20999	100.00
17184	PFJ Medical Care P.C.	0397225370101036	8/29/2017	Bill	9/15/2017	20999	75.00
17185	PFJ Medical Care P.C.	0486072790101051	9/7/2017	Bill	9/15/2017	99213	70.36
17186	PFJ Medical Care P.C.	0486072790101051	9/7/2017	Bill	9/15/2017	20999	100.00
17187	PFJ Medical Care P.C.	0486072790101051	9/7/2017	Bill	9/15/2017	20999	75.00
17188	PFJ Medical Care P.C.	0486072790101051	9/7/2017	Bill	9/15/2017	20999	100.00
17189	PFJ Medical Care P.C.	0486072790101051	9/7/2017	Bill	9/15/2017	20999	75.00
17190	PFJ Medical Care P.C.	0486072790101051	9/7/2017	Bill	9/15/2017	20999	75.00
17191	PFJ Medical Care P.C.	0486072790101051	9/7/2017	Bill	9/15/2017	20999	75.00
17192	PFJ Medical Care P.C.	0486072790101051	9/7/2017	Bill	9/15/2017	20999	100.00
17193	PFJ Medical Care P.C.	0486072790101051	9/7/2017	Bill	9/15/2017	20999	75.00
17194	PFJ Medical Care P.C.	0486072790101051	9/7/2017	Bill	9/15/2017	20999	75.00
17195	PFJ Medical Care P.C.	0486072790101051	9/7/2017	Bill	9/15/2017	20999	75.00
17196	PFJ Medical Care P.C.	0486072790101051	9/7/2017	Bill	9/15/2017	20999	100.00
17197	PFJ Medical Care P.C.	0486072790101051	9/7/2017	Bill	9/15/2017	20999	75.00
17198	PFJ Medical Care P.C.	0486072790101051	9/7/2017	Bill	9/15/2017	20999	75.00
17199	PFJ Medical Care P.C.	0486072790101051	9/7/2017	Bill	9/15/2017	20999	75.00
17200	PFJ Medical Care P.C.	0486072790101051	9/7/2017	Bill	9/15/2017	20999	100.00
17201	PFJ Medical Care P.C.	0486072790101051	9/7/2017	Bill	9/15/2017	20999	75.00
17202	PFJ Medical Care P.C.	0486072790101051	9/7/2017	Bill	9/15/2017	20999	75.00
17203	PFJ Medical Care P.C.	0486072790101051	9/7/2017	Bill	9/15/2017	20999	75.00
17204	PFJ Medical Care P.C.	0486072790101051	9/7/2017	Bill	9/15/2017	20999	100.00
17205	PFJ Medical Care P.C.	0486072790101051	9/7/2017	Bill	9/15/2017	20999	75.00
17206	PFJ Medical Care P.C.	0486072790101051	9/7/2017	Bill	9/15/2017	20999	75.00
17207	PFJ Medical Care P.C.	0486072790101051	9/7/2017	Bill	9/15/2017	20999	75.00
17208	PFJ Medical Care P.C.	0486072790101051	9/7/2017	Bill	9/15/2017	20999	100.00
17209	PFJ Medical Care P.C.	0486072790101051	9/7/2017	Bill	9/15/2017	20999	75.00
17210	PFJ Medical Care P.C.	0486072790101051	9/7/2017	Bill	9/15/2017	20999	100.00
17211	PFJ Medical Care P.C.	0486072790101051	9/7/2017	Bill	9/15/2017	20999	75.00
17212	PFJ Medical Care P.C.	0451215260101066	8/29/2017	Bill	9/15/2017	99213	70.36
17213	PFJ Medical Care P.C.	0451215260101066	8/29/2017	Bill	9/15/2017	20999	100.00
17214	PFJ Medical Care P.C.	0451215260101066	8/29/2017	Bill	9/15/2017	20999	75.00

Exhibit "1"
PFJ Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
17215	PFJ Medical Care P.C.	0451215260101066	8/29/2017	Bill	9/15/2017	20999	100.00
17216	PFJ Medical Care P.C.	0451215260101066	8/29/2017	Bill	9/15/2017	20999	75.00
17217	PFJ Medical Care P.C.	0451215260101066	8/29/2017	Bill	9/15/2017	20999	100.00
17218	PFJ Medical Care P.C.	0451215260101066	8/29/2017	Bill	9/15/2017	20999	75.00
17219	PFJ Medical Care P.C.	0451215260101066	8/29/2017	Bill	9/15/2017	20999	100.00
17220	PFJ Medical Care P.C.	0451215260101066	8/29/2017	Bill	9/15/2017	20999	75.00
17221	PFJ Medical Care P.C.	0451215260101066	8/29/2017	Bill	9/15/2017	20999	100.00
17222	PFJ Medical Care P.C.	0451215260101066	8/29/2017	Bill	9/15/2017	20999	75.00
17223	PFJ Medical Care P.C.	0451215260101066	8/29/2017	Bill	9/15/2017	20999	100.00
17224	PFJ Medical Care P.C.	0451215260101066	8/29/2017	Bill	9/15/2017	20999	75.00
17225	PFJ Medical Care P.C.	0451215260101066	8/29/2017	Bill	9/15/2017	20999	100.00
17226	PFJ Medical Care P.C.	0451215260101066	8/29/2017	Bill	9/15/2017	20999	75.00
17227	PFJ Medical Care P.C.	0451215260101066	8/29/2017	Bill	9/15/2017	20999	100.00
17228	PFJ Medical Care P.C.	0451215260101066	8/29/2017	Bill	9/15/2017	20999	75.00
17229	PFJ Medical Care P.C.	0561990730101022	9/6/2017	Bill	9/15/2017	99213	105.63
17230	PFJ Medical Care P.C.	0561990730101022	9/6/2017	Bill	9/15/2017	20999	100.00
17231	PFJ Medical Care P.C.	0561990730101022	9/6/2017	Bill	9/15/2017	20999	75.00
17232	PFJ Medical Care P.C.	0561990730101022	9/6/2017	Bill	9/15/2017	20999	75.00
17233	PFJ Medical Care P.C.	0561990730101022	9/6/2017	Bill	9/15/2017	20999	75.00
17234	PFJ Medical Care P.C.	0561990730101022	9/6/2017	Bill	9/15/2017	20999	100.00
17235	PFJ Medical Care P.C.	0561990730101022	9/6/2017	Bill	9/15/2017	20999	75.00
17236	PFJ Medical Care P.C.	0561990730101022	9/6/2017	Bill	9/15/2017	20999	75.00
17237	PFJ Medical Care P.C.	0561990730101022	9/6/2017	Bill	9/15/2017	20999	75.00
17238	PFJ Medical Care P.C.	0561990730101022	9/6/2017	Bill	9/15/2017	20999	100.00
17239	PFJ Medical Care P.C.	0561990730101022	9/6/2017	Bill	9/15/2017	20999	75.00
17240	PFJ Medical Care P.C.	0561990730101022	9/6/2017	Bill	9/15/2017	20999	75.00
17241	PFJ Medical Care P.C.	0561990730101022	9/6/2017	Bill	9/15/2017	20999	75.00
17242	PFJ Medical Care P.C.	0561990730101022	9/6/2017	Bill	9/15/2017	20999	100.00
17243	PFJ Medical Care P.C.	0561990730101022	9/6/2017	Bill	9/15/2017	20999	75.00
17244	PFJ Medical Care P.C.	0561990730101022	9/6/2017	Bill	9/15/2017	20999	75.00
17245	PFJ Medical Care P.C.	0561990730101022	9/6/2017	Bill	9/15/2017	20999	75.00
17246	PFJ Medical Care P.C.	0561990730101022	9/6/2017	Bill	9/15/2017	20999	100.00
17247	PFJ Medical Care P.C.	0561990730101022	9/6/2017	Bill	9/15/2017	20999	75.00
17248	PFJ Medical Care P.C.	0561990730101022	9/6/2017	Bill	9/15/2017	20999	75.00
17249	PFJ Medical Care P.C.	0561990730101022	9/6/2017	Bill	9/15/2017	20999	75.00
17250	PFJ Medical Care P.C.	0561990730101022	9/6/2017	Bill	9/15/2017	20999	100.00
17251	PFJ Medical Care P.C.	0561990730101022	9/6/2017	Bill	9/15/2017	20999	75.00
17252	PFJ Medical Care P.C.	0561990730101022	9/6/2017	Bill	9/15/2017	20999	75.00
17253	PFJ Medical Care P.C.	0561990730101022	9/6/2017	Bill	9/15/2017	20999	75.00
17254	PFJ Medical Care P.C.	0396666570101022	8/29/2017	Bill	9/18/2017	99213	70.36
17255	PFJ Medical Care P.C.	0552317420101131	8/29/2017	Bill	9/18/2017	99213	70.36
17256	PFJ Medical Care P.C.	0552317420101131	8/29/2017	Bill	9/18/2017	20999	100.00
17257	PFJ Medical Care P.C.	0552317420101131	8/29/2017	Bill	9/18/2017	20999	100.00
17258	PFJ Medical Care P.C.	0552317420101131	8/29/2017	Bill	9/18/2017	20999	100.00
17259	PFJ Medical Care P.C.	0552317420101131	8/29/2017	Bill	9/18/2017	20999	100.00
17260	PFJ Medical Care P.C.	0552317420101131	8/29/2017	Bill	9/18/2017	20999	100.00
17261	PFJ Medical Care P.C.	0552317420101131	8/29/2017	Bill	9/18/2017	20999	100.00
17262	PFJ Medical Care P.C.	0552317420101131	8/29/2017	Bill	9/18/2017	20999	100.00
17263	PFJ Medical Care P.C.	0552317420101131	8/29/2017	Bill	9/18/2017	20999	75.00
17264	PFJ Medical Care P.C.	0552317420101131	8/29/2017	Bill	9/18/2017	20999	75.00
17265	PFJ Medical Care P.C.	0552317420101131	8/29/2017	Bill	9/18/2017	20999	75.00
17266	PFJ Medical Care P.C.	0552317420101131	8/29/2017	Bill	9/18/2017	20999	75.00
17267	PFJ Medical Care P.C.	0552317420101131	8/29/2017	Bill	9/18/2017	20999	75.00
17268	PFJ Medical Care P.C.	0552317420101131	8/29/2017	Bill	9/18/2017	20999	75.00
17269	PFJ Medical Care P.C.	0552317420101131	8/29/2017	Bill	9/18/2017	20999	75.00
17270	PFJ Medical Care P.C.	0552317420101131	8/29/2017	Bill	9/18/2017	20999	75.00
17271	PFJ Medical Care P.C.	0552317420101131	8/29/2017	Bill	9/18/2017	20999	75.00

Exhibit "I"
PFJ Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
17272	PFJ Medical Care P.C.	0486072790101051	9/6/2017	Bill	9/18/2017	99213	70.36
17273	PFJ Medical Care P.C.	0486072790101051	9/6/2017	Bill	9/18/2017	20999	100.00
17274	PFJ Medical Care P.C.	0486072790101051	9/6/2017	Bill	9/18/2017	20999	75.00
17275	PFJ Medical Care P.C.	0486072790101051	9/6/2017	Bill	9/18/2017	20999	100.00
17276	PFJ Medical Care P.C.	0486072790101051	9/6/2017	Bill	9/18/2017	20999	75.00
17277	PFJ Medical Care P.C.	0486072790101051	9/6/2017	Bill	9/18/2017	20999	100.00
17278	PFJ Medical Care P.C.	0486072790101051	9/6/2017	Bill	9/18/2017	20999	75.00
17279	PFJ Medical Care P.C.	0317141640101069	9/5/2017	Bill	9/18/2017	99203	105.63
17280	PFJ Medical Care P.C.	0317141640101069	9/5/2017	Bill	9/18/2017	20552	100.00
17281	PFJ Medical Care P.C.	0470698870101021	9/7/2017	Bill	9/18/2017	99213	70.36
17282	PFJ Medical Care P.C.	0470698870101021	9/7/2017	Bill	9/18/2017	20999	100.00
17283	PFJ Medical Care P.C.	0470698870101021	9/7/2017	Bill	9/18/2017	20999	75.00
17284	PFJ Medical Care P.C.	0470698870101021	9/7/2017	Bill	9/18/2017	20999	100.00
17285	PFJ Medical Care P.C.	0470698870101021	9/7/2017	Bill	9/18/2017	20999	75.00
17286	PFJ Medical Care P.C.	0470698870101021	9/7/2017	Bill	9/18/2017	20999	100.00
17287	PFJ Medical Care P.C.	0470698870101021	9/7/2017	Bill	9/18/2017	20999	75.00
17288	PFJ Medical Care P.C.	0470698870101021	9/7/2017	Bill	9/18/2017	20999	100.00
17289	PFJ Medical Care P.C.	0470698870101021	9/7/2017	Bill	9/18/2017	20999	75.00
17290	PFJ Medical Care P.C.	0470698870101021	9/7/2017	Bill	9/18/2017	20999	100.00
17291	PFJ Medical Care P.C.	0470698870101021	9/7/2017	Bill	9/18/2017	20999	75.00
17292	PFJ Medical Care P.C.	0470698870101021	9/7/2017	Bill	9/18/2017	20999	100.00
17293	PFJ Medical Care P.C.	0470698870101021	9/7/2017	Bill	9/18/2017	20999	75.00
17294	PFJ Medical Care P.C.	0470698870101021	9/7/2017	Bill	9/18/2017	20999	100.00
17295	PFJ Medical Care P.C.	0470698870101021	9/7/2017	Bill	9/18/2017	20999	75.00
17296	PFJ Medical Care P.C.	0470698870101021	9/7/2017	Bill	9/18/2017	20999	75.00
17297	PFJ Medical Care P.C.	0470698870101021	9/7/2017	Bill	9/18/2017	20999	75.00
17298	PFJ Medical Care P.C.	0372375380101051	9/7/2017	Bill	9/18/2017	99213	70.36
17299	PFJ Medical Care P.C.	0372375380101051	9/7/2017	Bill	9/18/2017	20999	100.00
17300	PFJ Medical Care P.C.	0372375380101051	9/7/2017	Bill	9/18/2017	20999	75.00
17301	PFJ Medical Care P.C.	0372375380101051	9/7/2017	Bill	9/18/2017	20999	100.00
17302	PFJ Medical Care P.C.	0372375380101051	9/7/2017	Bill	9/18/2017	20999	75.00
17303	PFJ Medical Care P.C.	0372375380101051	9/7/2017	Bill	9/18/2017	20999	100.00
17304	PFJ Medical Care P.C.	0372375380101051	9/7/2017	Bill	9/18/2017	20999	75.00
17305	PFJ Medical Care P.C.	0372375380101051	9/7/2017	Bill	9/18/2017	20999	100.00
17306	PFJ Medical Care P.C.	0372375380101051	9/7/2017	Bill	9/18/2017	20999	75.00
17307	PFJ Medical Care P.C.	0372375380101051	9/7/2017	Bill	9/18/2017	20999	100.00
17308	PFJ Medical Care P.C.	0372375380101051	9/7/2017	Bill	9/18/2017	20999	75.00
17309	PFJ Medical Care P.C.	0372375380101051	9/7/2017	Bill	9/18/2017	20999	100.00
17310	PFJ Medical Care P.C.	0372375380101051	9/7/2017	Bill	9/18/2017	20999	75.00
17311	PFJ Medical Care P.C.	0372375380101051	9/7/2017	Bill	9/18/2017	20999	100.00
17312	PFJ Medical Care P.C.	0372375380101051	9/7/2017	Bill	9/18/2017	20999	75.00
17313	PFJ Medical Care P.C.	0372375380101051	9/7/2017	Bill	9/18/2017	20999	100.00
17314	PFJ Medical Care P.C.	0372375380101051	9/7/2017	Bill	9/18/2017	20999	75.00
17315	PFJ Medical Care P.C.	0178633250101163	9/7/2017	Bill	9/18/2017	99203	105.63
17316	PFJ Medical Care P.C.	0178633250101163	9/7/2017	Bill	9/18/2017	20999	100.00
17317	PFJ Medical Care P.C.	0178633250101163	9/7/2017	Bill	9/18/2017	20999	75.00
17318	PFJ Medical Care P.C.	0178633250101163	9/7/2017	Bill	9/18/2017	20999	100.00
17319	PFJ Medical Care P.C.	0178633250101163	9/7/2017	Bill	9/18/2017	20999	75.00
17320	PFJ Medical Care P.C.	0178633250101163	9/7/2017	Bill	9/18/2017	20999	100.00
17321	PFJ Medical Care P.C.	0178633250101163	9/7/2017	Bill	9/18/2017	20999	75.00
17322	PFJ Medical Care P.C.	0178633250101163	9/7/2017	Bill	9/18/2017	20999	100.00
17323	PFJ Medical Care P.C.	0178633250101163	9/7/2017	Bill	9/18/2017	20999	75.00
17324	PFJ Medical Care P.C.	0178633250101163	9/7/2017	Bill	9/18/2017	20999	100.00
17325	PFJ Medical Care P.C.	0178633250101163	9/7/2017	Bill	9/18/2017	20999	75.00
17326	PFJ Medical Care P.C.	0178633250101163	9/7/2017	Bill	9/18/2017	20999	75.00
17327	PFJ Medical Care P.C.	0178633250101163	9/7/2017	Bill	9/18/2017	20999	100.00
17328	PFJ Medical Care P.C.	0178633250101163	9/7/2017	Bill	9/18/2017	20999	75.00

Exhibit "1"
PFJ Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
17329	PFJ Medical Care P.C.	0178633250101163	9/7/2017	Bill	9/18/2017	20999	100.00
17330	PFJ Medical Care P.C.	0178633250101163	9/7/2017	Bill	9/18/2017	20999	75.00
17331	PFJ Medical Care P.C.	0178633250101163	9/7/2017	Bill	9/18/2017	20999	75.00
17332	PFJ Medical Care P.C.	0442145040101031	9/7/2017	Bill	9/18/2017	99213	70.36
17333	PFJ Medical Care P.C.	0442145040101031	9/7/2017	Bill	9/18/2017	20999	100.00
17334	PFJ Medical Care P.C.	0442145040101031	9/7/2017	Bill	9/18/2017	20999	75.00
17335	PFJ Medical Care P.C.	0442145040101031	9/7/2017	Bill	9/18/2017	20999	100.00
17336	PFJ Medical Care P.C.	0442145040101031	9/7/2017	Bill	9/18/2017	20999	75.00
17337	PFJ Medical Care P.C.	0442145040101031	9/7/2017	Bill	9/18/2017	20999	100.00
17338	PFJ Medical Care P.C.	0442145040101031	9/7/2017	Bill	9/18/2017	20999	75.00
17339	PFJ Medical Care P.C.	0442145040101031	9/7/2017	Bill	9/18/2017	20999	100.00
17340	PFJ Medical Care P.C.	0442145040101031	9/7/2017	Bill	9/18/2017	20999	75.00
17341	PFJ Medical Care P.C.	0442145040101031	9/7/2017	Bill	9/18/2017	20999	100.00
17342	PFJ Medical Care P.C.	0442145040101031	9/7/2017	Bill	9/18/2017	20999	75.00
17343	PFJ Medical Care P.C.	0442145040101031	9/7/2017	Bill	9/18/2017	20999	100.00
17344	PFJ Medical Care P.C.	0442145040101031	9/7/2017	Bill	9/18/2017	20999	75.00
17345	PFJ Medical Care P.C.	0442145040101031	9/7/2017	Bill	9/18/2017	20999	100.00
17346	PFJ Medical Care P.C.	0442145040101031	9/7/2017	Bill	9/18/2017	20999	75.00
17347	PFJ Medical Care P.C.	0442145040101031	9/7/2017	Bill	9/18/2017	20999	100.00
17348	PFJ Medical Care P.C.	0442145040101031	9/7/2017	Bill	9/18/2017	20999	75.00
17349	PFJ Medical Care P.C.	0536705720101069	9/7/2017	Bill	9/18/2017	99213	70.36
17350	PFJ Medical Care P.C.	0536705720101069	9/7/2017	Bill	9/18/2017	20999	100.00
17351	PFJ Medical Care P.C.	0536705720101069	9/7/2017	Bill	9/18/2017	20999	75.00
17352	PFJ Medical Care P.C.	0536705720101069	9/7/2017	Bill	9/18/2017	20999	100.00
17353	PFJ Medical Care P.C.	0536705720101069	9/7/2017	Bill	9/18/2017	20999	75.00
17354	PFJ Medical Care P.C.	0536705720101069	9/7/2017	Bill	9/18/2017	20999	100.00
17355	PFJ Medical Care P.C.	0536705720101069	9/7/2017	Bill	9/18/2017	20999	75.00
17356	PFJ Medical Care P.C.	0536705720101069	9/7/2017	Bill	9/18/2017	20999	100.00
17357	PFJ Medical Care P.C.	0536705720101069	9/7/2017	Bill	9/18/2017	20999	75.00
17358	PFJ Medical Care P.C.	0536705720101069	9/7/2017	Bill	9/18/2017	20999	100.00
17359	PFJ Medical Care P.C.	0536705720101069	9/7/2017	Bill	9/18/2017	20999	75.00
17360	PFJ Medical Care P.C.	0536705720101069	9/7/2017	Bill	9/18/2017	20999	100.00
17361	PFJ Medical Care P.C.	0536705720101069	9/7/2017	Bill	9/18/2017	20999	75.00
17362	PFJ Medical Care P.C.	0536705720101069	9/7/2017	Bill	9/18/2017	20999	100.00
17363	PFJ Medical Care P.C.	0536705720101069	9/7/2017	Bill	9/18/2017	20999	75.00
17364	PFJ Medical Care P.C.	0536705720101069	9/7/2017	Bill	9/18/2017	20999	100.00
17365	PFJ Medical Care P.C.	0536705720101069	9/7/2017	Bill	9/18/2017	20999	75.00
17366	PFJ Medical Care P.C.	0294723870101054	9/7/2017	Bill	9/18/2017	99213	70.36
17367	PFJ Medical Care P.C.	0294723870101054	9/7/2017	Bill	9/18/2017	20999	100.00
17368	PFJ Medical Care P.C.	0294723870101054	9/7/2017	Bill	9/18/2017	20999	75.00
17369	PFJ Medical Care P.C.	02947238701					

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PFJ Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
17386	PFJ Medical Care P.C.	0600981180101011	9/7/2017	Bill	9/18/2017	20999	100.00
17387	PFJ Medical Care P.C.	0600981180101011	9/7/2017	Bill	9/18/2017	20999	75.00
17388	PFJ Medical Care P.C.	0600981180101011	9/7/2017	Bill	9/18/2017	20999	100.00
17389	PFJ Medical Care P.C.	0600981180101011	9/7/2017	Bill	9/18/2017	20999	75.00
17390	PFJ Medical Care P.C.	0600981180101011	9/7/2017	Bill	9/18/2017	20999	100.00
17391	PFJ Medical Care P.C.	0600981180101011	9/7/2017	Bill	9/18/2017	20999	75.00
17392	PFJ Medical Care P.C.	0600981180101011	9/7/2017	Bill	9/18/2017	20999	100.00
17393	PFJ Medical Care P.C.	0600981180101011	9/7/2017	Bill	9/18/2017	20999	75.00
17394	PFJ Medical Care P.C.	0600981180101011	9/7/2017	Bill	9/18/2017	20999	100.00
17395	PFJ Medical Care P.C.	0600981180101011	9/7/2017	Bill	9/18/2017	20999	75.00
17396	PFJ Medical Care P.C.	0600981180101011	9/7/2017	Bill	9/18/2017	20999	100.00
17397	PFJ Medical Care P.C.	0600981180101011	9/7/2017	Bill	9/18/2017	20999	75.00
17398	PFJ Medical Care P.C.	0600981180101011	9/7/2017	Bill	9/18/2017	20999	100.00
17399	PFJ Medical Care P.C.	0600981180101011	9/7/2017	Bill	9/18/2017	20999	75.00
17400	PFJ Medical Care P.C.	0137527290101045	9/7/2017	Bill	9/18/2017	99203	105.63
17401	PFJ Medical Care P.C.	0137527290101045	9/7/2017	Bill	9/18/2017	20999	100.00
17402	PFJ Medical Care P.C.	0137527290101045	9/7/2017	Bill	9/18/2017	20999	75.00
17403	PFJ Medical Care P.C.	0137527290101045	9/7/2017	Bill	9/18/2017	20999	100.00
17404	PFJ Medical Care P.C.	0137527290101045	9/7/2017	Bill	9/18/2017	20999	75.00
17405	PFJ Medical Care P.C.	0137527290101045	9/7/2017	Bill	9/18/2017	20999	100.00
17406	PFJ Medical Care P.C.	0137527290101045	9/7/2017	Bill	9/18/2017	20999	75.00
17407	PFJ Medical Care P.C.	0137527290101045	9/7/2017	Bill	9/18/2017	20999	100.00
17408	PFJ Medical Care P.C.	0137527290101045	9/7/2017	Bill	9/18/2017	20999	75.00
17409	PFJ Medical Care P.C.	0137527290101045	9/7/2017	Bill	9/18/2017	20999	100.00
17410	PFJ Medical Care P.C.	0137527290101045	9/7/2017	Bill	9/18/2017	20999	75.00
17411	PFJ Medical Care P.C.	0137527290101045	9/7/2017	Bill	9/18/2017	20999	100.00
17412	PFJ Medical Care P.C.	0137527290101045	9/7/2017	Bill	9/18/2017	20999	75.00
17413	PFJ Medical Care P.C.	0137527290101045	9/7/2017	Bill	9/18/2017	20999	100.00
17414	PFJ Medical Care P.C.	0137527290101045	9/7/2017	Bill	9/18/2017	20999	75.00
17415	PFJ Medical Care P.C.	0137527290101045	9/7/2017	Bill	9/18/2017	20999	100.00
17416	PFJ Medical Care P.C.	0137527290101045	9/7/2017	Bill	9/18/2017	20999	75.00
17417	PFJ Medical Care P.C.	0278003270101032	9/7/2017	Bill	9/18/2017	99213	70.36
17418	PFJ Medical Care P.C.	0278003270101032	9/7/2017	Bill	9/18/2017	20999	100.00
17419	PFJ Medical Care P.C.	0278003270101032	9/7/2017	Bill	9/18/2017	20999	75.00
17420	PFJ Medical Care P.C.	0278003270101032	9/7/2017	Bill	9/18/2017	20999	100.00
17421	PFJ Medical Care P.C.	0278003270101032	9/7/2017	Bill	9/18/2017	20999	75.00
17422	PFJ Medical Care P.C.	0278003270101032	9/7/2017	Bill	9/18/2017	20999	100.00
17423	PFJ Medical Care P.C.	0278003270101032	9/7/2017	Bill	9/18/2017	20999	75.00
17424	PFJ Medical Care P.C.	0278003270101032	9/7/2017	Bill	9/18/2017	20999	100.00
17425	PFJ Medical Care P.C.	0278003270101032	9/7/2017	Bill	9/18/2017	20999	75.00
17426	PFJ Medical Care P.C.	0278003270101032	9/7/2017	Bill	9/18/2017	20999	100.00
17427	PFJ Medical Care P.C.	0278003270101032	9/7/2017	Bill	9/18/2017	20999	75.00
17428	PFJ Medical Care P.C.	0278003270101032	9/7/2017	Bill	9/18/2017	20999	100.00
17429	PFJ Medical Care P.C.	0278003270101032	9/7/2017	Bill	9/18/2017	20999	75.00
17430	PFJ Medical Care P.C.	0278003270101032	9/7/2017	Bill	9/18/2017	20999	100.00
17431	PFJ Medical Care P.C.	0278003270101032	9/7/2017	Bill	9/18/2017	20999	75.00
17432	PFJ Medical Care P.C.	0278003270101032	9/7/2017	Bill	9/18/2017	20999	100.00
17433	PFJ Medical Care P.C.	0278003270101032	9/7/2017	Bill	9/18/2017	20999	75.00
17434	PFJ Medical Care P.C.	0514060070101020	9/8/2017	Bill	9/18/2017	99213	70.36
17435	PFJ Medical Care P.C.	0514060070101020	9/8/2017	Bill	9/18/2017	20999	100.00
17436	PFJ Medical Care P.C.	0514060070101020	9/8/2017	Bill	9/18/2017	20999	75.00
17437	PFJ Medical Care P.C.	0514060070101020	9/8/2017	Bill	9/18/2017	20999	100.00
17438	PFJ Medical Care P.C.	0514060070101020	9/8/2017	Bill	9/18/2017	20999	75.00
17439	PFJ Medical Care P.C.	0514060070101020	9/8/2017	Bill	9/18/2017	20999	100.00
17440	PFJ Medical Care P.C.	0514060070101020	9/8/2017	Bill	9/18/2017	20999	75.00
17441	PFJ Medical Care P.C.	0514060070101020	9/8/2017	Bill	9/18/2017	20999	100.00
17442	PFJ Medical Care P.C.	0514060070101020	9/8/2017	Bill	9/18/2017	20999	75.00

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RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
17443	PFJ Medical Care P.C.	0514060070101020	9/8/2017	Bill	9/18/2017	20999	100.00
17444	PFJ Medical Care P.C.	0514060070101020	9/8/2017	Bill	9/18/2017	20999	75.00
17445	PFJ Medical Care P.C.	0514060070101020	9/8/2017	Bill	9/18/2017	20999	100.00
17446	PFJ Medical Care P.C.	0514060070101020	9/8/2017	Bill	9/18/2017	20999	75.00
17447	PFJ Medical Care P.C.	0590416480101017	9/7/2017	Bill	9/19/2017	20999	100.00
17448	PFJ Medical Care P.C.	0590416480101017	9/7/2017	Bill	9/19/2017	20999	75.00
17449	PFJ Medical Care P.C.	0590416480101017	9/7/2017	Bill	9/19/2017	20999	100.00
17450	PFJ Medical Care P.C.	0590416480101017	9/7/2017	Bill	9/19/2017	20999	75.00
17451	PFJ Medical Care P.C.	0590416480101017	9/7/2017	Bill	9/19/2017	20999	100.00
17452	PFJ Medical Care P.C.	0590416480101017	9/7/2017	Bill	9/19/2017	20999	75.00
17453	PFJ Medical Care P.C.	0590416480101017	9/7/2017	Bill	9/19/2017	20999	100.00
17454	PFJ Medical Care P.C.	0590416480101017	9/7/2017	Bill	9/19/2017	20999	75.00
17455	PFJ Medical Care P.C.	0590416480101017	9/7/2017	Bill	9/19/2017	20999	100.00
17456	PFJ Medical Care P.C.	0590416480101017	9/7/2017	Bill	9/19/2017	20999	75.00
17457	PFJ Medical Care P.C.	0590416480101017	9/7/2017	Bill	9/19/2017	99203	105.63
17458	PFJ Medical Care P.C.	0421177340101077	9/13/2017	Bill	9/19/2017	99213	70.36
17459	PFJ Medical Care P.C.	0421177340101077	9/13/2017	Bill	9/19/2017	20999	100.00
17460	PFJ Medical Care P.C.	0421177340101077	9/13/2017	Bill	9/19/2017	20999	75.00
17461	PFJ Medical Care P.C.	0421177340101077	9/13/2017	Bill	9/19/2017	20999	100.00
17462	PFJ Medical Care P.C.	0421177340101077	9/13/2017	Bill	9/19/2017	20999	75.00
17463	PFJ Medical Care P.C.	0421177340101077	9/13/2017	Bill	9/19/2017	20999	100.00
17464	PFJ Medical Care P.C.	0421177340101077	9/13/2017	Bill	9/19/2017	20999	75.00
17465	PFJ Medical Care P.C.	0421177340101077	9/13/2017	Bill	9/19/2017	20999	100.00
17466	PFJ Medical Care P.C.	0421177340101077	9/13/2017	Bill	9/19/2017	20999	75.00
17467	PFJ Medical Care P.C.	0600624040101017	8/17/2017	Bill	9/19/2017	20999	100.00
17468	PFJ Medical Care P.C.	0600624040101017	8/17/2017	Bill	9/19/2017	20999	75.00
17469	PFJ Medical Care P.C.	0600624040101017	8/17/2017	Bill	9/19/2017	20999	75.00
17470	PFJ Medical Care P.C.	0600624040101017	8/17/2017	Bill	9/19/2017	20999	75.00
17471	PFJ Medical Care P.C.	0600624040101017	8/17/2017	Bill	9/19/2017	20999	100.00
17472	PFJ Medical Care P.C.	0600624040101017	8/17/2017	Bill	9/19/2017	20999	75.00
17473	PFJ Medical Care P.C.	0600624040101017	8/17/2017	Bill	9/19/2017	20999	75.00
17474	PFJ Medical Care P.C.	0600624040101017	8/17/2017	Bill	9/19/2017	20999	75.00
17475	PFJ Medical Care P.C.	0600624040101017	8/17/2017	Bill	9/19/2017	20999	100.00
17476	PFJ Medical Care P.C.	0600624040101017	8/17/2017	Bill	9/19/2017	20999	75.00
17477	PFJ Medical Care P.C.	0600624040101017	8/17/2017	Bill	9/19/2017	20999	75.00
17478	PFJ Medical Care P.C.	0600624040101017	8/17/2017	Bill	9/19/2017	20999	75.00
17479	PFJ Medical Care P.C.	0600624040101017	8/17/2017	Bill	9/19/2017	20999	100.00
17480	PFJ Medical Care P.C.	0600624040101017	8/17/2017	Bill	9/19/2017	20999	75.00
17481	PFJ Medical Care P.C.	0600624040101017	8/17/2017	Bill	9/19/2017	20999	75.00
17482	PFJ Medical Care P.C.	0600624040101017	8/17/2017	Bill	9/19/2017	20999	75.00
17483							

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PFJ Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
17500	PFJ Medical Care P.C.	0424942010101039	8/24/2017	Bill	9/19/2017	20999	75.00
17501	PFJ Medical Care P.C.	0424942010101039	8/24/2017	Bill	9/19/2017	20999	75.00
17502	PFJ Medical Care P.C.	0424942010101039	8/24/2017	Bill	9/19/2017	20999	75.00
17503	PFJ Medical Care P.C.	0424942010101039	8/24/2017	Bill	9/19/2017	20999	75.00
17504	PFJ Medical Care P.C.	0424942010101039	8/24/2017	Bill	9/19/2017	20999	75.00
17505	PFJ Medical Care P.C.	0424942010101039	8/24/2017	Bill	9/19/2017	20999	75.00
17506	PFJ Medical Care P.C.	0424942010101039	8/24/2017	Bill	9/19/2017	20999	75.00
17507	PFJ Medical Care P.C.	0424942010101039	8/24/2017	Bill	9/19/2017	20999	75.00
17508	PFJ Medical Care P.C.	0424942010101039	8/24/2017	Bill	9/19/2017	20999	75.00
17509	PFJ Medical Care P.C.	0504126980101012	9/7/2017	Bill	9/19/2017	99203	105.63
17510	PFJ Medical Care P.C.	0504126980101012	9/7/2017	Bill	9/19/2017	20999	100.00
17511	PFJ Medical Care P.C.	0504126980101012	9/7/2017	Bill	9/19/2017	20999	75.00
17512	PFJ Medical Care P.C.	0504126980101012	9/7/2017	Bill	9/19/2017	20999	75.00
17513	PFJ Medical Care P.C.	0504126980101012	9/7/2017	Bill	9/19/2017	20999	75.00
17514	PFJ Medical Care P.C.	0504126980101012	9/7/2017	Bill	9/19/2017	20999	100.00
17515	PFJ Medical Care P.C.	0504126980101012	9/7/2017	Bill	9/19/2017	20999	75.00
17516	PFJ Medical Care P.C.	0504126980101012	9/7/2017	Bill	9/19/2017	20999	75.00
17517	PFJ Medical Care P.C.	0504126980101012	9/7/2017	Bill	9/19/2017	20999	75.00
17518	PFJ Medical Care P.C.	0504126980101012	9/7/2017	Bill	9/19/2017	20999	100.00
17519	PFJ Medical Care P.C.	0504126980101012	9/7/2017	Bill	9/19/2017	20999	75.00
17520	PFJ Medical Care P.C.	0504126980101012	9/7/2017	Bill	9/19/2017	20999	75.00
17521	PFJ Medical Care P.C.	0504126980101012	9/7/2017	Bill	9/19/2017	20999	75.00
17522	PFJ Medical Care P.C.	0504126980101012	9/7/2017	Bill	9/19/2017	20999	100.00
17523	PFJ Medical Care P.C.	0504126980101012	9/7/2017	Bill	9/19/2017	20999	75.00
17524	PFJ Medical Care P.C.	0504126980101012	9/7/2017	Bill	9/19/2017	20999	75.00
17525	PFJ Medical Care P.C.	0504126980101012	9/7/2017	Bill	9/19/2017	20999	75.00
17526	PFJ Medical Care P.C.	0504126980101012	9/7/2017	Bill	9/19/2017	20999	100.00
17527	PFJ Medical Care P.C.	0504126980101012	9/7/2017	Bill	9/19/2017	20999	75.00
17528	PFJ Medical Care P.C.	0504126980101012	9/7/2017	Bill	9/19/2017	20999	75.00
17529	PFJ Medical Care P.C.	0504126980101012	9/7/2017	Bill	9/19/2017	20999	75.00
17530	PFJ Medical Care P.C.	0504126980101012	9/7/2017	Bill	9/19/2017	20999	100.00
17531	PFJ Medical Care P.C.	0504126980101012	9/7/2017	Bill	9/19/2017	20999	75.00
17532	PFJ Medical Care P.C.	0504126980101012	9/7/2017	Bill	9/19/2017	20999	75.00
17533	PFJ Medical Care P.C.	0504126980101012	9/7/2017	Bill	9/19/2017	20999	75.00
17534	PFJ Medical Care P.C.	0600624040101017	9/6/2017	Bill	9/19/2017	99213	70.36
17535	PFJ Medical Care P.C.	0600624040101017	9/6/2017	Bill	9/19/2017	20999	100.00
17536	PFJ Medical Care P.C.	0600624040101017	9/6/2017	Bill	9/19/2017	20999	75.00
17537	PFJ Medical Care P.C.	0600624040101017	9/6/2017	Bill	9/19/2017	20999	100.00
17538	PFJ Medical Care P.C.	0600624040101017	9/6/2017	Bill	9/19/2017	20999	75.00
17539	PFJ Medical Care P.C.	0600624040101017	9/6/2017	Bill	9/19/2017	20999	75.00
17540	PFJ Medical Care P.C.	0600624040101017	9/6/2017	Bill	9/19/2017	20999	75.00
17541	PFJ Medical Care P.C.	0600624040101017	9/6/2017	Bill	9/19/2017	20999	100.00
17542	PFJ Medical Care P.C.	0600624040101017	9/6/2017	Bill	9/19/2017	20999	75.00
17543	PFJ Medical Care P.C.	0600624040101017	9/6/2017	Bill	9/19/2017	20999	75.00
17544	PFJ Medical Care P.C.	0600624040101017	9/6/2017	Bill	9/19/2017	20999	75.00
17545	PFJ Medical Care P.C.	0600624040101017	9/6/2017	Bill	9/19/2017	20999	100.00
17546	PFJ Medical Care P.C.	0600624040101017	9/6/2017	Bill	9/19/2017	20999	75.00
17547	PFJ Medical Care P.C.	0600624040101017	9/6/2017	Bill	9/19/2017	20999	75.00
17548	PFJ Medical Care P.C.	0600624040101017	9/6/2017	Bill	9/19/2017	20999	75.00
17549	PFJ Medical Care P.C.	0600624040101017	9/6/2017	Bill	9/19/2017	20999	100.00
17550	PFJ Medical Care P.C.	0600624040101017	9/6/2017	Bill	9/19/2017	20999	75.00
17551	PFJ Medical Care P.C.	0600624040101017	9/6/2017	Bill	9/19/2017	20999	75.00
17552	PFJ Medical Care P.C.	0600624040101017	9/6/2017	Bill	9/19/2017	20999	75.00
17553	PFJ Medical Care P.C.	0600624040101017	9/6/2017	Bill	9/19/2017	20999	100.00
17554	PFJ Medical Care P.C.	0600624040101017	9/6/2017	Bill	9/19/2017	20999	75.00
17555	PFJ Medical Care P.C.	0600624040101017	9/6/2017	Bill	9/19/2017	20999	75.00
17556	PFJ Medical Care P.C.	0600624040101017	9/6/2017	Bill	9/19/2017	20999	75.00

Exhibit "I"
PFJ Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
17557	PFJ Medical Care P.C.	0600624040101017	9/6/2017	Bill	9/19/2017	20999	100.00
17558	PFJ Medical Care P.C.	0600624040101017	9/6/2017	Bill	9/19/2017	20999	75.00
17559	PFJ Medical Care P.C.	0600624040101017	9/6/2017	Bill	9/19/2017	20999	100.00
17560	PFJ Medical Care P.C.	0600624040101017	9/6/2017	Bill	9/19/2017	20999	75.00
17561	PFJ Medical Care P.C.	0600624040101017	9/6/2017	Bill	9/19/2017	20999	100.00
17562	PFJ Medical Care P.C.	0600624040101017	9/6/2017	Bill	9/19/2017	20999	75.00
17563	PFJ Medical Care P.C.	0600624040101017	9/6/2017	Bill	9/19/2017	20999	100.00
17564	PFJ Medical Care P.C.	0600624040101017	9/6/2017	Bill	9/19/2017	20999	75.00
17565	PFJ Medical Care P.C.	0590268000101013	9/13/2017	Bill	9/19/2017	99203	105.63
17566	PFJ Medical Care P.C.	0581500250101025	9/6/2017	Bill	9/19/2017	99213	70.36
17567	PFJ Medical Care P.C.	0581500250101025	9/6/2017	Bill	9/19/2017	20999	100.00
17568	PFJ Medical Care P.C.	0581500250101025	9/6/2017	Bill	9/19/2017	20999	75.00
17569	PFJ Medical Care P.C.	0581500250101025	9/6/2017	Bill	9/19/2017	20999	100.00
17570	PFJ Medical Care P.C.	0581500250101025	9/6/2017	Bill	9/19/2017	20999	75.00
17571	PFJ Medical Care P.C.	0581500250101025	9/6/2017	Bill	9/19/2017	20999	100.00
17572	PFJ Medical Care P.C.	0581500250101025	9/6/2017	Bill	9/19/2017	20999	75.00
17573	PFJ Medical Care P.C.	0581500250101025	9/6/2017	Bill	9/19/2017	20999	100.00
17574	PFJ Medical Care P.C.	0581500250101025	9/6/2017	Bill	9/19/2017	20999	75.00
17575	PFJ Medical Care P.C.	0581500250101025	9/6/2017	Bill	9/19/2017	20999	100.00
17576	PFJ Medical Care P.C.	0581500250101025	9/6/2017	Bill	9/19/2017	20999	75.00
17577	PFJ Medical Care P.C.	0338837210101018	9/13/2017	Bill	9/19/2017	99203	105.63
17578	PFJ Medical Care P.C.	0338837210101018	9/13/2017	Bill	9/19/2017	20999	100.00
17579	PFJ Medical Care P.C.	0338837210101018	9/13/2017	Bill	9/19/2017	20999	75.00
17580	PFJ Medical Care P.C.	0338837210101018	9/13/2017	Bill	9/19/2017	20999	75.00
17581	PFJ Medical Care P.C.	0338837210101018	9/13/2017	Bill	9/19/2017	20999	75.00
17582	PFJ Medical Care P.C.	0338837210101018	9/13/2017	Bill	9/19/2017	20999	100.00
17583	PFJ Medical Care P.C.	0338837210101018	9/13/2017	Bill	9/19/2017	20999	75.00
17584	PFJ Medical Care P.C.	0338837210101018	9/13/2017	Bill	9/19/2017	20999	75.00
17585	PFJ Medical Care P.C.	0338837210101018	9/13/2017	Bill	9/19/2017	20999	75.00
17586	PFJ Medical Care P.C.	0338837210101018	9/13/2017	Bill	9/19/2017	20999	100.00
17587	PFJ Medical Care P.C.	0338837210101018	9/13/2017	Bill	9/19/2017	20999	75.00
17588	PFJ Medical Care P.C.	0338837210101018	9/13/2017	Bill	9/19/2017	20999	75.00
17589	PFJ Medical Care P.C.	0338837210101018	9/13/2017	Bill	9/19/2017	20999	75.00
17590	PFJ Medical Care P.C.	0338837210101018	9/13/2017	Bill	9/19/2017	20999	100.00
17591	PFJ Medical Care P.C.	0338837210101018	9/13/2017	Bill	9/19/2017	20999	75.00
17592	PFJ Medical Care P.C.	0338837210101018	9/13/2017	Bill	9/19/2017	20999	75.00
17593	PFJ Medical Care P.C.	0338837210101018	9/13/2017	Bill	9/19/2017	20999	75.00
17594	PFJ Medical Care P.C.	0338837210101018	9/13/2017	Bill	9/19/2017	20999	100.00
17595	PFJ Medical Care P.C.	0338837210101018	9/13/2017	Bill	9/19/2017	20999	75.00
17596	PFJ Medical Care P.C.	0338837210101018	9/13/2017	Bill	9/19/2017	20999	75.00
17597	PFJ Medical Care P.C.	0338837210101018	9/13/2017	Bill	9/19/2017	20999	75.00
17598	PFJ Medical Care P.C.	0338837210101018	9/13/2017	Bill	9/19/2017	20999	100.00
17599	PFJ Medical Care P.C.	0338837210101018	9/13/2017	Bill	9/19/2017	20999	75.00
17600	PFJ Medical Care P.C.	0338837210101018	9/13/2017	Bill	9/19/2017	20999	75.00
17601	PFJ Medical Care P.C.	0338837210101018	9/13/2017	Bill	9/19/2017	20999	75.00
17602	PFJ Medical Care P.C.	0234641510101073	9/13/2017	Bill	9/22/2017	99203	105.63
17603	PFJ Medical Care P.C.	0581500250101025	8/16/2017	Bill	9/22/2017	99203	105.63
17604	PFJ Medical Care P.C.	0581500250101025	8/16/2017	Bill	9/22/2017	20552	100.00
17605	PFJ Medical Care P.C.	0581500250101025	8/16/2017	Bill	9/22/2017	20999	100.00
17606	PFJ Medical Care P.C.	0581500250101025	8/16/2017	Bill	9/22/2017	20999	75.00
17607	PFJ Medical Care P.C.	0581500250101025	8/16/2017	Bill	9/22/2017	20999	75.00
17608	PFJ Medical Care P.C.	0581500250101025	8/16/2017	Bill	9/22/2017	20999	75.00
17609	PFJ Medical Care P.C.	0581500250101025	8/16/2017	Bill	9/22/2017	20999	100.00
17610	PFJ Medical Care P.C.	0581500250101025	8/16/2017	Bill	9/22/2017	20999	75.00
17611	PFJ Medical Care P.C.	0581500250101025	8/16/2017	Bill	9/22/2017	20999	75.00
17612	PFJ Medical Care P.C.	0581500250101025	8/16/2017	Bill	9/22/2017	20999	75.00
17613	PFJ Medical Care P.C.	0581500250101025	8/16/2017	Bill	9/22/2017	20999	100.00

Exhibit "1"
PFJ Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
17614	PFJ Medical Care P.C.	0581500250101025	8/16/2017	Bill	9/22/2017	20999	75.00
17615	PFJ Medical Care P.C.	0581500250101025	8/16/2017	Bill	9/22/2017	20999	75.00
17616	PFJ Medical Care P.C.	0581500250101025	8/16/2017	Bill	9/22/2017	20999	75.00
17617	PFJ Medical Care P.C.	0581500250101025	8/16/2017	Bill	9/22/2017	20999	100.00
17618	PFJ Medical Care P.C.	0581500250101025	8/16/2017	Bill	9/22/2017	20999	75.00
17619	PFJ Medical Care P.C.	0581500250101025	8/16/2017	Bill	9/22/2017	20999	75.00
17620	PFJ Medical Care P.C.	0581500250101025	8/16/2017	Bill	9/22/2017	20999	75.00
17621	PFJ Medical Care P.C.	0581500250101025	8/16/2017	Bill	9/22/2017	20999	100.00
17622	PFJ Medical Care P.C.	0581500250101025	8/16/2017	Bill	9/22/2017	20999	75.00
17623	PFJ Medical Care P.C.	0581500250101025	8/16/2017	Bill	9/22/2017	20999	75.00
17624	PFJ Medical Care P.C.	0581500250101025	8/16/2017	Bill	9/22/2017	20999	75.00
17625	PFJ Medical Care P.C.	0569402900101016	9/13/2017	Bill	9/22/2017	99213	105.63
17626	PFJ Medical Care P.C.	0569402900101016	9/13/2017	Bill	9/22/2017	20999	100.00
17627	PFJ Medical Care P.C.	0569402900101016	9/13/2017	Bill	9/22/2017	20999	75.00
17628	PFJ Medical Care P.C.	0569402900101016	9/13/2017	Bill	9/22/2017	20999	75.00
17629	PFJ Medical Care P.C.	0569402900101016	9/13/2017	Bill	9/22/2017	20999	75.00
17630	PFJ Medical Care P.C.	0569402900101016	9/13/2017	Bill	9/22/2017	20999	100.00
17631	PFJ Medical Care P.C.	0569402900101016	9/13/2017	Bill	9/22/2017	20999	75.00
17632	PFJ Medical Care P.C.	0569402900101016	9/13/2017	Bill	9/22/2017	20999	75.00
17633	PFJ Medical Care P.C.	0569402900101016	9/13/2017	Bill	9/22/2017	20999	75.00
17634	PFJ Medical Care P.C.	0569402900101016	9/13/2017	Bill	9/22/2017	20999	100.00
17635	PFJ Medical Care P.C.	0569402900101016	9/13/2017	Bill	9/22/2017	20999	75.00
17636	PFJ Medical Care P.C.	0569402900101016	9/13/2017	Bill	9/22/2017	20999	75.00
17637	PFJ Medical Care P.C.	0569402900101016	9/13/2017	Bill	9/22/2017	20999	75.00
17638	PFJ Medical Care P.C.	0569402900101016	9/13/2017	Bill	9/22/2017	20999	100.00
17639	PFJ Medical Care P.C.	0569402900101016	9/13/2017	Bill	9/22/2017	20999	75.00
17640	PFJ Medical Care P.C.	0569402900101016	9/13/2017	Bill	9/22/2017	20999	75.00
17641	PFJ Medical Care P.C.	0569402900101016	9/13/2017	Bill	9/22/2017	20999	75.00
17642	PFJ Medical Care P.C.	0569402900101016	9/13/2017	Bill	9/22/2017	20999	100.00
17643	PFJ Medical Care P.C.	0569402900101016	9/13/2017	Bill	9/22/2017	20999	75.00
17644	PFJ Medical Care P.C.	0569402900101016	9/13/2017	Bill	9/22/2017	20999	75.00
17645	PFJ Medical Care P.C.	0569402900101016	9/13/2017	Bill	9/22/2017	20999	75.00
17646	PFJ Medical Care P.C.	0569402900101016	9/13/2017	Bill	9/22/2017	20999	100.00
17647	PFJ Medical Care P.C.	0569402900101016	9/13/2017	Bill	9/22/2017	20999	75.00
17648	PFJ Medical Care P.C.	0569402900101016	9/13/2017	Bill	9/22/2017	20999	75.00
17649	PFJ Medical Care P.C.	0569402900101016	9/13/2017	Bill	9/22/2017	20999	75.00
17650	PFJ Medical Care P.C.	0336842660101072	9/13/2017	Bill	9/25/2017	20999	100.00
17651	PFJ Medical Care P.C.	0336842660101072	9/13/2017	Bill	9/25/2017	20999	75.00
17652	PFJ Medical Care P.C.	0336842660101072	9/13/2017	Bill	9/25/2017	20999	75.00
17653	PFJ Medical Care P.C.	0336842660101072	9/13/2017	Bill	9/25/2017	20999	75.00

Exhibit "1"
PFJ Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
17671	PFJ Medical Care P.C.	0336842660101072	9/13/2017	Bill	9/25/2017	20999	75.00
17672	PFJ Medical Care P.C.	0336842660101072	9/13/2017	Bill	9/25/2017	20999	75.00
17673	PFJ Medical Care P.C.	0336842660101072	9/13/2017	Bill	9/25/2017	20999	75.00
17674	PFJ Medical Care P.C.	0336842660101072	9/13/2017	Bill	9/25/2017	20999	100.00
17675	PFJ Medical Care P.C.	0336842660101072	9/13/2017	Bill	9/25/2017	20999	75.00
17676	PFJ Medical Care P.C.	0336842660101072	9/13/2017	Bill	9/25/2017	20999	75.00
17677	PFJ Medical Care P.C.	0336842660101072	9/13/2017	Bill	9/25/2017	20999	75.00
17678	PFJ Medical Care P.C.	0336842660101072	9/13/2017	Bill	9/25/2017	20999	75.00
17679	PFJ Medical Care P.C.	0336842660101072	9/13/2017	Bill	9/25/2017	20999	75.00
17680	PFJ Medical Care P.C.	0336842660101072	9/13/2017	Bill	9/25/2017	20999	75.00
17681	PFJ Medical Care P.C.	0336842660101072	9/13/2017	Bill	9/25/2017	20999	75.00
17682	PFJ Medical Care P.C.	0336842660101072	9/13/2017	Bill	9/25/2017	20999	100.00
17683	PFJ Medical Care P.C.	0336842660101072	9/13/2017	Bill	9/25/2017	20999	75.00
17684	PFJ Medical Care P.C.	0336842660101072	9/13/2017	Bill	9/25/2017	20999	75.00
17685	PFJ Medical Care P.C.	0336842660101072	9/13/2017	Bill	9/25/2017	20999	75.00
17686	PFJ Medical Care P.C.	0336842660101072	9/13/2017	Bill	9/25/2017	20999	75.00
17687	PFJ Medical Care P.C.	0336842660101072	9/13/2017	Bill	9/25/2017	20999	75.00
17688	PFJ Medical Care P.C.	0336842660101072	9/13/2017	Bill	9/25/2017	20999	75.00
17689	PFJ Medical Care P.C.	0336842660101072	9/13/2017	Bill	9/25/2017	20999	75.00
17690	PFJ Medical Care P.C.	0336842660101072	9/13/2017	Bill	9/25/2017	20999	100.00
17691	PFJ Medical Care P.C.	0336842660101072	9/13/2017	Bill	9/25/2017	20999	75.00
17692	PFJ Medical Care P.C.	0336842660101072	9/13/2017	Bill	9/25/2017	20999	75.00
17693	PFJ Medical Care P.C.	0336842660101072	9/13/2017	Bill	9/25/2017	20999	75.00
17694	PFJ Medical Care P.C.	0336842660101072	9/13/2017	Bill	9/25/2017	20999	75.00
17695	PFJ Medical Care P.C.	0336842660101072	9/13/2017	Bill	9/25/2017	20999	75.00
17696	PFJ Medical Care P.C.	0336842660101072	9/13/2017	Bill	9/25/2017	20999	75.00
17697	PFJ Medical Care P.C.	0336842660101072	9/13/2017	Bill	9/25/2017	20999	75.00
17698	PFJ Medical Care P.C.	0336842660101072	9/13/2017	Bill	9/25/2017	20999	100.00
17699	PFJ Medical Care P.C.	0336842660101072	9/13/2017	Bill	9/25/2017	20999	75.00
17700	PFJ Medical Care P.C.	0336842660101072	9/13/2017	Bill	9/25/2017	20999	75.00
17701	PFJ Medical Care P.C.	0336842660101072	9/13/2017	Bill	9/25/2017	20999	75.00
17702	PFJ Medical Care P.C.	0336842660101072	9/13/2017	Bill	9/25/2017	20999	75.00
17703	PFJ Medical Care P.C.	0336842660101072	9/13/2017	Bill	9/25/2017	20999	75.00
17704	PFJ Medical Care P.C.	0336842660101072	9/13/2017	Bill	9/25/2017	20999	75.00
17705	PFJ Medical Care P.C.	0336842660101072	9/13/2017	Bill	9/25/2017	20999	75.00
17706	PFJ Medical Care P.C.	0594398740101027	9/14/2017	Bill	9/25/2017	99203	105.63
17707	PFJ Medical Care P.C.	0594398740101027	9/14/2017	Bill	9/25/2017	20553	119.10
17708	PFJ Medical Care P.C.	0176275500101114	9/13/2017	Bill	9/25/2017	99203	105.63
17709	PFJ Medical Care P.C.	0176275500101114	9/13/2017	Bill	9/25/2017	20999	100.00
17710	PFJ Medical Care P.C.	0176275500101114	9/13/2017	Bill	9/25/2017	20999	75.00
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Exhibit "1"
PFJ Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
17728	PFJ Medical Care P.C.	0176275500101114	9/13/2017	Bill	9/25/2017	20999	75.00
17729	PFJ Medical Care P.C.	0176275500101114	9/13/2017	Bill	9/25/2017	20999	100.00
17730	PFJ Medical Care P.C.	0176275500101114	9/13/2017	Bill	9/25/2017	20999	75.00
17731	PFJ Medical Care P.C.	0176275500101114	9/13/2017	Bill	9/25/2017	20999	75.00
17732	PFJ Medical Care P.C.	0176275500101114	9/13/2017	Bill	9/25/2017	20999	75.00
17733	PFJ Medical Care P.C.	0304202160101015	9/13/2017	Bill	9/25/2017	99203	105.63
17734	PFJ Medical Care P.C.	0304202160101015	9/13/2017	Bill	9/25/2017	20999	100.00
17735	PFJ Medical Care P.C.	0304202160101015	9/13/2017	Bill	9/25/2017	20999	75.00
17736	PFJ Medical Care P.C.	0304202160101015	9/13/2017	Bill	9/25/2017	20999	75.00
17737	PFJ Medical Care P.C.	0304202160101015	9/13/2017	Bill	9/25/2017	20999	75.00
17738	PFJ Medical Care P.C.	0304202160101015	9/13/2017	Bill	9/25/2017	20999	75.00
17739	PFJ Medical Care P.C.	0304202160101015	9/13/2017	Bill	9/25/2017	20999	75.00
17740	PFJ Medical Care P.C.	0304202160101015	9/13/2017	Bill	9/25/2017	20999	100.00
17741	PFJ Medical Care P.C.	0304202160101015	9/13/2017	Bill	9/25/2017	20999	75.00
17742	PFJ Medical Care P.C.	0304202160101015	9/13/2017	Bill	9/25/2017	20999	75.00
17743	PFJ Medical Care P.C.	0304202160101015	9/13/2017	Bill	9/25/2017	20999	75.00
17744	PFJ Medical Care P.C.	0304202160101015	9/13/2017	Bill	9/25/2017	20999	75.00
17745	PFJ Medical Care P.C.	0304202160101015	9/13/2017	Bill	9/25/2017	20999	75.00
17746	PFJ Medical Care P.C.	0304202160101015	9/13/2017	Bill	9/25/2017	20999	75.00
17747	PFJ Medical Care P.C.	0304202160101015	9/13/2017	Bill	9/25/2017	20999	100.00
17748	PFJ Medical Care P.C.	0304202160101015	9/13/2017	Bill	9/25/2017	20999	75.00
17749	PFJ Medical Care P.C.	0304202160101015	9/13/2017	Bill	9/25/2017	20999	75.00
17750	PFJ Medical Care P.C.	0304202160101015	9/13/2017	Bill	9/25/2017	20999	75.00
17751	PFJ Medical Care P.C.	0304202160101015	9/13/2017	Bill	9/25/2017	20999	75.00
17752	PFJ Medical Care P.C.	0304202160101015	9/13/2017	Bill	9/25/2017	20999	75.00
17753	PFJ Medical Care P.C.	0304202160101015	9/13/2017	Bill	9/25/2017	20999	100.00
17754	PFJ Medical Care P.C.	0304202160101015	9/13/2017	Bill	9/25/2017	20999	75.00
17755	PFJ Medical Care P.C.	0304202160101015	9/13/2017	Bill	9/25/2017	20999	75.00
17756	PFJ Medical Care P.C.	0304202160101015	9/13/2017	Bill	9/25/2017	20999	75.00
17757	PFJ Medical Care P.C.	0304202160101015	9/13/2017	Bill	9/25/2017	20999	75.00
17758	PFJ Medical Care P.C.	0304202160101015	9/13/2017	Bill	9/25/2017	20999	75.00
17759	PFJ Medical Care P.C.	0304202160101015	9/13/2017	Bill	9/25/2017	20999	100.00
17760	PFJ Medical Care P.C.	0304202160101015	9/13/2017	Bill	9/25/2017	20999	75.00
17761	PFJ Medical Care P.C.	0304202160101015	9/13/2017	Bill	9/25/2017	20999	75.00
17762	PFJ Medical Care P.C.	0304202160101015	9/13/2017	Bill	9/25/2017	20999	75.00
17763	PFJ Medical Care P.C.	0304202160101015	9/13/2017	Bill	9/25/2017	20999	75.00
17764	PFJ Medical Care P.C.	0304202160101015	9/13/2017	Bill	9/25/2017	20999	75.00
17765	PFJ Medical Care P.C.	0304202160101015	9/13/2017	Bill	9/25/2017	20999	75.00
17766	PFJ Medical Care P.C.	0304202160101015	9/13/2017	Bill	9/25/2017	20999	100.00
17767	PFJ Medical Care P.C.	0304202160101015	9/13/2017	Bill	9/25/2017	20999	75.00
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Exhibit "1"
PFJ Medical Care, P.C.

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Exhibit "1"
PFJ Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
17842	PFJ Medical Care P.C.	0546479150101084	9/14/2017	Bill	9/25/2017	20999	75.00
17843	PFJ Medical Care P.C.	0546479150101084	9/14/2017	Bill	9/25/2017	20999	100.00
17844	PFJ Medical Care P.C.	0546479150101084	9/14/2017	Bill	9/25/2017	20999	75.00
17845	PFJ Medical Care P.C.	0546479150101084	9/14/2017	Bill	9/25/2017	20999	100.00
17846	PFJ Medical Care P.C.	0546479150101084	9/14/2017	Bill	9/25/2017	20999	75.00
17847	PFJ Medical Care P.C.	0546479150101084	9/14/2017	Bill	9/25/2017	20999	100.00
17848	PFJ Medical Care P.C.	0546479150101084	9/14/2017	Bill	9/25/2017	20999	75.00
17849	PFJ Medical Care P.C.	0546479150101084	9/14/2017	Bill	9/25/2017	20999	100.00
17850	PFJ Medical Care P.C.	0546479150101084	9/14/2017	Bill	9/25/2017	20999	75.00
17851	PFJ Medical Care P.C.	0310464380101181	9/14/2017	Bill	9/25/2017	99213	70.36
17852	PFJ Medical Care P.C.	0310464380101181	9/14/2017	Bill	9/25/2017	20999	100.00
17853	PFJ Medical Care P.C.	0310464380101181	9/14/2017	Bill	9/25/2017	20999	75.00
17854	PFJ Medical Care P.C.	0310464380101181	9/14/2017	Bill	9/25/2017	20999	75.00
17855	PFJ Medical Care P.C.	0310464380101181	9/14/2017	Bill	9/25/2017	20999	75.00
17856	PFJ Medical Care P.C.	0310464380101181	9/14/2017	Bill	9/25/2017	20999	100.00
17857	PFJ Medical Care P.C.	0310464380101181	9/14/2017	Bill	9/25/2017	20999	75.00
17858	PFJ Medical Care P.C.	0310464380101181	9/14/2017	Bill	9/25/2017	20999	75.00
17859	PFJ Medical Care P.C.	0310464380101181	9/14/2017	Bill	9/25/2017	20999	75.00
17860	PFJ Medical Care P.C.	0310464380101181	9/14/2017	Bill	9/25/2017	20999	100.00
17861	PFJ Medical Care P.C.	0310464380101181	9/14/2017	Bill	9/25/2017	20999	75.00
17862	PFJ Medical Care P.C.	0310464380101181	9/14/2017	Bill	9/25/2017	20999	75.00
17863	PFJ Medical Care P.C.	0310464380101181	9/14/2017	Bill	9/25/2017	20999	75.00
17864	PFJ Medical Care P.C.	0310464380101181	9/14/2017	Bill	9/25/2017	20999	100.00
17865	PFJ Medical Care P.C.	0310464380101181	9/14/2017	Bill	9/25/2017	20999	75.00
17866	PFJ Medical Care P.C.	0310464380101181	9/14/2017	Bill	9/25/2017	20999	75.00
17867	PFJ Medical Care P.C.	0310464380101181	9/14/2017	Bill	9/25/2017	20999	75.00
17868	PFJ Medical Care P.C.	0310464380101181	9/14/2017	Bill	9/25/2017	20999	100.00
17869	PFJ Medical Care P.C.	0310464380101181	9/14/2017	Bill	9/25/2017	20999	75.00
17870	PFJ Medical Care P.C.	0310464380101181	9/14/2017	Bill	9/25/2017	20999	75.00
17871	PFJ Medical Care P.C.	0310464380101181	9/14/2017	Bill	9/25/2017	20999	75.00
17872	PFJ Medical Care P.C.	0310464380101181	9/14/2017	Bill	9/25/2017	20999	100.00
17873	PFJ Medical Care P.C.	0310464380101181	9/14/2017	Bill	9/25/2017	20999	75.00
17874	PFJ Medical Care P.C.	0310464380101181	9/14/2017	Bill	9/25/2017	20999	75.00
17875	PFJ Medical Care P.C.	0310464380101181	9/14/2017	Bill	9/25/2017	20999	75.00
17876	PFJ Medical Care P.C.	0336842660101072	9/13/2017	Bill	9/25/2017	99203	105.63
17877	PFJ Medical Care P.C.	0582070410101041	9/13/2017	Bill	9/26/2017	20999	100.00
17878	PFJ Medical Care P.C.	0582070410101041	9/13/2017	Bill	9/26/2017	20999	75.00
17879	PFJ Medical Care P.C.	0582070410101041	9/13/2017	Bill	9/26/2017	20999	75.00
17880	PFJ Medical Care P.C.	0582070410101041	9/13/2017	Bill	9/26/2017	20999	75.00
17881	PFJ Medical Care P.C.	0582070410101041	9				

Exhibit "1"
PFJ Medical Care, P.C.

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Exhibit "1"
PFJ Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
17956	PFJ Medical Care P.C.	0497461480101058	9/13/2017	Bill	9/26/2017	20999	75.00
17957	PFJ Medical Care P.C.	0497461480101058	9/13/2017	Bill	9/26/2017	20999	75.00
17958	PFJ Medical Care P.C.	0497461480101058	9/13/2017	Bill	9/26/2017	20999	75.00
17959	PFJ Medical Care P.C.	0497461480101058	9/13/2017	Bill	9/26/2017	20999	100.00
17960	PFJ Medical Care P.C.	0497461480101058	9/13/2017	Bill	9/26/2017	20999	75.00
17961	PFJ Medical Care P.C.	0497461480101058	9/13/2017	Bill	9/26/2017	20999	75.00
17962	PFJ Medical Care P.C.	0497461480101058	9/13/2017	Bill	9/26/2017	20999	75.00
17963	PFJ Medical Care P.C.	0497461480101058	9/13/2017	Bill	9/26/2017	20999	75.00
17964	PFJ Medical Care P.C.	0497461480101058	9/13/2017	Bill	9/26/2017	20999	75.00
17965	PFJ Medical Care P.C.	0497461480101058	9/13/2017	Bill	9/26/2017	20999	100.00
17966	PFJ Medical Care P.C.	0497461480101058	9/13/2017	Bill	9/26/2017	20999	75.00
17967	PFJ Medical Care P.C.	0497461480101058	9/13/2017	Bill	9/26/2017	20999	75.00
17968	PFJ Medical Care P.C.	0497461480101058	9/13/2017	Bill	9/26/2017	20999	75.00
17969	PFJ Medical Care P.C.	0497461480101058	9/13/2017	Bill	9/26/2017	20999	75.00
17970	PFJ Medical Care P.C.	0497461480101058	9/13/2017	Bill	9/26/2017	20999	75.00
17971	PFJ Medical Care P.C.	0497461480101058	9/13/2017	Bill	9/26/2017	20999	100.00
17972	PFJ Medical Care P.C.	0497461480101058	9/13/2017	Bill	9/26/2017	20999	75.00
17973	PFJ Medical Care P.C.	0497461480101058	9/13/2017	Bill	9/26/2017	20999	75.00
17974	PFJ Medical Care P.C.	0497461480101058	9/13/2017	Bill	9/26/2017	20999	75.00
17975	PFJ Medical Care P.C.	0497461480101058	9/13/2017	Bill	9/26/2017	20999	75.00
17976	PFJ Medical Care P.C.	0497461480101058	9/13/2017	Bill	9/26/2017	20999	75.00
17977	PFJ Medical Care P.C.	0603701040101010	9/13/2017	Bill	9/26/2017	99203	105.63
17978	PFJ Medical Care P.C.	0603701040101010	9/13/2017	Bill	9/26/2017	20999	100.00
17979	PFJ Medical Care P.C.	0603701040101010	9/13/2017	Bill	9/26/2017	20999	75.00
17980	PFJ Medical Care P.C.	0603701040101010	9/13/2017	Bill	9/26/2017	20999	75.00
17981	PFJ Medical Care P.C.	0603701040101010	9/13/2017	Bill	9/26/2017	20999	75.00
17982	PFJ Medical Care P.C.	0603701040101010	9/13/2017	Bill	9/26/2017	20999	75.00
17983	PFJ Medical Care P.C.	0603701040101010	9/13/2017	Bill	9/26/2017	20999	75.00
17984	PFJ Medical Care P.C.	0603701040101010	9/13/2017	Bill	9/26/2017	20999	75.00
17985	PFJ Medical Care P.C.	0603701040101010	9/13/2017	Bill	9/26/2017	20999	75.00
17986	PFJ Medical Care P.C.	0603701040101010	9/13/2017	Bill	9/26/2017	20999	75.00
17987	PFJ Medical Care P.C.	0603701040101010	9/13/2017	Bill	9/26/2017	20999	75.00
17988	PFJ Medical Care P.C.	0603701040101010	9/13/2017	Bill	9/26/2017	20999	100.00
17989	PFJ Medical Care P.C.	0603701040101010	9/13/2017	Bill	9/26/2017	20999	75.00
17990	PFJ Medical Care P.C.	0603701040101010	9/13/2017	Bill	9/26/2017	20999	75.00
17991	PFJ Medical Care P.C.	0603701040101010	9/13/2017	Bill	9/26/2017	20999	75.00
17992	PFJ Medical Care P.C.	0603701040101010	9/13/2017	Bill	9/26/2017	20999	75.00
17993	PFJ Medical Care P.C.	0603701040101010	9/13/2017	Bill	9/26/2017	20999	75.00
17994	PFJ Medical Care P.C.	0603701040101010	9/13/2017	Bill	9/26/2017	20999	100.00
17995	PFJ Medical Care P.C.	0603701040101010	9/13/2017	Bill	9/26/2017	20999	75.00
17996	PFJ Medical						

Exhibit "1"
PFJ Medical Care, P.C.

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Exhibit "1"
PFJ Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
18070	PFJ Medical Care P.C.	0396521910101036	9/21/2017	Bill	10/2/2017	20999	100.00
18071	PFJ Medical Care P.C.	0396521910101036	9/21/2017	Bill	10/2/2017	20999	75.00
18072	PFJ Medical Care P.C.	0396521910101036	9/21/2017	Bill	10/2/2017	20999	100.00
18073	PFJ Medical Care P.C.	0396521910101036	9/21/2017	Bill	10/2/2017	20999	75.00
18074	PFJ Medical Care P.C.	0396521910101036	9/21/2017	Bill	10/2/2017	20999	100.00
18075	PFJ Medical Care P.C.	0396521910101036	9/21/2017	Bill	10/2/2017	20999	75.00
18076	PFJ Medical Care P.C.	0396521910101036	9/21/2017	Bill	10/2/2017	20999	100.00
18077	PFJ Medical Care P.C.	0396521910101036	9/21/2017	Bill	10/2/2017	20999	75.00
18078	PFJ Medical Care P.C.	0396521910101036	9/21/2017	Bill	10/2/2017	20999	100.00
18079	PFJ Medical Care P.C.	0396521910101036	9/21/2017	Bill	10/2/2017	20999	75.00
18080	PFJ Medical Care P.C.	0396521910101036	9/21/2017	Bill	10/2/2017	20999	100.00
18081	PFJ Medical Care P.C.	0396521910101036	9/21/2017	Bill	10/2/2017	20999	75.00
18082	PFJ Medical Care P.C.	0396521910101036	9/21/2017	Bill	10/2/2017	20999	100.00
18083	PFJ Medical Care P.C.	0396521910101036	9/21/2017	Bill	10/2/2017	20999	75.00
18084	PFJ Medical Care P.C.	0569402900101016	9/22/2017	Bill	10/2/2017	99213	105.63
18085	PFJ Medical Care P.C.	0569402900101016	9/22/2017	Bill	10/2/2017	20553	119.10
18086	PFJ Medical Care P.C.	0338837210101018	9/21/2017	Bill	10/2/2017	99213	70.36
18087	PFJ Medical Care P.C.	0338837210101018	9/21/2017	Bill	10/2/2017	20999	100.00
18088	PFJ Medical Care P.C.	0338837210101018	9/21/2017	Bill	10/2/2017	20999	75.00
18089	PFJ Medical Care P.C.	0338837210101018	9/21/2017	Bill	10/2/2017	20999	75.00
18090	PFJ Medical Care P.C.	0338837210101018	9/21/2017	Bill	10/2/2017	20999	75.00
18091	PFJ Medical Care P.C.	0338837210101018	9/21/2017	Bill	10/2/2017	20999	100.00
18092	PFJ Medical Care P.C.	0338837210101018	9/21/2017	Bill	10/2/2017	20999	75.00
18093	PFJ Medical Care P.C.	0338837210101018	9/21/2017	Bill	10/2/2017	20999	75.00
18094	PFJ Medical Care P.C.	0338837210101018	9/21/2017	Bill	10/2/2017	20999	75.00
18095	PFJ Medical Care P.C.	0338837210101018	9/21/2017	Bill	10/2/2017	20999	100.00
18096	PFJ Medical Care P.C.	0338837210101018	9/21/2017	Bill	10/2/2017	20999	75.00
18097	PFJ Medical Care P.C.	0338837210101018	9/21/2017	Bill	10/2/2017	20999	75.00
18098	PFJ Medical Care P.C.	0338837210101018	9/21/2017	Bill	10/2/2017	20999	75.00
18099	PFJ Medical Care P.C.	0338837210101018	9/21/2017	Bill	10/2/2017	20999	100.00
18100	PFJ Medical Care P.C.	0338837210101018	9/21/2017	Bill	10/2/2017	20999	75.00
18101	PFJ Medical Care P.C.	0338837210101018	9/21/2017	Bill	10/2/2017	20999	75.00
18102	PFJ Medical Care P.C.	0338837210101018	9/21/2017	Bill	10/2/2017	20999	75.00
18103	PFJ Medical Care P.C.	0338837210101018	9/21/2017	Bill	10/2/2017	20999	100.00
18104	PFJ Medical Care P.C.	0338837210101018	9/21/2017	Bill	10/2/2017	20999	75.00
18105	PFJ Medical Care P.C.	0338837210101018	9/21/2017	Bill	10/2/2017	20999	75.00
18106	PFJ Medical Care P.C.	0338837210101018	9/21/2017	Bill	10/2/2017	20999	75.00
18107	PFJ Medical Care P.C.	0338837210101018	9/21/2017	Bill	10/2/2017	20999	100.00
18108	PFJ Medical Care P.C.	0338837210101018	9/21/2017	Bill	10/2/2017	20999	75.00
18109	PFJ Medical Care P.C.	0338837210101018	9/21/2017	Bill	10/2/2017	20999	75.00

Exhibit "I"
PFJ Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
18127	PFJ Medical Care P.C.	0421177340101077	9/21/2017	Bill	10/2/2017	20999	75.00
18128	PFJ Medical Care P.C.	0421177340101077	9/21/2017	Bill	10/2/2017	20999	75.00
18129	PFJ Medical Care P.C.	0421177340101077	9/21/2017	Bill	10/2/2017	20999	75.00
18130	PFJ Medical Care P.C.	0421177340101077	9/21/2017	Bill	10/2/2017	20999	100.00
18131	PFJ Medical Care P.C.	0421177340101077	9/21/2017	Bill	10/2/2017	20999	75.00
18132	PFJ Medical Care P.C.	0421177340101077	9/21/2017	Bill	10/2/2017	20999	75.00
18133	PFJ Medical Care P.C.	0421177340101077	9/21/2017	Bill	10/2/2017	20999	75.00
18134	PFJ Medical Care P.C.	0421177340101077	9/21/2017	Bill	10/2/2017	20999	100.00
18135	PFJ Medical Care P.C.	0421177340101077	9/21/2017	Bill	10/2/2017	20999	75.00
18136	PFJ Medical Care P.C.	0421177340101077	9/21/2017	Bill	10/2/2017	20999	75.00
18137	PFJ Medical Care P.C.	0421177340101077	9/21/2017	Bill	10/2/2017	20999	75.00
18138	PFJ Medical Care P.C.	0421177340101077	9/21/2017	Bill	10/2/2017	20999	100.00
18139	PFJ Medical Care P.C.	0421177340101077	9/21/2017	Bill	10/2/2017	20999	75.00
18140	PFJ Medical Care P.C.	0421177340101077	9/21/2017	Bill	10/2/2017	20999	75.00
18141	PFJ Medical Care P.C.	0421177340101077	9/21/2017	Bill	10/2/2017	20999	75.00
18142	PFJ Medical Care P.C.	0421177340101077	9/21/2017	Bill	10/2/2017	20999	100.00
18143	PFJ Medical Care P.C.	0421177340101077	9/21/2017	Bill	10/2/2017	20999	75.00
18144	PFJ Medical Care P.C.	0421177340101077	9/21/2017	Bill	10/2/2017	20999	75.00
18145	PFJ Medical Care P.C.	0421177340101077	9/21/2017	Bill	10/2/2017	20999	75.00
18146	PFJ Medical Care P.C.	0421177340101077	9/21/2017	Bill	10/2/2017	20999	100.00
18147	PFJ Medical Care P.C.	0421177340101077	9/21/2017	Bill	10/2/2017	20999	75.00
18148	PFJ Medical Care P.C.	0421177340101077	9/21/2017	Bill	10/2/2017	20999	75.00
18149	PFJ Medical Care P.C.	0421177340101077	9/21/2017	Bill	10/2/2017	20999	75.00
18150	PFJ Medical Care P.C.	0421177340101077	9/27/2017	Bill	10/6/2017	95903	166.47
18151	PFJ Medical Care P.C.	0421177340101077	9/27/2017	Bill	10/6/2017	95903	166.47
18152	PFJ Medical Care P.C.	0421177340101077	9/27/2017	Bill	10/6/2017	95903	166.47
18153	PFJ Medical Care P.C.	0421177340101077	9/27/2017	Bill	10/6/2017	95904	106.47
18154	PFJ Medical Care P.C.	0421177340101077	9/27/2017	Bill	10/6/2017	95904	106.47
18155	PFJ Medical Care P.C.	0421177340101077	9/27/2017	Bill	10/6/2017	95904	106.47
18156	PFJ Medical Care P.C.	0421177340101077	9/29/2017	Bill	10/6/2017	99213	70.36
18157	PFJ Medical Care P.C.	0531210190101025	9/29/2017	Bill	10/6/2017	99213	70.36
18158	PFJ Medical Care P.C.	0421177340101077	10/6/2017	Bill	10/16/2017	95903	499.41
18159	PFJ Medical Care P.C.	0421177340101077	10/6/2017	Bill	10/16/2017	95904	319.41
18160	PFJ Medical Care P.C.	0396521910101036	10/6/2017	Bill	10/16/2017	95861	241.50
18161	PFJ Medical Care P.C.	0573082320101020	9/12/2017	Bill	10/16/2017	20552	100.00
18162	PFJ Medical Care P.C.	0573082320101020	9/12/2017	Bill	10/16/2017	99203	105.63
18163	PFJ Medical Care P.C.	0573082320101020	9/12/2017	Bill	10/16/2017	20999	100.00
18164	PFJ Medical Care P.C.	0573082320101020	9/12/2017	Bill	10/16/2017	20999	75.00
18165	PFJ Medical Care P.C.	0573082320101020	9/12/2017	Bill	10/16/2017	20999	100.00
18166	PFJ Medical Care P.C.	0573082320101020	9/12/2017	Bill	10/16/2017	20999	75.00
18167	PFJ Medical Care P.C.	0573082320101020	9/12/2017	Bill	10/16/2017	20999	100.00
18168	PFJ Medical Care P.C.	0573082320101020	9/12/2017	Bill	10/16/2017	20999	75.00
18169	PFJ Medical Care P.C.	0573082320101020	9/12/2017	Bill	10/16/2017	20999	100.00
18170	PFJ Medical Care P.C.	0573082320101020	9/12/2017	Bill	10/16/2017	20999	75.00
18171	PFJ Medical Care P.C.	0573082320101020	9/12/2017	Bill	10/16/2017	20999	100.00
18172	PFJ Medical Care P.C.	0573082320101020	9/12/2017	Bill	10/16/2017	20999	75.00
18173	PFJ Medical Care P.C.	0573082320101020	9/12/2017	Bill	10/16/2017	20999	100.00
18174	PFJ Medical Care P.C.	0573082320101020	9/12/2017	Bill	10/16/2017	20999	75.00
18175	PFJ Medical Care P.C.	0573082320101020	9/12/2017	Bill	10/16/2017	20999	100.00
18176	PFJ Medical Care P.C.	0573082320101020	9/12/2017	Bill	10/16/2017	20999	75.00
18177	PFJ Medical Care P.C.	0573082320101020	9/12/2017	Bill	10/16/2017	20999	100.00
18178	PFJ Medical Care P.C.	0573082320101020	9/12/2017	Bill	10/16/2017	20999	75.00
18179	PFJ Medical Care P.C.	0573082320101020	9/19/2017	Bill	10/16/2017	99213	70.36
18180	PFJ Medical Care P.C.	0573082320101020	9/19/2017	Bill	10/16/2017	20999	100.00
18181	PFJ Medical Care P.C.	0573082320101020	9/19/2017	Bill	10/16/2017	20999	75.00
18182	PFJ Medical Care P.C.	0573082320101020	9/19/2017	Bill	10/16/2017	20999	100.00
18183	PFJ Medical Care P.C.	0573082320101020	9/19/2017	Bill	10/16/2017	20999	75.00

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RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
18184	PFJ Medical Care P.C.	0573082320101020	9/19/2017	Bill	10/16/2017	20999	100.00
18185	PFJ Medical Care P.C.	0573082320101020	9/19/2017	Bill	10/16/2017	20999	75.00
18186	PFJ Medical Care P.C.	0573082320101020	9/19/2017	Bill	10/16/2017	20999	100.00
18187	PFJ Medical Care P.C.	0573082320101020	9/19/2017	Bill	10/16/2017	20999	75.00
18188	PFJ Medical Care P.C.	0573082320101020	9/19/2017	Bill	10/16/2017	20999	100.00
18189	PFJ Medical Care P.C.	0573082320101020	9/19/2017	Bill	10/16/2017	20999	75.00
18190	PFJ Medical Care P.C.	0573082320101020	9/19/2017	Bill	10/16/2017	20999	100.00
18191	PFJ Medical Care P.C.	0573082320101020	9/19/2017	Bill	10/16/2017	20999	75.00
18192	PFJ Medical Care P.C.	0573082320101020	9/19/2017	Bill	10/16/2017	20999	100.00
18193	PFJ Medical Care P.C.	0573082320101020	9/19/2017	Bill	10/16/2017	20999	75.00
18194	PFJ Medical Care P.C.	0573082320101020	9/19/2017	Bill	10/16/2017	20999	100.00
18195	PFJ Medical Care P.C.	0573082320101020	9/19/2017	Bill	10/16/2017	20999	75.00
18196	PFJ Medical Care P.C.	0396521910101036	10/6/2017	Bill	10/19/2017	99213	70.36
18197	PFJ Medical Care P.C.	0421177340101077	10/6/2017	Bill	10/19/2017	99203	105.63
18198	PFJ Medical Care P.C.	0421177340101077	10/6/2017	Bill	10/19/2017	20553	119.10
18199	PFJ Medical Care P.C.	0421177340101077	10/6/2017	Bill	10/19/2017	20999	100.00
18200	PFJ Medical Care P.C.	0421177340101077	10/6/2017	Bill	10/19/2017	20999	75.00
18201	PFJ Medical Care P.C.	0421177340101077	10/6/2017	Bill	10/19/2017	20999	100.00
18202	PFJ Medical Care P.C.	0421177340101077	10/6/2017	Bill	10/19/2017	20999	75.00
18203	PFJ Medical Care P.C.	0421177340101077	10/6/2017	Bill	10/19/2017	20999	100.00
18204	PFJ Medical Care P.C.	0421177340101077	10/6/2017	Bill	10/19/2017	20999	75.00
18205	PFJ Medical Care P.C.	0421177340101077	10/6/2017	Bill	10/19/2017	20999	100.00
18206	PFJ Medical Care P.C.	0421177340101077	10/6/2017	Bill	10/19/2017	20999	75.00
18207	PFJ Medical Care P.C.	0421177340101077	10/6/2017	Bill	10/19/2017	20999	100.00
18208	PFJ Medical Care P.C.	0421177340101077	10/6/2017	Bill	10/19/2017	20999	75.00
18209	PFJ Medical Care P.C.	0421177340101077	10/6/2017	Bill	10/19/2017	20999	100.00
18210	PFJ Medical Care P.C.	0421177340101077	10/6/2017	Bill	10/19/2017	20999	75.00
18211	PFJ Medical Care P.C.	0421177340101077	10/6/2017	Bill	10/19/2017	20999	100.00
18212	PFJ Medical Care P.C.	0421177340101077	10/6/2017	Bill	10/19/2017	20999	75.00
18213	PFJ Medical Care P.C.	0421177340101077	10/6/2017	Bill	10/19/2017	20999	100.00
18214	PFJ Medical Care P.C.	0421177340101077	10/6/2017	Bill	10/19/2017	20999	75.00
18215	PFJ Medical Care P.C.	0609635990101014	11/10/2017	Bill	12/5/2017	97799	49.50
18216	PFJ Medical Care P.C.	0609635990101014	11/13/2017	Bill	12/5/2017	97799	49.50
18217	PFJ Medical Care P.C.	0609635990101014	11/14/2017	Bill	12/5/2017	97799	49.50
18218	PFJ Medical Care P.C.	0609635990101014	11/10/2017	Bill	12/5/2017	97010	18.25
18219	PFJ Medical Care P.C.	0609635990101014	11/10/2017	Bill	12/5/2017	97110	23.18
18220	PFJ Medical Care P.C.	0609635990101014	11/10/2017	Bill	12/5/2017	97124	20.21
18221	PFJ Medical Care P.C.	0609635990101014	11/13/2017	Bill	12/5/2017	97010	18.25
18222	PFJ Medical Care P.C.	0609635990101014	11/13/2017	Bill	12/5/2017	97110	23.18
18223	PFJ Medical Care P.C.	0609635990101014	11/13/2017	Bill	12/5/2017	97124	20.21
18224	PFJ Medical Care P.C.	0609635990101014	11/14/2017	Bill	12/5/2017	97010	18.25
18225	PFJ Medical Care P.C.	0609635990101014	11/14/2017	Bill	12/5/2017	97110	23.18
18226	PFJ Medical Care P.C.	0609635990101014	11/14/2017	Bill	12/5/2017	97124	20.21
18227	PFJ Medical Care P.C.	0609635990101014	11/10/2017	Bill	12/5/2017	97014	73.29
18228	PFJ Medical Care P.C.	0609635990101014	11/13/2017	Bill	12/5/2017	97014	73.29
18229	PFJ Medical Care P.C.	0609635990101014	11/14/2017	Bill	12/5/2017	97014	73.29
18230	PFJ Medical Care P.C.	0455851630101018	11/29/2017	Bill	12/5/2017	97012	15.66
18231	PFJ Medical Care P.C.	0455851630101018	11/27/2017	Bill	12/5/2017	97162	72.92
18232	PFJ Medical Care P.C.	0455851630101018	11/28/2017	Bill	12/5/2017	97014	73.29
18233	PFJ Medical Care P.C.	0455851630101018	11/28/2017	Bill	12/5/2017	97799	49.50
18234	PFJ Medical Care P.C.	0455851630101018	11/28/2017	Bill	12/5/2017	97010	18.25
18235	PFJ Medical Care P.C.	0455851630101018	11/28/2017	Bill	12/5/2017	97110	23.18
18236	PFJ Medical Care P.C.	0455851630101018	11/28/2017	Bill	12/5/2017	97124	20.21
18237	PFJ Medical Care P.C.	0455851630101018	11/29/2017	Bill	12/5/2017	97014	73.29
18238	PFJ Medical Care P.C.	0455851630101018	11/29/2017	Bill	12/5/2017	97799	49.50
18239	PFJ Medical Care P.C.	0455851630101018	11/29/2017	Bill	12/5/2017	97010	18.25
18240	PFJ Medical Care P.C.	0455851630101018	11/29/2017	Bill	12/5/2017	97110	23.18

Exhibit "I"
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RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
18241	PFJ Medical Care P.C.	0455851630101018	11/29/2017	Bill	12/5/2017	97124	20.21
18242	PFJ Medical Care P.C.	0335227860101083	11/17/2017	Bill	12/5/2017	97162	72.92
18243	PFJ Medical Care P.C.	0335227860101083	11/21/2017	Bill	12/5/2017	97010	18.25
18244	PFJ Medical Care P.C.	0335227860101083	11/21/2017	Bill	12/5/2017	97110	23.18
18245	PFJ Medical Care P.C.	0335227860101083	11/21/2017	Bill	12/5/2017	97124	20.21
18246	PFJ Medical Care P.C.	0335227860101083	11/24/2017	Bill	12/5/2017	97010	18.25
18247	PFJ Medical Care P.C.	0335227860101083	11/24/2017	Bill	12/5/2017	97110	23.18
18248	PFJ Medical Care P.C.	0335227860101083	11/24/2017	Bill	12/5/2017	97124	20.21
18249	PFJ Medical Care P.C.	0335227860101083	11/29/2017	Bill	12/5/2017	97010	18.25
18250	PFJ Medical Care P.C.	0335227860101083	11/29/2017	Bill	12/5/2017	97110	23.18
18251	PFJ Medical Care P.C.	0335227860101083	11/29/2017	Bill	12/5/2017	97124	20.21
18252	PFJ Medical Care P.C.	0335227860101083	11/30/2017	Bill	12/5/2017	97010	18.25
18253	PFJ Medical Care P.C.	0335227860101083	11/30/2017	Bill	12/5/2017	97110	23.18
18254	PFJ Medical Care P.C.	0335227860101083	11/30/2017	Bill	12/5/2017	97124	20.21
18255	PFJ Medical Care P.C.	0335227860101083	11/21/2017	Bill	12/5/2017	97014	73.29
18256	PFJ Medical Care P.C.	0335227860101083	11/24/2017	Bill	12/5/2017	97014	73.29
18257	PFJ Medical Care P.C.	0335227860101083	11/29/2017	Bill	12/5/2017	97014	73.29
18258	PFJ Medical Care P.C.	0335227860101083	11/30/2017	Bill	12/5/2017	97014	73.29
18259	PFJ Medical Care P.C.	0335227860101083	11/21/2017	Bill	12/5/2017	97799	49.50
18260	PFJ Medical Care P.C.	0335227860101083	11/24/2017	Bill	12/5/2017	97799	49.50
18261	PFJ Medical Care P.C.	0335227860101083	11/29/2017	Bill	12/5/2017	97799	49.50
18262	PFJ Medical Care P.C.	0335227860101083	11/30/2017	Bill	12/5/2017	97799	49.50
18263	PFJ Medical Care P.C.	0539079380101018	11/24/2017	Bill	12/5/2017	97162	72.92
18264	PFJ Medical Care P.C.	0539079380101018	11/30/2017	Bill	12/5/2017	97014	73.29
18265	PFJ Medical Care P.C.	0539079380101018	11/30/2017	Bill	12/5/2017	97799	49.50
18266	PFJ Medical Care P.C.	0539079380101018	11/30/2017	Bill	12/5/2017	97010	18.25
18267	PFJ Medical Care P.C.	0539079380101018	11/30/2017	Bill	12/5/2017	97110	23.18
18268	PFJ Medical Care P.C.	0539079380101018	11/30/2017	Bill	12/5/2017	97124	20.21
18269	PFJ Medical Care P.C.	0610132960101015	11/13/2017	Bill	12/5/2017	97010	18.25
18270	PFJ Medical Care P.C.	0610132960101015	11/13/2017	Bill	12/5/2017	97110	23.18
18271	PFJ Medical Care P.C.	0610132960101015	11/13/2017	Bill	12/5/2017	97124	20.21
18272	PFJ Medical Care P.C.	0610132960101015	11/20/2017	Bill	12/5/2017	97010	18.25
18273	PFJ Medical Care P.C.	0610132960101015	11/20/2017	Bill	12/5/2017	97110	23.18
18274	PFJ Medical Care P.C.	0610132960101015	11/20/2017	Bill	12/5/2017	97124	20.21
18275	PFJ Medical Care P.C.	0610132960101015	11/24/2017	Bill	12/5/2017	97010	18.25
18276	PFJ Medical Care P.C.	0610132960101015	11/24/2017	Bill	12/5/2017	97110	23.18
18277	PFJ Medical Care P.C.	0610132960101015	11/24/2017	Bill	12/5/2017	97124	20.21
18278	PFJ Medical Care P.C.	0609725480101010	11/13/2017	Bill	12/5/2017	97010	18.25
18279	PFJ Medical Care P.C.	0609725480101010	11/13/2017	Bill	12/5/2017	97110	23.18
18280	PFJ Medical Care P.C.	0609725480101010	11/13/2017	Bill	12/5/2017	97124	20.21
18281	PFJ Medical Care P.C.	0609725480101010	11/16/2017	Bill	12/5/2017	97010	18.25
18282	PFJ Medical Care P.C.	0609725480101010	11/16/2017	Bill	12/5/2017	97110	23.18
18283	PFJ Medical Care P.C.	0609725480101010	11/16/2017	Bill	12/5/2017	97124	20.21
18284	PFJ Medical Care P.C.	0609725480101010	11/29/2017	Bill	12/5/2017	97010	18.25
18285	PFJ Medical Care P.C.	0609725480101010	11/29/2017	Bill	12/5/2017	97110	23.18
18286	PFJ Medical Care P.C.	0609725480101010	11/29/2017	Bill	12/5/2017	97124	20.21
18287	PFJ Medical Care P.C.	0609725480101010	11/13/2017	Bill	12/5/2017	97799	49.50
18288	PFJ Medical Care P.C.	0609725480101010	11/16/2017	Bill	12/5/2017	97799	49.50
18289	PFJ Medical Care P.C.	0609725480101010	11/29/2017	Bill	12/5/2017	97799	49.50
18290	PFJ Medical Care P.C.	0609725480101010	11/13/2017	Bill	12/5/2017	97014	73.29
18291	PFJ Medical Care P.C.	0609725480101010	11/16/2017	Bill	12/5/2017	97014	73.29
18292	PFJ Medical Care P.C.	0609725480101010	11/29/2017	Bill	12/5/2017	97014	73.29
18293	PFJ Medical Care P.C.	0332459230101039	11/28/2017	Bill	12/5/2017	97014	73.29
18294	PFJ Medical Care P.C.	0332459230101039	11/28/2017	Bill	12/5/2017	97799	49.50
18295	PFJ Medical Care P.C.	0332459230101039	11/28/2017	Bill	12/5/2017	97010	18.25
18296	PFJ Medical Care P.C.	0332459230101039	11/28/2017	Bill	12/5/2017	97110	23.18
18297	PFJ Medical Care P.C.	0332459230101039	11/28/2017	Bill	12/5/2017	97124	20.21

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RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
18298	PFJ Medical Care P.C.	0332459230101039	11/29/2017	Bill	12/5/2017	97014	73.29
18299	PFJ Medical Care P.C.	0332459230101039	11/29/2017	Bill	12/5/2017	97799	49.50
18300	PFJ Medical Care P.C.	0332459230101039	11/29/2017	Bill	12/5/2017	97010	18.25
18301	PFJ Medical Care P.C.	0332459230101039	11/29/2017	Bill	12/5/2017	97110	23.18
18302	PFJ Medical Care P.C.	0332459230101039	11/29/2017	Bill	12/5/2017	97124	20.21
18303	PFJ Medical Care P.C.	0609725480101010	11/14/2017	Bill	12/6/2017	97010	18.25
18304	PFJ Medical Care P.C.	0609725480101010	11/14/2017	Bill	12/6/2017	97110	23.18
18305	PFJ Medical Care P.C.	0609725480101010	11/14/2017	Bill	12/6/2017	97124	20.21
18306	PFJ Medical Care P.C.	0609725480101010	11/16/2017	Bill	12/6/2017	97010	18.25
18307	PFJ Medical Care P.C.	0609725480101010	11/16/2017	Bill	12/6/2017	97110	23.18
18308	PFJ Medical Care P.C.	0609725480101010	11/16/2017	Bill	12/6/2017	97124	20.21
18309	PFJ Medical Care P.C.	0609725480101010	11/20/2017	Bill	12/6/2017	97010	18.25
18310	PFJ Medical Care P.C.	0609725480101010	11/20/2017	Bill	12/6/2017	97110	23.18
18311	PFJ Medical Care P.C.	0609725480101010	11/20/2017	Bill	12/6/2017	97124	20.21
18312	PFJ Medical Care P.C.	0609725480101010	11/21/2017	Bill	12/6/2017	97010	18.25
18313	PFJ Medical Care P.C.	0609725480101010	11/21/2017	Bill	12/6/2017	97110	23.18
18314	PFJ Medical Care P.C.	0609725480101010	11/21/2017	Bill	12/6/2017	97124	20.21
18315	PFJ Medical Care P.C.	0609725480101010	11/29/2017	Bill	12/6/2017	97010	18.25
18316	PFJ Medical Care P.C.	0609725480101010	11/29/2017	Bill	12/6/2017	97110	23.18
18317	PFJ Medical Care P.C.	0609725480101010	11/29/2017	Bill	12/6/2017	97124	20.21
18318	PFJ Medical Care P.C.	0609725480101010	11/14/2017	Bill	12/6/2017	97014	73.29
18319	PFJ Medical Care P.C.	0609725480101010	11/16/2017	Bill	12/6/2017	97014	73.29
18320	PFJ Medical Care P.C.	0609725480101010	11/20/2017	Bill	12/6/2017	97014	73.29
18321	PFJ Medical Care P.C.	0609725480101010	11/21/2017	Bill	12/6/2017	97014	73.29
18322	PFJ Medical Care P.C.	0609725480101010	11/29/2017	Bill	12/6/2017	97014	73.29
18323	PFJ Medical Care P.C.	0609725480101010	11/14/2017	Bill	12/6/2017	97799	49.50
18324	PFJ Medical Care P.C.	0609725480101010	11/16/2017	Bill	12/6/2017	97799	49.50
18325	PFJ Medical Care P.C.	0609725480101010	11/20/2017	Bill	12/6/2017	97799	49.50
18326	PFJ Medical Care P.C.	0609725480101010	11/21/2017	Bill	12/6/2017	97799	49.50
18327	PFJ Medical Care P.C.	0609725480101010	11/29/2017	Bill	12/6/2017	97799	49.50
18328	PFJ Medical Care P.C.	0609635990101014	11/15/2017	Bill	12/6/2017	97012	15.66
18329	PFJ Medical Care P.C.	0609635990101014	11/13/2017	Bill	12/6/2017	97799	49.50
18330	PFJ Medical Care P.C.	0609635990101014	11/15/2017	Bill	12/6/2017	97799	49.50
18331	PFJ Medical Care P.C.	0609635990101014	11/17/2017	Bill	12/6/2017	97799	49.50
18332	PFJ Medical Care P.C.	0609635990101014	11/28/2017	Bill	12/6/2017	97799	49.50
18333	PFJ Medical Care P.C.	0609635990101014	11/29/2017	Bill	12/6/2017	97799	49.50
18334	PFJ Medical Care P.C.	0609635990101014	11/13/2017	Bill	12/6/2017	97014	73.29
18335	PFJ Medical Care P.C.	0609635990101014	11/15/2017	Bill	12/6/2017	97014	73.29
18336	PFJ Medical Care P.C.	0609635990101014	11/17/2017	Bill	12/6/2017	97014	73.29
18337	PFJ Medical Care P.C.	0609635990101014	11/28/2017	Bill	12/6/2017	97014	73.29
18338	PFJ Medical Care P.C.	0609635990101014	11/29/2017	Bill	12/6/2017	97014	73.29
18339	PFJ Medical Care P.C.	0609635990101014	11/13/2017	Bill	12/6/2017	97010	18.25
18340	PFJ Medical Care P.C.	0609635990101014	11/13/2017	Bill	12/6/2017	97110	23.18
18341	PFJ Medical Care P.C.	0609635990101014	11/13/2017	Bill	12/6/2017	97124	20.21
18342	PFJ Medical Care P.C.	0609635990101014	11/15/2017	Bill	12/6/2017	97010	18.25
18343	PFJ Medical Care P.C.	0609635990101014	11/15/2017	Bill	12/6/2017	97110	23.18
18344	PFJ Medical Care P.C.	0609635990101014	11/15/2017	Bill	12/6/2017	97124	20.21
18345	PFJ Medical Care P.C.	0609635990101014	11/17/2017	Bill	12/6/2017	97010	18.25
18346	PFJ Medical Care P.C.	0609635990101014	11/17/2017	Bill	12/6/2017	97110	23.18
18347	PFJ Medical Care P.C.	0609635990101014	11/17/2017	Bill	12/6/2017	97124	20.21
18348	PFJ Medical Care P.C.	0609635990101014	11/28/2017	Bill	12/6/2017	97010	18.25
18349	PFJ Medical Care P.C.	0609635990101014	11/28/2017	Bill	12/6/2017	97110	23.18
18350	PFJ Medical Care P.C.	0609635990101014	11/28/2017	Bill	12/6/2017	97124	20.21
18351	PFJ Medical Care P.C.	0609635990101014	11/29/2017	Bill	12/6/2017	97010	18.25
18352	PFJ Medical Care P.C.	0609635990101014	11/29/2017	Bill	12/6/2017	97110	23.18
18353	PFJ Medical Care P.C.	0609635990101014	11/29/2017	Bill	12/6/2017	97124	20.21
18354	PFJ Medical Care P.C.	0396521910101036	11/15/2017	Bill	12/11/2017	97014	73.29

Exhibit "I"
PFJ Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
18355	PFJ Medical Care P.C.	0396521910101036	11/15/2017	Bill	12/11/2017	97799	49.50
18356	PFJ Medical Care P.C.	0396521910101036	11/15/2017	Bill	12/11/2017	97010	18.25
18357	PFJ Medical Care P.C.	0396521910101036	11/15/2017	Bill	12/11/2017	97110	23.18
18358	PFJ Medical Care P.C.	0396521910101036	11/15/2017	Bill	12/11/2017	97124	20.21
18359	PFJ Medical Care P.C.	0449015950101011	11/9/2017	Bill	12/11/2017	97799	49.50
18360	PFJ Medical Care P.C.	0449015950101011	11/13/2017	Bill	12/11/2017	97799	49.50
18361	PFJ Medical Care P.C.	0449015950101011	11/15/2017	Bill	12/11/2017	97799	49.50
18362	PFJ Medical Care P.C.	0449015950101011	11/16/2017	Bill	12/11/2017	97799	49.50
18363	PFJ Medical Care P.C.	0449015950101011	11/21/2017	Bill	12/11/2017	97799	49.50
18364	PFJ Medical Care P.C.	0449015950101011	11/28/2017	Bill	12/11/2017	97799	49.50
18365	PFJ Medical Care P.C.	0449015950101011	11/29/2017	Bill	12/11/2017	97799	49.50
18366	PFJ Medical Care P.C.	0449015950101011	11/30/2017	Bill	12/11/2017	97799	49.50
18367	PFJ Medical Care P.C.	0449015950101011	11/9/2017	Bill	12/11/2017	97014	73.29
18368	PFJ Medical Care P.C.	0449015950101011	11/13/2017	Bill	12/11/2017	97014	73.29
18369	PFJ Medical Care P.C.	0449015950101011	11/15/2017	Bill	12/11/2017	97014	73.29
18370	PFJ Medical Care P.C.	0449015950101011	11/16/2017	Bill	12/11/2017	97014	73.29
18371	PFJ Medical Care P.C.	0449015950101011	11/21/2017	Bill	12/11/2017	97014	73.29
18372	PFJ Medical Care P.C.	0449015950101011	11/28/2017	Bill	12/11/2017	97014	73.29
18373	PFJ Medical Care P.C.	0449015950101011	11/29/2017	Bill	12/11/2017	97014	73.29
18374	PFJ Medical Care P.C.	0449015950101011	11/30/2017	Bill	12/11/2017	97014	73.29
18375	PFJ Medical Care P.C.	0449015950101011	11/9/2017	Bill	12/11/2017	97010	18.25
18376	PFJ Medical Care P.C.	0449015950101011	11/9/2017	Bill	12/11/2017	97110	23.18
18377	PFJ Medical Care P.C.	0449015950101011	11/9/2017	Bill	12/11/2017	97124	20.21
18378	PFJ Medical Care P.C.	0449015950101011	11/13/2017	Bill	12/11/2017	97010	18.25
18379	PFJ Medical Care P.C.	0449015950101011	11/13/2017	Bill	12/11/2017	97110	23.18
18380	PFJ Medical Care P.C.	0449015950101011	11/13/2017	Bill	12/11/2017	97124	20.21
18381	PFJ Medical Care P.C.	0449015950101011	11/15/2017	Bill	12/11/2017	97010	18.25
18382	PFJ Medical Care P.C.	0449015950101011	11/15/2017	Bill	12/11/2017	97110	23.18
18383	PFJ Medical Care P.C.	0449015950101011	11/15/2017	Bill	12/11/2017	97124	20.21
18384	PFJ Medical Care P.C.	0449015950101011	11/16/2017	Bill	12/11/2017	97010	18.25
18385	PFJ Medical Care P.C.	0449015950101011	11/16/2017	Bill	12/11/2017	97110	23.18
18386	PFJ Medical Care P.C.	0449015950101011	11/16/2017	Bill	12/11/2017	97124	20.21
18387	PFJ Medical Care P.C.	0449015950101011	11/21/2017	Bill	12/11/2017	97010	18.25
18388	PFJ Medical Care P.C.	0449015950101011	11/21/2017	Bill	12/11/2017	97110	23.18
18389	PFJ Medical Care P.C.	0449015950101011	11/21/2017	Bill	12/11/2017	97124	20.21
18390	PFJ Medical Care P.C.	0449015950101011	11/28/2017	Bill	12/11/2017	97010	18.25
18391	PFJ Medical Care P.C.	0449015950101011	11/28/2017	Bill	12/11/2017	97110	23.18
18392	PFJ Medical Care P.C.	0449015950101011	11/28/2017	Bill	12/11/2017	97124	20.21
18393	PFJ Medical Care P.C.	0449015950101011	11/29/2017	Bill	12/11/2017	97010	18.25
18394	PFJ Medical Care P.C.	0449015950101011	11/29/2017	Bill	12/11/2017	97110	23.18
18395	PFJ Medical Care P.C.	0449015950101011	11/29/2017	Bill	12/11/2017	97124	20.21
18396	PFJ Medical Care P.C.	0449015950101011	11/30/2017	Bill	12/11/2017	97010	18.25
18397	PFJ Medical Care P.C.	0449015950101011	11/30/2017	Bill	12/11/2017	97110	23.18
18398	PFJ Medical Care P.C.	0449015950101011	11/30/2017	Bill	12/11/2017	97124	20.21
18399	PFJ Medical Care P.C.	0609635990101014	11/14/2017	Bill	12/11/2017	97014	73.29
18400	PFJ Medical Care P.C.	0609635990101014	11/14/2017	Bill	12/11/2017	97799	49.50
18401	PFJ Medical Care P.C.	0609635990101014	11/14/2017	Bill	12/11/2017	97010	18.25
18402	PFJ Medical Care P.C.	0609635990101014	11/14/2017	Bill	12/11/2017	97110	23.18
18403	PFJ Medical Care P.C.	0609635990101014	11/14/2017	Bill	12/11/2017	97124	20.21
18404	PFJ Medical Care P.C.	0609725480101010	11/13/2017	Bill	12/11/2017	97010	18.25
18405	PFJ Medical Care P.C.	0609725480101010	11/13/2017	Bill	12/11/2017	97110	23.18
18406	PFJ Medical Care P.C.	0609725480101010	11/13/2017	Bill	12/11/2017	97124	20.21
18407	PFJ Medical Care P.C.	0609725480101010	11/14/2017	Bill	12/11/2017	97010	18.25
18408	PFJ Medical Care P.C.	0609725480101010	11/14/2017	Bill	12/11/2017	97110	23.18
18409	PFJ Medical Care P.C.	0609725480101010	11/14/2017	Bill	12/11/2017	97124	20.21
18410	PFJ Medical Care P.C.	0609725480101010	11/16/2017	Bill	12/11/2017	97010	18.25
18411	PFJ Medical Care P.C.	0609725480101010	11/16/2017	Bill	12/11/2017	97110	23.18

Exhibit "1"
PFJ Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
18412	PFJ Medical Care P.C.	0609725480101010	11/16/2017	Bill	12/11/2017	97124	20.21
18413	PFJ Medical Care P.C.	0609725480101010	11/20/2017	Bill	12/11/2017	97010	18.25
18414	PFJ Medical Care P.C.	0609725480101010	11/20/2017	Bill	12/11/2017	97110	23.18
18415	PFJ Medical Care P.C.	0609725480101010	11/20/2017	Bill	12/11/2017	97124	20.21
18416	PFJ Medical Care P.C.	0609725480101010	11/28/2017	Bill	12/11/2017	97010	18.25
18417	PFJ Medical Care P.C.	0609725480101010	11/28/2017	Bill	12/11/2017	97110	23.18
18418	PFJ Medical Care P.C.	0609725480101010	11/28/2017	Bill	12/11/2017	97124	20.21
18419	PFJ Medical Care P.C.	0609725480101010	11/29/2017	Bill	12/11/2017	97010	18.25
18420	PFJ Medical Care P.C.	0609725480101010	11/29/2017	Bill	12/11/2017	97110	23.18
18421	PFJ Medical Care P.C.	0609725480101010	11/29/2017	Bill	12/11/2017	97124	20.21
18422	PFJ Medical Care P.C.	0609725480101010	11/13/2017	Bill	12/11/2017	97014	73.29
18423	PFJ Medical Care P.C.	0609725480101010	11/14/2017	Bill	12/11/2017	97014	73.29
18424	PFJ Medical Care P.C.	0609725480101010	11/16/2017	Bill	12/11/2017	97014	73.29
18425	PFJ Medical Care P.C.	0609725480101010	11/20/2017	Bill	12/11/2017	97014	73.29
18426	PFJ Medical Care P.C.	0609725480101010	11/28/2017	Bill	12/11/2017	97014	73.29
18427	PFJ Medical Care P.C.	0609725480101010	11/29/2017	Bill	12/11/2017	97014	73.29
18428	PFJ Medical Care P.C.	0609725480101010	11/13/2017	Bill	12/11/2017	97799	49.50
18429	PFJ Medical Care P.C.	0609725480101010	11/14/2017	Bill	12/11/2017	97799	49.50
18430	PFJ Medical Care P.C.	0609725480101010	11/16/2017	Bill	12/11/2017	97799	49.50
18431	PFJ Medical Care P.C.	0609725480101010	11/20/2017	Bill	12/11/2017	97799	49.50
18432	PFJ Medical Care P.C.	0609725480101010	11/28/2017	Bill	12/11/2017	97799	49.50
18433	PFJ Medical Care P.C.	0609725480101010	11/29/2017	Bill	12/11/2017	97799	49.50
18434	PFJ Medical Care P.C.	0609725480101010	11/16/2017	Bill	12/11/2017	97012	15.66
18435	PFJ Medical Care P.C.	0609725480101010	11/13/2017	Bill	12/11/2017	97010	18.25
18436	PFJ Medical Care P.C.	0609725480101010	11/13/2017	Bill	12/11/2017	97110	23.18
18437	PFJ Medical Care P.C.	0609725480101010	11/13/2017	Bill	12/11/2017	97124	20.21
18438	PFJ Medical Care P.C.	0609725480101010	11/14/2017	Bill	12/11/2017	97010	18.25
18439	PFJ Medical Care P.C.	0609725480101010	11/14/2017	Bill	12/11/2017	97110	23.18
18440	PFJ Medical Care P.C.	0609725480101010	11/14/2017	Bill	12/11/2017	97124	20.21
18441	PFJ Medical Care P.C.	0609725480101010	11/16/2017	Bill	12/11/2017	97010	18.25
18442	PFJ Medical Care P.C.	0609725480101010	11/16/2017	Bill	12/11/2017	97110	23.18
18443	PFJ Medical Care P.C.	0609725480101010	11/16/2017	Bill	12/11/2017	97124	20.21
18444	PFJ Medical Care P.C.	0609725480101010	11/20/2017	Bill	12/11/2017	97010	18.25
18445	PFJ Medical Care P.C.	0609725480101010	11/20/2017	Bill	12/11/2017	97110	23.18
18446	PFJ Medical Care P.C.	0609725480101010	11/20/2017	Bill	12/11/2017	97124	20.21
18447	PFJ Medical Care P.C.	0609725480101010	11/21/2017	Bill	12/11/2017	97010	18.25
18448	PFJ Medical Care P.C.	0609725480101010	11/21/2017	Bill	12/11/2017	97110	23.18
18449	PFJ Medical Care P.C.	0609725480101010	11/21/2017	Bill	12/11/2017	97124	20.21
18450	PFJ Medical Care P.C.	0609725480101010	11/27/2017	Bill	12/11/2017	97010	18.25
18451	PFJ Medical Care P.C.	06097254801					

Exhibit "1"
PFJ Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
18469	PFJ Medical Care P.C.	0609725480101010	11/16/2017	Bill	12/11/2017	97799	49.50
18470	PFJ Medical Care P.C.	0609725480101010	11/20/2017	Bill	12/11/2017	97799	49.50
18471	PFJ Medical Care P.C.	0609725480101010	11/21/2017	Bill	12/11/2017	97799	49.50
18472	PFJ Medical Care P.C.	0609725480101010	11/27/2017	Bill	12/11/2017	97799	49.50
18473	PFJ Medical Care P.C.	0609725480101010	11/28/2017	Bill	12/11/2017	97799	49.50
18474	PFJ Medical Care P.C.	0609725480101010	11/29/2017	Bill	12/11/2017	97799	49.50
18475	PFJ Medical Care P.C.	0539079380101018	11/24/2017	Bill	12/11/2017	97162	72.92
18476	PFJ Medical Care P.C.	0539079380101018	11/28/2017	Bill	12/11/2017	97010	18.25
18477	PFJ Medical Care P.C.	0539079380101018	11/28/2017	Bill	12/11/2017	97110	23.18
18478	PFJ Medical Care P.C.	0539079380101018	11/28/2017	Bill	12/11/2017	97124	20.21
18479	PFJ Medical Care P.C.	0539079380101018	11/30/2017	Bill	12/11/2017	97010	18.25
18480	PFJ Medical Care P.C.	0539079380101018	11/30/2017	Bill	12/11/2017	97110	23.18
18481	PFJ Medical Care P.C.	0539079380101018	11/30/2017	Bill	12/11/2017	97124	20.21
18482	PFJ Medical Care P.C.	0539079380101018	12/1/2017	Bill	12/11/2017	97010	18.25
18483	PFJ Medical Care P.C.	0539079380101018	12/1/2017	Bill	12/11/2017	97110	23.18
18484	PFJ Medical Care P.C.	0539079380101018	12/1/2017	Bill	12/11/2017	97124	20.21
18485	PFJ Medical Care P.C.	0396452110101107	6/27/2017	Bill	12/11/2017	99203	105.63
18486	PFJ Medical Care P.C.	0396452110101107	6/27/2017	Bill	12/11/2017	20552	100.00
18487	PFJ Medical Care P.C.	0396452110101107	6/27/2017	Bill	12/11/2017	20999	100.00
18488	PFJ Medical Care P.C.	0396452110101107	6/27/2017	Bill	12/11/2017	20999	100.00
18489	PFJ Medical Care P.C.	0396452110101107	6/27/2017	Bill	12/11/2017	20999	100.00
18490	PFJ Medical Care P.C.	0396452110101107	6/27/2017	Bill	12/11/2017	20999	100.00
18491	PFJ Medical Care P.C.	0396452110101107	6/27/2017	Bill	12/11/2017	20999	100.00
18492	PFJ Medical Care P.C.	0396452110101107	6/27/2017	Bill	12/11/2017	20999	100.00
18493	PFJ Medical Care P.C.	0396452110101107	6/27/2017	Bill	12/11/2017	20999	100.00
18494	PFJ Medical Care P.C.	0396452110101107	6/27/2017	Bill	12/11/2017	20999	100.00
18495	PFJ Medical Care P.C.	0396452110101107	6/27/2017	Bill	12/11/2017	20999	100.00
18496	PFJ Medical Care P.C.	0396452110101107	6/27/2017	Bill	12/11/2017	20999	100.00
18497	PFJ Medical Care P.C.	0396452110101107	6/27/2017	Bill	12/11/2017	20999	100.00
18498	PFJ Medical Care P.C.	0396452110101107	6/27/2017	Bill	12/11/2017	20999	100.00
18499	PFJ Medical Care P.C.	0396452110101107	6/27/2017	Bill	12/11/2017	20999	100.00
18500	PFJ Medical Care P.C.	0396452110101107	6/27/2017	Bill	12/11/2017	20999	100.00
18501	PFJ Medical Care P.C.	0396452110101107	6/27/2017	Bill	12/11/2017	20999	100.00
18502	PFJ Medical Care P.C.	0396452110101107	6/27/2017	Bill	12/11/2017	20999	75.00
18503	PFJ Medical Care P.C.	0396452110101107	6/27/2017	Bill	12/11/2017	20999	75.00
18504	PFJ Medical Care P.C.	0396452110101107	6/27/2017	Bill	12/11/2017	20999	75.00
18505	PFJ Medical Care P.C.	0396452110101107	6/27/2017	Bill	12/11/2017	20999	75.00
18506	PFJ Medical Care P.C.	0396452110101107	6/27/2017	Bill	12/11/2017	20999	75.00
18507	PFJ Medical Care P.C.	0396452110101107	6/27/2017	Bill	12/11/2017	20999	75.00
18508	PFJ Medical Care P.C.	0396452110101107					

Exhibit "1"
PFJ Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
18526	PFJ Medical Care P.C.	0396452110101107	6/27/2017	Bill	12/11/2017	20999	75.00
18527	PFJ Medical Care P.C.	0396452110101107	6/27/2017	Bill	12/11/2017	20999	75.00
18528	PFJ Medical Care P.C.	0396452110101107	6/27/2017	Bill	12/11/2017	20999	75.00
18529	PFJ Medical Care P.C.	0396452110101107	6/27/2017	Bill	12/11/2017	20999	75.00
18530	PFJ Medical Care P.C.	0396452110101107	6/27/2017	Bill	12/11/2017	20999	75.00
18531	PFJ Medical Care P.C.	0396452110101107	6/27/2017	Bill	12/11/2017	20999	75.00
18532	PFJ Medical Care P.C.	0396452110101107	6/27/2017	Bill	12/11/2017	20999	75.00
18533	PFJ Medical Care P.C.	0396452110101107	6/27/2017	Bill	12/11/2017	20999	75.00
18534	PFJ Medical Care P.C.	0396452110101107	6/27/2017	Bill	12/11/2017	20999	75.00
18535	PFJ Medical Care P.C.	0396452110101107	6/27/2017	Bill	12/11/2017	20999	75.00
18536	PFJ Medical Care P.C.	0396452110101107	6/27/2017	Bill	12/11/2017	20999	75.00
18537	PFJ Medical Care P.C.	0396452110101107	6/27/2017	Bill	12/11/2017	20999	75.00
18538	PFJ Medical Care P.C.	0396452110101107	6/27/2017	Bill	12/11/2017	20999	75.00
18539	PFJ Medical Care P.C.	0396452110101107	6/27/2017	Bill	12/11/2017	20999	75.00
18540	PFJ Medical Care P.C.	0396452110101107	6/27/2017	Bill	12/11/2017	20999	75.00
18541	PFJ Medical Care P.C.	0396452110101107	6/27/2017	Bill	12/11/2017	20999	75.00
18542	PFJ Medical Care P.C.	0396452110101107	6/27/2017	Bill	12/11/2017	20999	75.00
18543	PFJ Medical Care P.C.	0396452110101107	6/27/2017	Bill	12/11/2017	20999	75.00
18544	PFJ Medical Care P.C.	0396452110101107	6/27/2017	Bill	12/11/2017	20999	75.00
18545	PFJ Medical Care P.C.	0396452110101107	6/27/2017	Bill	12/11/2017	20999	75.00
18546	PFJ Medical Care P.C.	0396452110101107	6/27/2017	Bill	12/11/2017	20999	75.00
18547	PFJ Medical Care P.C.	0558631050101011	11/14/2017	Bill	12/11/2017	97012	15.66
18548	PFJ Medical Care P.C.	0558631050101011	11/20/2017	Bill	12/11/2017	97012	15.66
18549	PFJ Medical Care P.C.	0558631050101011	11/13/2017	Bill	12/11/2017	97799	49.50
18550	PFJ Medical Care P.C.	0558631050101011	11/14/2017	Bill	12/11/2017	97799	49.50
18551	PFJ Medical Care P.C.	0558631050101011	11/20/2017	Bill	12/11/2017	97799	49.50
18552	PFJ Medical Care P.C.	0558631050101011	11/22/2017	Bill	12/11/2017	97799	49.50
18553	PFJ Medical Care P.C.	0558631050101011	11/24/2017	Bill	12/11/2017	97799	49.50
18554	PFJ Medical Care P.C.	0558631050101011	11/27/2017	Bill	12/11/2017	97799	49.50
18555	PFJ Medical Care P.C.	0558631050101011	11/28/2017	Bill	12/11/2017	97799	49.50
18556	PFJ Medical Care P.C.	0558631050101011	11/13/2017	Bill	12/11/2017	97010	18.25
18557	PFJ Medical Care P.C.	0558631050101011	11/13/2017	Bill	12/11/2017	97110	23.18
18558	PFJ Medical Care P.C.	0558631050101011	11/13/2017	Bill	12/11/2017	97124	20.21
18559	PFJ Medical Care P.C.	0558631050101011	11/14/2017	Bill	12/11/2017	97010	18.25
18560	PFJ Medical Care P.C.	0558631050101011	11/14/2017	Bill	12/11/2017	97110	23.18
18561	PFJ Medical Care P.C.	0558631050101011	11/14/2017	Bill	12/11/2017	97124	20.21
18562	PFJ Medical Care P.C.	0558631050101011	11/20/2017	Bill	12/11/2017	97010	18.25
18563	PFJ Medical Care P.C.	0558631050101011	11/20/2017	Bill	12/11/2017	97110	23.18
18564	PFJ Medical Care P.C.	0558631050101011	11/20/2017	Bill	12/11/2017	97124	20.21
18565	PFJ Medical Care P.C.	0558631050101011	11/22/2017</				

Exhibit "I"
PFJ Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
18583	PFJ Medical Care P.C.	0558631050101011	11/28/2017	Bill	12/11/2017	97014	73.29
18584	PFJ Medical Care P.C.	0609635990101014	11/14/2017	Bill	12/11/2017	97012	15.66
18585	PFJ Medical Care P.C.	0609635990101014	11/10/2017	Bill	12/11/2017	97799	49.50
18586	PFJ Medical Care P.C.	0609635990101014	11/14/2017	Bill	12/11/2017	97799	49.50
18587	PFJ Medical Care P.C.	0609635990101014	11/16/2017	Bill	12/11/2017	97799	49.50
18588	PFJ Medical Care P.C.	0609635990101014	11/17/2017	Bill	12/11/2017	97799	49.50
18589	PFJ Medical Care P.C.	0609635990101014	11/22/2017	Bill	12/11/2017	97799	49.50
18590	PFJ Medical Care P.C.	0609635990101014	11/24/2017	Bill	12/11/2017	97799	49.50
18591	PFJ Medical Care P.C.	0609635990101014	11/29/2017	Bill	12/11/2017	97799	49.50
18592	PFJ Medical Care P.C.	0609635990101014	11/10/2017	Bill	12/11/2017	97010	18.25
18593	PFJ Medical Care P.C.	0609635990101014	11/10/2017	Bill	12/11/2017	97110	23.18
18594	PFJ Medical Care P.C.	0609635990101014	11/10/2017	Bill	12/11/2017	97124	20.21
18595	PFJ Medical Care P.C.	0609635990101014	11/14/2017	Bill	12/11/2017	97010	18.25
18596	PFJ Medical Care P.C.	0609635990101014	11/14/2017	Bill	12/11/2017	97110	23.18
18597	PFJ Medical Care P.C.	0609635990101014	11/14/2017	Bill	12/11/2017	97124	20.21
18598	PFJ Medical Care P.C.	0609635990101014	11/16/2017	Bill	12/11/2017	97010	18.25
18599	PFJ Medical Care P.C.	0609635990101014	11/16/2017	Bill	12/11/2017	97110	23.18
18600	PFJ Medical Care P.C.	0609635990101014	11/16/2017	Bill	12/11/2017	97124	20.21
18601	PFJ Medical Care P.C.	0609635990101014	11/17/2017	Bill	12/11/2017	97010	18.25
18602	PFJ Medical Care P.C.	0609635990101014	11/17/2017	Bill	12/11/2017	97110	23.18
18603	PFJ Medical Care P.C.	0609635990101014	11/17/2017	Bill	12/11/2017	97124	20.21
18604	PFJ Medical Care P.C.	0609635990101014	11/22/2017	Bill	12/11/2017	97010	18.25
18605	PFJ Medical Care P.C.	0609635990101014	11/22/2017	Bill	12/11/2017	97110	23.18
18606	PFJ Medical Care P.C.	0609635990101014	11/22/2017	Bill	12/11/2017	97124	20.21
18607	PFJ Medical Care P.C.	0609635990101014	11/24/2017	Bill	12/11/2017	97010	18.25
18608	PFJ Medical Care P.C.	0609635990101014	11/24/2017	Bill	12/11/2017	97110	23.18
18609	PFJ Medical Care P.C.	0609635990101014	11/24/2017	Bill	12/11/2017	97124	20.21
18610	PFJ Medical Care P.C.	0609635990101014	11/29/2017	Bill	12/11/2017	97010	18.25
18611	PFJ Medical Care P.C.	0609635990101014	11/29/2017	Bill	12/11/2017	97110	23.18
18612	PFJ Medical Care P.C.	0609635990101014	11/29/2017	Bill	12/11/2017	97124	20.21
18613	PFJ Medical Care P.C.	0609635990101014	11/10/2017	Bill	12/11/2017	97014	73.29
18614	PFJ Medical Care P.C.	0609635990101014	11/14/2017	Bill	12/11/2017	97014	73.29
18615	PFJ Medical Care P.C.	0609635990101014	11/16/2017	Bill	12/11/2017	97014	73.29
18616	PFJ Medical Care P.C.	0609635990101014	11/17/2017	Bill	12/11/2017	97014	73.29
18617	PFJ Medical Care P.C.	0609635990101014	11/22/2017	Bill	12/11/2017	97014	73.29
18618	PFJ Medical Care P.C.	0609635990101014	11/24/2017	Bill	12/11/2017	97014	73.29
18619	PFJ Medical Care P.C.	0609635990101014	11/29/2017	Bill	12/11/2017	97014	73.29
18620	PFJ Medical Care P.C.	0455851630101018	11/27/2017	Bill	12/11/2017	97162	72.92
18621	PFJ Medical Care P.C.	0455851630101018	11/29/2017	Bill	12/11/2017	97014	73.29
18622	PFJ Medical Care P.C.	0455851630101018	11/29/2017	Bill	12/11/2017	97799	49.50
18623	PFJ Medical Care P.C.	0455851630101018	11/29/2017	Bill	12/11/2017	97010	18.25
18624	PFJ Medical Care P.C.	0455851630101018	11/29/2017	Bill	12/11/2017	97110	23.18
18625	PFJ Medical Care P.C.	0455851630101018	11/29/2017	Bill	12/11/2017	97124	20.21
18626	PFJ Medical Care P.C.	0455851630101018	11/30/2017	Bill	12/11/2017	97014	73.29
18627	PFJ Medical Care P.C.	0455851630101018	11/30/2017	Bill	12/11/2017	97799	49.50
18628	PFJ Medical Care P.C.	0455851630101018	11/30/2017	Bill	12/11/2017	97010	18.25
18629	PFJ Medical Care P.C.	0455851630101018	11/30/2017	Bill	12/11/2017	97110	23.18
18630	PFJ Medical Care P.C.	0455851630101018	11/30/2017	Bill	12/11/2017	97124	20.21
18631	PFJ Medical Care P.C.	0455851630101018	12/4/2017	Bill	12/11/2017	97012	15.66
18632	PFJ Medical Care P.C.	0610132960101015	11/13/2017	Bill	12/11/2017	97799	49.50
18633	PFJ Medical Care P.C.	0610132960101015	11/20/2017	Bill	12/11/2017	97799	49.50
18634	PFJ Medical Care P.C.	0610132960101015	11/21/2017	Bill	12/11/2017	97799	49.50
18635	PFJ Medical Care P.C.	0433237350101023	11/14/2017	Bill	12/12/2017	97014	73.29
18636	PFJ Medical Care P.C.	0433237350101023	11/16/2017	Bill	12/12/2017	97014	73.29
18637	PFJ Medical Care P.C.	0433237350101023	11/17/2017	Bill	12/12/2017	97014	73.29
18638	PFJ Medical Care P.C.	0433237350101023	11/20/2017	Bill	12/12/2017	97014	73.29
18639	PFJ Medical Care P.C.	0433237350101023	11/22/2017	Bill	12/12/2017	97014	73.29

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RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
18640	PFJ Medical Care P.C.	0433237350101023	11/28/2017	Bill	12/12/2017	97014	73.29
18641	PFJ Medical Care P.C.	0433237350101023	11/29/2017	Bill	12/12/2017	97014	73.29
18642	PFJ Medical Care P.C.	0433237350101023	11/14/2017	Bill	12/12/2017	97799	49.50
18643	PFJ Medical Care P.C.	0433237350101023	11/16/2017	Bill	12/12/2017	97799	49.50
18644	PFJ Medical Care P.C.	0433237350101023	11/17/2017	Bill	12/12/2017	97799	49.50
18645	PFJ Medical Care P.C.	0433237350101023	11/20/2017	Bill	12/12/2017	97799	49.50
18646	PFJ Medical Care P.C.	0433237350101023	11/22/2017	Bill	12/12/2017	97799	49.50
18647	PFJ Medical Care P.C.	0433237350101023	11/28/2017	Bill	12/12/2017	97799	49.50
18648	PFJ Medical Care P.C.	0433237350101023	11/29/2017	Bill	12/12/2017	97799	49.50
18649	PFJ Medical Care P.C.	0433237350101023	11/14/2017	Bill	12/12/2017	97010	18.25
18650	PFJ Medical Care P.C.	0433237350101023	11/14/2017	Bill	12/12/2017	97110	23.18
18651	PFJ Medical Care P.C.	0433237350101023	11/14/2017	Bill	12/12/2017	97124	20.21
18652	PFJ Medical Care P.C.	0433237350101023	11/16/2017	Bill	12/12/2017	97010	18.25
18653	PFJ Medical Care P.C.	0433237350101023	11/16/2017	Bill	12/12/2017	97110	23.18
18654	PFJ Medical Care P.C.	0433237350101023	11/16/2017	Bill	12/12/2017	97124	20.21
18655	PFJ Medical Care P.C.	0433237350101023	11/17/2017	Bill	12/12/2017	97010	18.25
18656	PFJ Medical Care P.C.	0433237350101023	11/17/2017	Bill	12/12/2017	97110	23.18
18657	PFJ Medical Care P.C.	0433237350101023	11/17/2017	Bill	12/12/2017	97124	20.21
18658	PFJ Medical Care P.C.	0433237350101023	11/20/2017	Bill	12/12/2017	97010	18.25
18659	PFJ Medical Care P.C.	0433237350101023	11/20/2017	Bill	12/12/2017	97110	23.18
18660	PFJ Medical Care P.C.	0433237350101023	11/20/2017	Bill	12/12/2017	97124	20.21
18661	PFJ Medical Care P.C.	0433237350101023	11/22/2017	Bill	12/12/2017	97010	18.25
18662	PFJ Medical Care P.C.	0433237350101023	11/22/2017	Bill	12/12/2017	97110	23.18
18663	PFJ Medical Care P.C.	0433237350101023	11/22/2017	Bill	12/12/2017	97124	20.21
18664	PFJ Medical Care P.C.	0433237350101023	11/28/2017	Bill	12/12/2017	97010	18.25
18665	PFJ Medical Care P.C.	0433237350101023	11/28/2017	Bill	12/12/2017	97110	23.18
18666	PFJ Medical Care P.C.	0433237350101023	11/28/2017	Bill	12/12/2017	97124	20.21
18667	PFJ Medical Care P.C.	0433237350101023	11/29/2017	Bill	12/12/2017	97010	18.25
18668	PFJ Medical Care P.C.	0433237350101023	11/29/2017	Bill	12/12/2017	97110	23.18
18669	PFJ Medical Care P.C.	0433237350101023	11/29/2017	Bill	12/12/2017	97124	20.21
18670	PFJ Medical Care P.C.	0433237350101023	11/14/2017	Bill	12/12/2017	97164	40.17
18671	PFJ Medical Care P.C.	0433237350101023	11/28/2017	Bill	12/12/2017	97012	15.66
18672	PFJ Medical Care P.C.	0455851630101018	12/4/2017	Bill	1/2/2018	97012	15.66
18673	PFJ Medical Care P.C.	0455851630101018	12/5/2017	Bill	1/2/2018	97012	15.66
18674	PFJ Medical Care P.C.	0455851630101018	12/11/2017	Bill	1/2/2018	97012	15.66
18675	PFJ Medical Care P.C.	0609725480101010	12/4/2017	Bill	1/2/2018	97010	18.25
18676	PFJ Medical Care P.C.	0609725480101010	12/4/2017	Bill	1/2/2018	97110	23.18
18677	PFJ Medical Care P.C.	0609725480101010	12/4/2017	Bill	1/2/2018	97124	20.21
18678	PFJ Medical Care P.C.	0609725480101010	12/5/2017	Bill	1/2/2018	97010	18.25
18679	PFJ Medical Care P.C.	0609725480101010	12/5/2017	Bill	1/2/2018	97110	23.18
18680	PFJ Medical Care P.C.	0609725480101010	12/5/2017	Bill	1/2/2018	97124	20.21
18681	PFJ Medical Care P.C.	0609725480101010	12/12/2017	Bill	1/2/2018	97010	18.25
18682	PFJ Medical Care P.C.	0609725480101010	12/12/2017	Bill	1/2/2018	97110	23.18
18683	PFJ Medical Care P.C.	0609725480101010	12/12/2017	Bill	1/2/2018	97124	20.21
18684	PFJ Medical Care P.C.	0609725480101010	12/15/2017	Bill	1/2/2018	97010	18.25
18685	PFJ Medical Care P.C.	0609725480101010	12/15/2017	Bill	1/2/2018	97110	23.18
18686	PFJ Medical Care P.C.	0609725480101010	12/15/2017	Bill	1/2/2018	97124	20.21
18687	PFJ Medical Care P.C.	0609725480101010	12/18/2017	Bill	1/2/2018	97010	18.25
18688	PFJ Medical Care P.C.	0609725480101010	12/18/2017	Bill	1/2/2018	97110	23.18
18689	PFJ Medical Care P.C.	0609725480101010	12/18/2017	Bill	1/2/2018	97124	20.21
18690	PFJ Medical Care P.C.	0609725480101010	12/20/2017	Bill	1/2/2018	97010	18.25
18691	PFJ Medical Care P.C.	0609725480101010	12/20/2017	Bill	1/2/2018	97110	23.18
18692	PFJ Medical Care P.C.	0609725480101010	12/20/2017	Bill	1/2/2018	97124	20.21
18693	PFJ Medical Care P.C.	0609725480101010	12/26/2017	Bill	1/2/2018	97010	18.25
18694	PFJ Medical Care P.C.	0609725480101010	12/26/2017	Bill	1/2/2018	97110	23.18
18695	PFJ Medical Care P.C.	0609725480101010	12/26/2017	Bill	1/2/2018	97124	20.21
18696	PFJ Medical Care P.C.	0609725480101010	12/27/2017	Bill	1/2/2018	97010	18.25

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RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
18697	PFJ Medical Care P.C.	0609725480101010	12/27/2017	Bill	1/2/2018	97110	23.18
18698	PFJ Medical Care P.C.	0609725480101010	12/27/2017	Bill	1/2/2018	97124	20.21
18699	PFJ Medical Care P.C.	0614020870101017	12/19/2017	Bill	1/2/2018	97162	72.92
18700	PFJ Medical Care P.C.	0614020870101017	12/20/2017	Bill	1/2/2018	97010	18.25
18701	PFJ Medical Care P.C.	0614020870101017	12/20/2017	Bill	1/2/2018	97110	23.18
18702	PFJ Medical Care P.C.	0614020870101017	12/20/2017	Bill	1/2/2018	97124	20.21
18703	PFJ Medical Care P.C.	0558631050101011	12/13/2017	Bill	1/2/2018	97164	40.17
18704	PFJ Medical Care P.C.	0558631050101011	11/29/2017	Bill	1/2/2018	97010	18.25
18705	PFJ Medical Care P.C.	0558631050101011	11/29/2017	Bill	1/2/2018	97110	23.18
18706	PFJ Medical Care P.C.	0558631050101011	11/29/2017	Bill	1/2/2018	97124	20.21
18707	PFJ Medical Care P.C.	0558631050101011	12/4/2017	Bill	1/2/2018	97010	18.25
18708	PFJ Medical Care P.C.	0558631050101011	12/4/2017	Bill	1/2/2018	97110	23.18
18709	PFJ Medical Care P.C.	0558631050101011	12/4/2017	Bill	1/2/2018	97124	20.21
18710	PFJ Medical Care P.C.	0558631050101011	12/5/2017	Bill	1/2/2018	97010	18.25
18711	PFJ Medical Care P.C.	0558631050101011	12/5/2017	Bill	1/2/2018	97110	23.18
18712	PFJ Medical Care P.C.	0558631050101011	12/5/2017	Bill	1/2/2018	97124	20.21
18713	PFJ Medical Care P.C.	0558631050101011	12/6/2017	Bill	1/2/2018	97010	18.25
18714	PFJ Medical Care P.C.	0558631050101011	12/6/2017	Bill	1/2/2018	97110	23.18
18715	PFJ Medical Care P.C.	0558631050101011	12/6/2017	Bill	1/2/2018	97124	20.21
18716	PFJ Medical Care P.C.	0558631050101011	12/11/2017	Bill	1/2/2018	97010	18.25
18717	PFJ Medical Care P.C.	0558631050101011	12/11/2017	Bill	1/2/2018	97110	23.18
18718	PFJ Medical Care P.C.	0558631050101011	12/11/2017	Bill	1/2/2018	97124	20.21
18719	PFJ Medical Care P.C.	0558631050101011	12/12/2017	Bill	1/2/2018	97010	18.25
18720	PFJ Medical Care P.C.	0558631050101011	12/12/2017	Bill	1/2/2018	97110	23.18
18721	PFJ Medical Care P.C.	0558631050101011	12/12/2017	Bill	1/2/2018	97124	20.21
18722	PFJ Medical Care P.C.	0558631050101011	12/13/2017	Bill	1/2/2018	97010	18.25
18723	PFJ Medical Care P.C.	0558631050101011	12/13/2017	Bill	1/2/2018	97110	23.18
18724	PFJ Medical Care P.C.	0558631050101011	12/13/2017	Bill	1/2/2018	97124	20.21
18725	PFJ Medical Care P.C.	0558631050101011	12/18/2017	Bill	1/2/2018	97010	18.25
18726	PFJ Medical Care P.C.	0558631050101011	12/18/2017	Bill	1/2/2018	97110	23.18
18727	PFJ Medical Care P.C.	0558631050101011	12/18/2017	Bill	1/2/2018	97124	20.21
18728	PFJ Medical Care P.C.	0558631050101011	12/19/2017	Bill	1/2/2018	97010	18.25
18729	PFJ Medical Care P.C.	0558631050101011	12/19/2017	Bill	1/2/2018	97110	23.18
18730	PFJ Medical Care P.C.	0558631050101011	12/19/2017	Bill	1/2/2018	97124	20.21
18731	PFJ Medical Care P.C.	0558631050101011	12/20/2017	Bill	1/2/2018	97010	18.25
18732	PFJ Medical Care P.C.	0558631050101011	12/20/2017	Bill	1/2/2018	97110	23.18
18733	PFJ Medical Care P.C.	0558631050101011	12/20/2017	Bill	1/2/2018	97124	20.21
18734	PFJ Medical Care P.C.	0558631050101011	12/26/2017	Bill	1/2/2018	97010	18.25
18735	PFJ Medical Care P.C.	0558631050101011	12/26/2017	Bill	1/2/2018	97110	23.18
18736	PFJ Medical Care P.C.	0558631050101011	12/26/2017	Bill	1/2/2018	97124	20.21
18737	PFJ Medical Care P.C.	0558631050101011	12/27/2017	Bill	1/2/2018	97010	18.25
18738	PFJ Medical Care P.C.	0558631050101011	12/27/2017	Bill	1/2/2018	97110	23.18
18739	PFJ Medical Care P.C.	0558631050101011	12/27/2017	Bill	1/2/2018	97124	20.21
18740	PFJ Medical Care P.C.	0558631050101011	12/28/2017	Bill	1/2/2018	97010	18.25
18741	PFJ Medical Care P.C.	0558631050101011	12/28/2017	Bill	1/2/2018	97110	23.18
18742	PFJ Medical Care P.C.	0558631050101011	12/28/2017	Bill	1/2/2018	97124	20.21
18743	PFJ Medical Care P.C.	0615333290101015	12/19/2017	Bill	1/2/2018	97162	72.92
18744	PFJ Medical Care P.C.	0615333290101015	12/20/2017	Bill	1/2/2018	97010	18.25
18745	PFJ Medical Care P.C.	0615333290101015	12/20/2017	Bill	1/2/2018	97110	23.18
18746	PFJ Medical Care P.C.	0615333290101015	12/20/2017	Bill	1/2/2018	97124	20.21
18747	PFJ Medical Care P.C.	0615333290101015	12/26/2017	Bill	1/2/2018	97010	18.25
18748	PFJ Medical Care P.C.	0615333290101015	12/26/2017	Bill	1/2/2018	97110	23.18
18749	PFJ Medical Care P.C.	0615333290101015	12/26/2017	Bill	1/2/2018	97124	20.21
18750	PFJ Medical Care P.C.	0615333290101015	12/27/2017	Bill	1/2/2018	97010	18.25
18751	PFJ Medical Care P.C.	0615333290101015	12/27/2017	Bill	1/2/2018	97110	23.18
18752	PFJ Medical Care P.C.	0615333290101015	12/27/2017	Bill	1/2/2018	97124	20.21
18753	PFJ Medical Care P.C.	0615333290101015	12/28/2017	Bill	1/2/2018	97010	18.25

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RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
18754	PFJ Medical Care P.C.	0615333290101015	12/28/2017	Bill	1/2/2018	97110	23.18
18755	PFJ Medical Care P.C.	0615333290101015	12/28/2017	Bill	1/2/2018	97124	20.21
18756	PFJ Medical Care P.C.	0614020870101017	12/19/2017	Bill	1/2/2018	97162	72.92
18757	PFJ Medical Care P.C.	0614020870101017	12/20/2017	Bill	1/2/2018	97010	18.25
18758	PFJ Medical Care P.C.	0614020870101017	12/20/2017	Bill	1/2/2018	97110	23.18
18759	PFJ Medical Care P.C.	0614020870101017	12/20/2017	Bill	1/2/2018	97124	20.21
18760	PFJ Medical Care P.C.	0614020870101017	12/27/2017	Bill	1/2/2018	97010	18.25
18761	PFJ Medical Care P.C.	0614020870101017	12/27/2017	Bill	1/2/2018	97110	23.18
18762	PFJ Medical Care P.C.	0614020870101017	12/27/2017	Bill	1/2/2018	97124	20.21
18763	PFJ Medical Care P.C.	0539079380101018	12/1/2017	Bill	1/2/2018	97010	18.25
18764	PFJ Medical Care P.C.	0539079380101018	12/1/2017	Bill	1/2/2018	97110	23.18
18765	PFJ Medical Care P.C.	0539079380101018	12/1/2017	Bill	1/2/2018	97124	20.21
18766	PFJ Medical Care P.C.	0539079380101018	12/5/2017	Bill	1/2/2018	97010	18.25
18767	PFJ Medical Care P.C.	0539079380101018	12/5/2017	Bill	1/2/2018	97110	23.18
18768	PFJ Medical Care P.C.	0539079380101018	12/5/2017	Bill	1/2/2018	97124	20.21
18769	PFJ Medical Care P.C.	0539079380101018	12/6/2017	Bill	1/2/2018	97010	18.25
18770	PFJ Medical Care P.C.	0539079380101018	12/6/2017	Bill	1/2/2018	97110	23.18
18771	PFJ Medical Care P.C.	0539079380101018	12/6/2017	Bill	1/2/2018	97124	20.21
18772	PFJ Medical Care P.C.	0539079380101018	12/7/2017	Bill	1/2/2018	97010	18.25
18773	PFJ Medical Care P.C.	0539079380101018	12/7/2017	Bill	1/2/2018	97110	23.18
18774	PFJ Medical Care P.C.	0539079380101018	12/7/2017	Bill	1/2/2018	97124	20.21
18775	PFJ Medical Care P.C.	0539079380101018	12/12/2017	Bill	1/2/2018	97010	18.25
18776	PFJ Medical Care P.C.	0539079380101018	12/12/2017	Bill	1/2/2018	97110	23.18
18777	PFJ Medical Care P.C.	0539079380101018	12/12/2017	Bill	1/2/2018	97124	20.21
18778	PFJ Medical Care P.C.	0539079380101018	12/14/2017	Bill	1/2/2018	97010	18.25
18779	PFJ Medical Care P.C.	0539079380101018	12/14/2017	Bill	1/2/2018	97110	23.18
18780	PFJ Medical Care P.C.	0539079380101018	12/14/2017	Bill	1/2/2018	97124	20.21
18781	PFJ Medical Care P.C.	0455851630101018	12/4/2017	Bill	1/2/2018	97012	15.66
18782	PFJ Medical Care P.C.	0455851630101018	12/4/2017	Bill	1/2/2018	97010	18.25
18783	PFJ Medical Care P.C.	0455851630101018	12/4/2017	Bill	1/2/2018	97110	23.18
18784	PFJ Medical Care P.C.	0455851630101018	12/4/2017	Bill	1/2/2018	97124	20.21
18785	PFJ Medical Care P.C.	0455851630101018	12/5/2017	Bill	1/2/2018	97010	18.25
18786	PFJ Medical Care P.C.	0455851630101018	12/5/2017	Bill	1/2/2018	97110	23.18
18787	PFJ Medical Care P.C.	0455851630101018	12/5/2017	Bill	1/2/2018	97124	20.21
18788	PFJ Medical Care P.C.	0455851630101018	12/6/2017	Bill	1/2/2018	97010	18.25
18789	PFJ Medical Care P.C.	0455851630101018	12/6/2017	Bill	1/2/2018	97110	23.18
18790	PFJ Medical Care P.C.	0455851630101018	12/6/2017	Bill	1/2/2018	97124	20.21
18791	PFJ Medical Care P.C.	0455851630101018	12/11/2017	Bill	1/2/2018	97010	18.25
18792	PFJ Medical Care P.C.	0455851630101018	12/11/2017	Bill	1/2/2018	97110	23.18
18793	PFJ Medical Care P.C.	0455851630101018	12/11/2017	Bill	1/2/2018	97124	20.21
18794	PFJ Medical Care P.C.	0455851630101018	12/13/2017	Bill	1/2/2018	97010	18.25
18795	PFJ Medical Care P.C.	0455851630101018	12/13/2017	Bill	1/2/2018	97110	23.18
18796	PFJ Medical Care P.C.	0455851630101018	12/13/2017	Bill	1/2/2018	97124	20.21
18797	PFJ Medical Care P.C.	0455851630101018	12/18/2017	Bill	1/2/2018	97010	18.25
18798	PFJ Medical Care P.C.	0455851630101018	12/18/2017	Bill	1/2/2018	97110	23.18
18799	PFJ Medical Care P.C.	0455851630101018	12/18/2017	Bill	1/2/2018	97124	20.21
18800	PFJ Medical Care P.C.	0455851630101018	12/19/2017	Bill	1/2/2018	97010	18.25
18801	PFJ Medical Care P.C.	0455851630101018	12/19/2017	Bill	1/2/2018	97110	23.18
18802	PFJ Medical Care P.C.	0455851630101018	12/19/2017	Bill	1/2/2018	97124	20.21
18803	PFJ Medical Care P.C.	0609635990101014	12/12/2017	Bill	1/2/2018	97010	18.25
18804	PFJ Medical Care P.C.	0609635990101014	12/12/2017	Bill	1/2/2018	97110	23.18
18805	PFJ Medical Care P.C.	0609635990101014	12/12/2017	Bill	1/2/2018	97124	20.21
18806	PFJ Medical Care P.C.	0609635990101014	12/26/2017	Bill	1/2/2018	97010	18.25
18807	PFJ Medical Care P.C.	0609635990101014	12/26/2017	Bill	1/2/2018	97110	23.18
18808	PFJ Medical Care P.C.	0609635990101014	12/26/2017	Bill	1/2/2018	97124	20.21
18809	PFJ Medical Care P.C.	0610132960101015	12/7/2017	Bill	1/2/2018	97010	18.25
18810	PFJ Medical Care P.C.	0610132960101015	12/7/2017	Bill	1/2/2018	97110	23.18

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RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
18811	PFJ Medical Care P.C.	0610132960101015	12/7/2017	Bill	1/2/2018	97124	20.21
18812	PFJ Medical Care P.C.	0609635990101014	12/26/2017	Bill	1/2/2018	97010	18.25
18813	PFJ Medical Care P.C.	0609635990101014	12/26/2017	Bill	1/2/2018	97110	23.18
18814	PFJ Medical Care P.C.	0609635990101014	12/26/2017	Bill	1/2/2018	97124	20.21
18815	PFJ Medical Care P.C.	0609725480101010	12/5/2017	Bill	1/2/2018	97010	18.25
18816	PFJ Medical Care P.C.	0609725480101010	12/5/2017	Bill	1/2/2018	97110	23.18
18817	PFJ Medical Care P.C.	0609725480101010	12/5/2017	Bill	1/2/2018	97124	20.21
18818	PFJ Medical Care P.C.	0609725480101010	12/15/2017	Bill	1/2/2018	97010	18.25
18819	PFJ Medical Care P.C.	0609725480101010	12/15/2017	Bill	1/2/2018	97110	23.18
18820	PFJ Medical Care P.C.	0609725480101010	12/15/2017	Bill	1/2/2018	97124	20.21
18821	PFJ Medical Care P.C.	0569402900101016	12/1/2017	Bill	1/2/2018	97010	18.25
18822	PFJ Medical Care P.C.	0569402900101016	12/1/2017	Bill	1/2/2018	97110	23.18
18823	PFJ Medical Care P.C.	0569402900101016	12/1/2017	Bill	1/2/2018	97124	20.21
18824	PFJ Medical Care P.C.	0514060070101020	12/5/2017	Bill	1/2/2018	97010	18.25
18825	PFJ Medical Care P.C.	0514060070101020	12/5/2017	Bill	1/2/2018	97110	23.18
18826	PFJ Medical Care P.C.	0514060070101020	12/5/2017	Bill	1/2/2018	97124	20.21
18827	PFJ Medical Care P.C.	0455851630101018	12/1/2017	Bill	1/2/2018	97162	72.92
18828	PFJ Medical Care P.C.	0455851630101018	12/5/2017	Bill	1/2/2018	97010	18.25
18829	PFJ Medical Care P.C.	0455851630101018	12/5/2017	Bill	1/2/2018	97110	23.18
18830	PFJ Medical Care P.C.	0455851630101018	12/5/2017	Bill	1/2/2018	97124	20.21
18831	PFJ Medical Care P.C.	0455851630101018	12/6/2017	Bill	1/2/2018	97010	18.25
18832	PFJ Medical Care P.C.	0455851630101018	12/6/2017	Bill	1/2/2018	97110	23.18
18833	PFJ Medical Care P.C.	0455851630101018	12/6/2017	Bill	1/2/2018	97124	20.21
18834	PFJ Medical Care P.C.	0455851630101018	12/7/2017	Bill	1/2/2018	97010	18.25
18835	PFJ Medical Care P.C.	0455851630101018	12/7/2017	Bill	1/2/2018	97110	23.18
18836	PFJ Medical Care P.C.	0455851630101018	12/7/2017	Bill	1/2/2018	97124	20.21
18837	PFJ Medical Care P.C.	0455851630101018	12/12/2017	Bill	1/2/2018	97010	18.25
18838	PFJ Medical Care P.C.	0455851630101018	12/12/2017	Bill	1/2/2018	97110	23.18
18839	PFJ Medical Care P.C.	0455851630101018	12/12/2017	Bill	1/2/2018	97124	20.21
18840	PFJ Medical Care P.C.	0455851630101018	12/20/2017	Bill	1/2/2018	97010	18.25
18841	PFJ Medical Care P.C.	0455851630101018	12/20/2017	Bill	1/2/2018	97110	23.18
18842	PFJ Medical Care P.C.	0455851630101018	12/20/2017	Bill	1/2/2018	97124	20.21
18843	PFJ Medical Care P.C.	0615333290101015	12/19/2017	Bill	1/2/2018	97161	72.92
18844	PFJ Medical Care P.C.	0615333290101015	12/20/2017	Bill	1/2/2018	97010	18.25
18845	PFJ Medical Care P.C.	0615333290101015	12/20/2017	Bill	1/2/2018	97110	23.18
18846	PFJ Medical Care P.C.	0615333290101015	12/20/2017	Bill	1/2/2018	97124	20.21
18847	PFJ Medical Care P.C.	0615333290101015	12/26/2017	Bill	1/2/2018	97010	18.25
18848	PFJ Medical Care P.C.	0615333290101015	12/26/2017	Bill	1/2/2018	97110	23.18
18849	PFJ Medical Care P.C.	0615333290101015	12/26/2017	Bill	1/2/2018	97124	20.21
18850	PFJ Medical Care P.C.	0615333290101015	12/27/2017	Bill	1/2/2018	97010	18.25
18851	PFJ Medical Care P.C.	0615333290101015	12/27/2017	Bill	1/2/2018	97110	23.18
18852	PFJ Medical Care P.C.	0615333290101015	12/27/2017	Bill	1/2/2018	97124	20.21
18853	PFJ Medical Care P.C.	0610132960101015	12/4/2017	Bill	1/2/2018	97010	18.25
18854	PFJ Medical Care P.C.	0610132960101015	12/4/2017	Bill	1/2/2018	97110	23.18
18855	PFJ Medical Care P.C.	0610132960101015	12/4/2017	Bill	1/2/2018	97124	20.21
18856	PFJ Medical Care P.C.	0610132960101015	12/7/2017	Bill	1/2/2018	97010	18.25
18857	PFJ Medical Care P.C.	0610132960101015	12/7/2017	Bill	1/2/2018	97110	23.18
18858	PFJ Medical Care P.C.	0610132960101015	12/7/2017	Bill	1/2/2018	97124	20.21
18859	PFJ Medical Care P.C.	0615333290101015	12/19/2017	Bill	1/2/2018	97161	72.92
18860	PFJ Medical Care P.C.	0615333290101015	12/20/2017	Bill	1/2/2018	97010	18.25
18861	PFJ Medical Care P.C.	0615333290101015	12/20/2017	Bill	1/2/2018	97110	23.18
18862	PFJ Medical Care P.C.	0615333290101015	12/20/2017	Bill	1/2/2018	97124	20.21
18863	PFJ Medical Care P.C.	0615333290101015	12/26/2017	Bill	1/2/2018	97010	18.25
18864	PFJ Medical Care P.C.	0615333290101015	12/26/2017	Bill	1/2/2018	97110	23.18
18865	PFJ Medical Care P.C.	0615333290101015	12/26/2017	Bill	1/2/2018	97124	20.21
18866	PFJ Medical Care P.C.	0615333290101015	12/27/2017	Bill	1/2/2018	97010	18.25
18867	PFJ Medical Care P.C.	0615333290101015	12/27/2017	Bill	1/2/2018	97110	23.18

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RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
18868	PFJ Medical Care P.C.	0615333290101015	12/27/2017	Bill	1/2/2018	97124	20.21
18869	PFJ Medical Care P.C.	0539079380101018	12/7/2017	Bill	1/2/2018	97010	18.25
18870	PFJ Medical Care P.C.	0539079380101018	12/7/2017	Bill	1/2/2018	97110	23.18
18871	PFJ Medical Care P.C.	0539079380101018	12/7/2017	Bill	1/2/2018	97124	20.21
18872	PFJ Medical Care P.C.	0539079380101018	12/13/2017	Bill	1/2/2018	97010	18.25
18873	PFJ Medical Care P.C.	0539079380101018	12/13/2017	Bill	1/2/2018	97110	23.18
18874	PFJ Medical Care P.C.	0539079380101018	12/13/2017	Bill	1/2/2018	97124	20.21
18875	PFJ Medical Care P.C.	0539079380101018	12/15/2017	Bill	1/2/2018	97010	18.25
18876	PFJ Medical Care P.C.	0539079380101018	12/15/2017	Bill	1/2/2018	97110	23.18
18877	PFJ Medical Care P.C.	0539079380101018	12/15/2017	Bill	1/2/2018	97124	20.21
18878	PFJ Medical Care P.C.	0539079380101018	12/28/2017	Bill	1/2/2018	97010	18.25
18879	PFJ Medical Care P.C.	0539079380101018	12/28/2017	Bill	1/2/2018	97110	23.18
18880	PFJ Medical Care P.C.	0539079380101018	12/28/2017	Bill	1/2/2018	97124	20.21
18881	PFJ Medical Care P.C.	0609725480101010	12/5/2017	Bill	1/2/2018	97010	18.25
18882	PFJ Medical Care P.C.	0609725480101010	12/5/2017	Bill	1/2/2018	97110	23.18
18883	PFJ Medical Care P.C.	0609725480101010	12/5/2017	Bill	1/2/2018	97124	20.21
18884	PFJ Medical Care P.C.	0609725480101010	12/12/2017	Bill	1/2/2018	97010	18.25
18885	PFJ Medical Care P.C.	0609725480101010	12/12/2017	Bill	1/2/2018	97110	23.18
18886	PFJ Medical Care P.C.	0609725480101010	12/12/2017	Bill	1/2/2018	97124	20.21
18887	PFJ Medical Care P.C.	0609725480101010	12/19/2017	Bill	1/2/2018	97010	18.25
18888	PFJ Medical Care P.C.	0609725480101010	12/19/2017	Bill	1/2/2018	97110	23.18
18889	PFJ Medical Care P.C.	0609725480101010	12/19/2017	Bill	1/2/2018	97124	20.21
18890	PFJ Medical Care P.C.	0609725480101010	12/22/2017	Bill	1/2/2018	97010	18.25
18891	PFJ Medical Care P.C.	0609725480101010	12/22/2017	Bill	1/2/2018	97110	23.18
18892	PFJ Medical Care P.C.	0609725480101010	12/22/2017	Bill	1/2/2018	97124	20.21
18893	PFJ Medical Care P.C.	0514060070101020	12/5/2017	Bill	1/2/2018	97010	18.25
18894	PFJ Medical Care P.C.	0514060070101020	12/5/2017	Bill	1/2/2018	97110	23.18
18895	PFJ Medical Care P.C.	0514060070101020	12/5/2017	Bill	1/2/2018	97124	20.21
18896	PFJ Medical Care P.C.	0433237350101023	12/4/2017	Bill	1/2/2018	97010	18.25
18897	PFJ Medical Care P.C.	0433237350101023	12/4/2017	Bill	1/2/2018	97110	23.18
18898	PFJ Medical Care P.C.	0433237350101023	12/4/2017	Bill	1/2/2018	97124	20.21
18899	PFJ Medical Care P.C.	0433237350101023	12/6/2017	Bill	1/2/2018	97010	18.25
18900	PFJ Medical Care P.C.	0433237350101023	12/6/2017	Bill	1/2/2018	97110	23.18
18901	PFJ Medical Care P.C.	0433237350101023	12/6/2017	Bill	1/2/2018	97124	20.21
18902	PFJ Medical Care P.C.	0433237350101023	12/11/2017	Bill	1/2/2018	97010	18.25
18903	PFJ Medical Care P.C.	0433237350101023	12/11/2017	Bill	1/2/2018	97110	23.18
18904	PFJ Medical Care P.C.	0433237350101023	12/11/2017	Bill	1/2/2018	97124	20.21
18905	PFJ Medical Care P.C.	0433237350101023	12/13/2017	Bill	1/2/2018	97010	18.25
18906	PFJ Medical Care P.C.	0433237350101023	12/13/2017	Bill	1/2/2018	97110	23.18
18907	PFJ Medical Care P.C.	0433237350101023	12/13/2017	Bill	1/2/2018	97124	20.21
18908	PFJ Medical Care P.C.	0433237350101023	12/18/2017	Bill	1/2/2018	97010	18.25
18909	PFJ Medical Care P.C.	0433237350101023	12/18/2017	Bill	1/2/2018	97110	23.18
18910	PFJ Medical Care P.C.	0433237350101023	12/18/2017	Bill	1/2/2018	97124	20.21
18911	PFJ Medical Care P.C.	0433237350101023	12/27/2017	Bill	1/2/2018	97010	18.25
18912	PFJ Medical Care P.C.	0433237350101023	12/27/2017	Bill	1/2/2018	97110	23.18
18913	PFJ Medical Care P.C.	0433237350101023	12/27/2017	Bill	1/2/2018	97124	20.21
18914	PFJ Medical Care P.C.	0433237350101023	12/13/2017	Bill	1/2/2018	97012	15.66
18915	PFJ Medical Care P.C.	0332459230101039	12/4/2017	Bill	1/2/2018	97010	18.25
18916	PFJ Medical Care P.C.	0332459230101039	12/4/2017	Bill	1/2/2018	97110	23.18
18917	PFJ Medical Care P.C.	0332459230101039	12/4/2017	Bill	1/2/2018	97010	20.21
18918	PFJ Medical Care P.C.	0332459230101039	12/5/2017	Bill	1/2/2018	97010	18.25
18919	PFJ Medical Care P.C.	0332459230101039	12/5/2017	Bill	1/2/2018	97110	23.18
18920	PFJ Medical Care P.C.	0332459230101039	12/5/2017	Bill	1/2/2018	97010	20.21
18921	PFJ Medical Care P.C.	0332459230101039	12/8/2017	Bill	1/2/2018	97010	18.25
18922	PFJ Medical Care P.C.	0332459230101039	12/8/2017	Bill	1/2/2018	97110	23.18
18923	PFJ Medical Care P.C.	0332459230101039	12/8/2017	Bill	1/2/2018	97010	20.21
18924	PFJ Medical Care P.C.	0332459230101039	12/12/2017	Bill	1/2/2018	97010	18.25

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RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
18925	PFJ Medical Care P.C.	0332459230101039	12/12/2017	Bill	1/2/2018	97110	23.18
18926	PFJ Medical Care P.C.	0332459230101039	12/12/2017	Bill	1/2/2018	97010	20.21
18927	PFJ Medical Care P.C.	0332459230101039	12/14/2017	Bill	1/2/2018	97010	18.25
18928	PFJ Medical Care P.C.	0332459230101039	12/14/2017	Bill	1/2/2018	97110	23.18
18929	PFJ Medical Care P.C.	0332459230101039	12/14/2017	Bill	1/2/2018	97010	20.21
18930	PFJ Medical Care P.C.	0332459230101039	12/18/2017	Bill	1/2/2018	97010	18.25
18931	PFJ Medical Care P.C.	0332459230101039	12/18/2017	Bill	1/2/2018	97110	23.18
18932	PFJ Medical Care P.C.	0332459230101039	12/18/2017	Bill	1/2/2018	97010	20.21
18933	PFJ Medical Care P.C.	0332459230101039	12/19/2017	Bill	1/2/2018	97010	18.25
18934	PFJ Medical Care P.C.	0332459230101039	12/19/2017	Bill	1/2/2018	97110	23.18
18935	PFJ Medical Care P.C.	0332459230101039	12/19/2017	Bill	1/2/2018	97010	20.21
18936	PFJ Medical Care P.C.	0332459230101039	12/21/2017	Bill	1/2/2018	97010	18.25
18937	PFJ Medical Care P.C.	0332459230101039	12/21/2017	Bill	1/2/2018	97110	23.18
18938	PFJ Medical Care P.C.	0332459230101039	12/21/2017	Bill	1/2/2018	97010	20.21
18939	PFJ Medical Care P.C.	0593750050101016	11/30/2017	Bill	1/2/2018	97162	72.92
18940	PFJ Medical Care P.C.	0593750050101016	12/5/2017	Bill	1/2/2018	97010	18.25
18941	PFJ Medical Care P.C.	0593750050101016	12/5/2017	Bill	1/2/2018	97110	23.18
18942	PFJ Medical Care P.C.	0593750050101016	12/5/2017	Bill	1/2/2018	97124	20.21
18943	PFJ Medical Care P.C.	0593750050101016	12/14/2017	Bill	1/2/2018	97010	18.25
18944	PFJ Medical Care P.C.	0593750050101016	12/14/2017	Bill	1/2/2018	97110	23.18
18945	PFJ Medical Care P.C.	0593750050101016	12/14/2017	Bill	1/2/2018	97124	20.21
18946	PFJ Medical Care P.C.	0593750050101016	12/13/2017	Bill	1/2/2018	97010	18.25
18947	PFJ Medical Care P.C.	0593750050101016	12/13/2017	Bill	1/2/2018	97110	23.18
18948	PFJ Medical Care P.C.	0593750050101016	12/13/2017	Bill	1/2/2018	97124	20.21
18949	PFJ Medical Care P.C.	0593750050101016	12/15/2017	Bill	1/2/2018	97010	18.25
18950	PFJ Medical Care P.C.	0593750050101016	12/15/2017	Bill	1/2/2018	97110	23.18
18951	PFJ Medical Care P.C.	0593750050101016	12/15/2017	Bill	1/2/2018	97124	20.21
18952	PFJ Medical Care P.C.	0593750050101016	12/27/2017	Bill	1/2/2018	97010	18.25
18953	PFJ Medical Care P.C.	0593750050101016	12/27/2017	Bill	1/2/2018	97110	23.18
18954	PFJ Medical Care P.C.	0593750050101016	12/27/2017	Bill	1/2/2018	97124	20.21
18955	PFJ Medical Care P.C.	0609635990101014	12/5/2017	Bill	1/2/2018	97010	18.25
18956	PFJ Medical Care P.C.	0609635990101014	12/5/2017	Bill	1/2/2018	97110	23.18
18957	PFJ Medical Care P.C.	0609635990101014	12/5/2017	Bill	1/2/2018	97124	20.21
18958	PFJ Medical Care P.C.	0609635990101014	12/8/2017	Bill	1/2/2018	97010	18.25
18959	PFJ Medical Care P.C.	0609635990101014	12/8/2017	Bill	1/2/2018	97110	23.18
18960	PFJ Medical Care P.C.	0609635990101014	12/8/2017	Bill	1/2/2018	97124	20.21
18961	PFJ Medical Care P.C.	0609635990101014	12/6/2017	Bill	1/2/2018	97010	18.25
18962	PFJ Medical Care P.C.	0609635990101014	12/6/2017	Bill	1/2/2018	97110	23.18
18963	PFJ Medical Care P.C.	0609635990101014	12/6/2017	Bill	1/2/2018	97124	20.21
18964	PFJ Medical Care P.C.	0609635990101014	12/11/2017	Bill	1/2/2018	97010	18.25
18965	PFJ Medical Care P.C.	0609635990101014	12/11/2017	Bill	1/2/2018	97110	23.18
18966	PFJ Medical Care P.C.	0609635990101014	12/11/2017	Bill	1/2/2018	97124	20.21
18967	PFJ Medical Care P.C.	0609725480101010	12/5/2017	Bill	1/2/2018	97010	18.25
18968	PFJ Medical Care P.C.	0609725480101010	12/5/2017	Bill	1/2/2018	97110	23.18
18969	PFJ Medical Care P.C.	0609725480101010	12/5/2017	Bill	1/2/2018	97124	20.21
18970	PFJ Medical Care P.C.	0609725480101010	12/6/2017	Bill	1/2/2018	97010	18.25
18971	PFJ Medical Care P.C.	0609725480101010	12/6/2017	Bill	1/2/2018	97110	23.18
18972	PFJ Medical Care P.C.	0609725480101010	12/6/2017	Bill	1/2/2018	97124	20.21
18973	PFJ Medical Care P.C.	0609725480101010	12/13/2017	Bill	1/2/2018	97010	18.25
18974	PFJ Medical Care P.C.	0609725480101010	12/13/2017	Bill	1/2/2018	97110	23.18
18975	PFJ Medical Care P.C.	0609725480101010	12/13/2017	Bill	1/2/2018	97124	20.21
18976	PFJ Medical Care P.C.	0609725480101010	12/15/2017	Bill	1/2/2018	97010	18.25
18977	PFJ Medical Care P.C.	0609725480101010	12/15/2017	Bill	1/2/2018	97110	23.18
18978	PFJ Medical Care P.C.	0609725480101010	12/15/2017	Bill	1/2/2018	97124	20.21
18979	PFJ Medical Care P.C.	0609725480101010	12/18/2017	Bill	1/2/2018	97010	18.25
18980	PFJ Medical Care P.C.	0609725480101010	12/18/2017	Bill	1/2/2018	97110	23.18
18981	PFJ Medical Care P.C.	0609725480101010	12/18/2017	Bill	1/2/2018	97124	20.21

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RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
18982	PFJ Medical Care P.C.	0609725480101010	12/19/2017	Bill	1/2/2018	97010	18.25
18983	PFJ Medical Care P.C.	0609725480101010	12/19/2017	Bill	1/2/2018	97110	23.18
18984	PFJ Medical Care P.C.	0609725480101010	12/19/2017	Bill	1/2/2018	97124	20.21
18985	PFJ Medical Care P.C.	0609725480101010	12/26/2017	Bill	1/2/2018	97010	18.25
18986	PFJ Medical Care P.C.	0609725480101010	12/26/2017	Bill	1/2/2018	97110	23.18
18987	PFJ Medical Care P.C.	0609725480101010	12/26/2017	Bill	1/2/2018	97124	20.21
18988	PFJ Medical Care P.C.	0609725480101010	12/27/2017	Bill	1/2/2018	97010	18.25
18989	PFJ Medical Care P.C.	0609725480101010	12/27/2017	Bill	1/2/2018	97110	23.18
18990	PFJ Medical Care P.C.	0609725480101010	12/27/2017	Bill	1/2/2018	97124	20.21
18991	PFJ Medical Care P.C.	0609725480101010	12/28/2017	Bill	1/2/2018	97010	18.25
18992	PFJ Medical Care P.C.	0609725480101010	12/28/2017	Bill	1/2/2018	97110	23.18
18993	PFJ Medical Care P.C.	0609725480101010	12/28/2017	Bill	1/2/2018	97124	20.21
18994	PFJ Medical Care P.C.	0332459230101039	12/8/2017	Bill	1/2/2018	97164	40.17
18995	PFJ Medical Care P.C.	0455851630101018	12/1/2017	Bill	1/2/2018	97162	72.92
18996	PFJ Medical Care P.C.	0455851630101018	12/4/2017	Bill	1/2/2018	97010	18.25
18997	PFJ Medical Care P.C.	0455851630101018	12/4/2017	Bill	1/2/2018	97110	23.18
18998	PFJ Medical Care P.C.	0455851630101018	12/4/2017	Bill	1/2/2018	97124	20.21
18999	PFJ Medical Care P.C.	0455851630101018	12/6/2017	Bill	1/2/2018	97010	18.25
19000	PFJ Medical Care P.C.	0455851630101018	12/6/2017	Bill	1/2/2018	97110	23.18
19001	PFJ Medical Care P.C.	0455851630101018	12/6/2017	Bill	1/2/2018	97124	20.21
19002	PFJ Medical Care P.C.	0455851630101018	12/11/2017	Bill	1/2/2018	97010	18.25
19003	PFJ Medical Care P.C.	0455851630101018	12/11/2017	Bill	1/2/2018	97110	23.18
19004	PFJ Medical Care P.C.	0455851630101018	12/11/2017	Bill	1/2/2018	97124	20.21
19005	PFJ Medical Care P.C.	0615333290101015	12/19/2017	Bill	1/2/2018	97162	72.92
19006	PFJ Medical Care P.C.	0615333290101015	12/20/2017	Bill	1/2/2018	97010	18.25
19007	PFJ Medical Care P.C.	0615333290101015	12/20/2017	Bill	1/2/2018	97110	23.18
19008	PFJ Medical Care P.C.	0615333290101015	12/20/2017	Bill	1/2/2018	97124	20.21
19009	PFJ Medical Care P.C.	0615333290101015	12/26/2017	Bill	1/2/2018	97010	18.25
19010	PFJ Medical Care P.C.	0615333290101015	12/26/2017	Bill	1/2/2018	97110	23.18
19011	PFJ Medical Care P.C.	0615333290101015	12/26/2017	Bill	1/2/2018	97124	20.21
19012	PFJ Medical Care P.C.	0615333290101015	12/27/2017	Bill	1/2/2018	97010	18.25
19013	PFJ Medical Care P.C.	0615333290101015	12/27/2017	Bill	1/2/2018	97110	23.18
19014	PFJ Medical Care P.C.	0615333290101015	12/27/2017	Bill	1/2/2018	97124	20.21
19015	PFJ Medical Care P.C.	0615333290101015	12/28/2017	Bill	1/2/2018	97010	18.25
19016	PFJ Medical Care P.C.	0615333290101015	12/28/2017	Bill	1/2/2018	97110	23.18
19017	PFJ Medical Care P.C.	0615333290101015	12/28/2017	Bill	1/2/2018	97124	20.21
19018	PFJ Medical Care P.C.	0539079380101018	12/5/2017	Bill	1/2/2018	97012	15.66
19019	PFJ Medical Care P.C.	0539079380101018	12/12/2017	Bill	1/2/2018	97012	15.66
19020	PFJ Medical Care P.C.	0449015950101011	12/4/2017	Bill	1/2/2018	97010	18.25
19021	PFJ Medical Care P.C.	0449015950101011	12/4/2017	Bill	1/2/2018	97110	23.18
19022	PFJ Medical Care P.C.	0449015950101011	12/4/2017	Bill	1/2/2018	97124	20.21
19023	PFJ Medical Care P.C.	0449015950101011	12/5/2017	Bill	1/2/2018	97010	18.25
19024	PFJ Medical Care P.C.	0449015950101011	12/5/2017	Bill	1/2/2018	97110	23.18
19025	PFJ Medical Care P.C.	0449015950101011	12/5/2017	Bill	1/2/2018	97124	20.21
19026	PFJ Medical Care P.C.	0449015950101011	12/6/2017	Bill	1/2/2018	97010	18.25
19027	PFJ Medical Care P.C.	0449015950101011	12/6/2017	Bill	1/2/2018	97110	23.18
19028	PFJ Medical Care P.C.	0449015950101011	12/6/2017	Bill	1/2/2018	97124	20.21
19029	PFJ Medical Care P.C.	0449015950101011	12/11/2017	Bill	1/2/2018	97010	18.25
19030	PFJ Medical Care P.C.	0449015950101011	12/11/2017	Bill	1/2/2018	97110	23.18
19031	PFJ Medical Care P.C.	0449015950101011	12/11/2017	Bill	1/2/2018	97124	20.21
19032	PFJ Medical Care P.C.	0449015950101011	12/13/2017	Bill	1/2/2018	97010	18.25
19033	PFJ Medical Care P.C.	0449015950101011	12/13/2017	Bill	1/2/2018	97110	23.18
19034	PFJ Medical Care P.C.	0449015950101011	12/13/2017	Bill	1/2/2018	97124	20.21
19035	PFJ Medical Care P.C.	0449015950101011	12/14/2017	Bill	1/2/2018	97010	18.25
19036	PFJ Medical Care P.C.	0449015950101011	12/14/2017	Bill	1/2/2018	97110	23.18
19037	PFJ Medical Care P.C.	0449015950101011	12/14/2017	Bill	1/2/2018	97124	20.21
19038	PFJ Medical Care P.C.	0449015950101011	12/18/2017	Bill	1/2/2018	97010	18.25

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RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
19039	PFJ Medical Care P.C.	0449015950101011	12/18/2017	Bill	1/2/2018	97110	23.18
19040	PFJ Medical Care P.C.	0449015950101011	12/18/2017	Bill	1/2/2018	97124	20.21
19041	PFJ Medical Care P.C.	0449015950101011	12/19/2017	Bill	1/2/2018	97010	18.25
19042	PFJ Medical Care P.C.	0449015950101011	12/19/2017	Bill	1/2/2018	97110	23.18
19043	PFJ Medical Care P.C.	0449015950101011	12/19/2017	Bill	1/2/2018	97124	20.21
19044	PFJ Medical Care P.C.	0449015950101011	12/5/2017	Bill	1/2/2018	97012	15.66
19045	PFJ Medical Care P.C.	0554250740101010	11/30/2017	Bill	1/3/2018	97162	72.92
19046	PFJ Medical Care P.C.	0554250740101010	12/1/2017	Bill	1/3/2018	97010	18.25
19047	PFJ Medical Care P.C.	0554250740101010	12/1/2017	Bill	1/3/2018	97110	23.18
19048	PFJ Medical Care P.C.	0554250740101010	12/1/2017	Bill	1/3/2018	97124	20.21
19049	PFJ Medical Care P.C.	0554250740101010	12/4/2017	Bill	1/3/2018	97010	18.25
19050	PFJ Medical Care P.C.	0554250740101010	12/4/2017	Bill	1/3/2018	97110	23.18
19051	PFJ Medical Care P.C.	0554250740101010	12/4/2017	Bill	1/3/2018	97124	20.21
19052	PFJ Medical Care P.C.	0554250740101010	12/6/2017	Bill	1/3/2018	97010	18.25
19053	PFJ Medical Care P.C.	0554250740101010	12/6/2017	Bill	1/3/2018	97110	23.18
19054	PFJ Medical Care P.C.	0554250740101010	12/6/2017	Bill	1/3/2018	97124	20.21
19055	PFJ Medical Care P.C.	0554250740101010	12/7/2017	Bill	1/3/2018	97010	18.25
19056	PFJ Medical Care P.C.	0554250740101010	12/7/2017	Bill	1/3/2018	97110	23.18
19057	PFJ Medical Care P.C.	0554250740101010	12/7/2017	Bill	1/3/2018	97124	20.21
19058	PFJ Medical Care P.C.	0554250740101010	12/8/2017	Bill	1/3/2018	97010	18.25
19059	PFJ Medical Care P.C.	0554250740101010	12/8/2017	Bill	1/3/2018	97110	23.18
19060	PFJ Medical Care P.C.	0554250740101010	12/8/2017	Bill	1/3/2018	97124	20.21
19061	PFJ Medical Care P.C.	0554250740101010	12/11/2017	Bill	1/3/2018	97010	18.25
19062	PFJ Medical Care P.C.	0554250740101010	12/11/2017	Bill	1/3/2018	97110	23.18
19063	PFJ Medical Care P.C.	0554250740101010	12/11/2017	Bill	1/3/2018	97124	20.21
19064	PFJ Medical Care P.C.	0554250740101010	12/13/2017	Bill	1/3/2018	97010	18.25
19065	PFJ Medical Care P.C.	0554250740101010	12/13/2017	Bill	1/3/2018	97110	23.18
19066	PFJ Medical Care P.C.	0554250740101010	12/13/2017	Bill	1/3/2018	97124	20.21
19067	PFJ Medical Care P.C.	0554250740101010	12/15/2017	Bill	1/3/2018	97010	18.25
19068	PFJ Medical Care P.C.	0554250740101010	12/15/2017	Bill	1/3/2018	97110	23.18
19069	PFJ Medical Care P.C.	0554250740101010	12/15/2017	Bill	1/3/2018	97124	20.21
19070	PFJ Medical Care P.C.	0554250740101010	12/18/2017	Bill	1/3/2018	97010	18.25
19071	PFJ Medical Care P.C.	0554250740101010	12/18/2017	Bill	1/3/2018	97110	23.18
19072	PFJ Medical Care P.C.	0554250740101010	12/18/2017	Bill	1/3/2018	97124	20.21
19073	PFJ Medical Care P.C.	0554250740101010	12/20/2017	Bill	1/3/2018	97010	18.25
19074	PFJ Medical Care P.C.	0554250740101010	12/20/2017	Bill	1/3/2018	97110	23.18
19075	PFJ Medical Care P.C.	0554250740101010	12/20/2017	Bill	1/3/2018	97124	20.21
19076	PFJ Medical Care P.C.	0554250740101010	12/22/2017	Bill	1/3/2018	97010	18.25
19077	PFJ Medical Care P.C.	0554250740101010	12/22/2017	Bill	1/3/2018	97110	23.18
19078	PFJ Medical Care P.C.	0554250740101010	12/22/2017	Bill	1/3/2018	97124	20.21
19079	PFJ Medical Care P.C.	0554250740101010	12/26/2017	Bill	1/3/2018	97010	18.25
19080	PFJ Medical Care P.C.	0554250740101010	12/26/2017	Bill	1/3/2018	97110	23.18
19081	PFJ Medical Care P.C.	0554250740101010	12/26/2017	Bill	1/3/2018	97124	20.21
19082	PFJ Medical Care P.C.	0554250740101010	12/27/2017	Bill	1/3/2018	97010	18.25
19083	PFJ Medical Care P.C.	0554250740101010	12/27/2017	Bill	1/3/2018	97110	23.18
19084	PFJ Medical Care P.C.	0554250740101010	12/27/2017	Bill	1/3/2018	97124	20.21
19085	PFJ Medical Care P.C.	0554250740101010	12/28/2017	Bill	1/3/2018	97010	18.25
19086	PFJ Medical Care P.C.	0554250740101010	12/28/2017	Bill	1/3/2018	97110	23.18
19087	PFJ Medical Care P.C.	0554250740101010	12/28/2017	Bill	1/3/2018	97124	20.21
19088	PFJ Medical Care P.C.	0554250740101010	12/1/2017	Bill	1/3/2018	97012	15.66
19089	PFJ Medical Care P.C.	0554250740101010	12/4/2017	Bill	1/3/2018	97012	15.66
19090	PFJ Medical Care P.C.	0554250740101010	12/6/2017	Bill	1/3/2018	97012	15.66
19091	PFJ Medical Care P.C.	0554250740101010	12/8/2017	Bill	1/3/2018	97012	15.66
19092	PFJ Medical Care P.C.	0554250740101010	12/11/2017	Bill	1/3/2018	97012	15.66
19093	PFJ Medical Care P.C.	0554250740101010	12/13/2017	Bill	1/3/2018	97012	15.66
19094	PFJ Medical Care P.C.	0554250740101010	12/15/2017	Bill	1/3/2018	97012	15.66
19095	PFJ Medical Care P.C.	0554250740101010	12/18/2017	Bill	1/3/2018	97012	15.66

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RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
19096	PFJ Medical Care P.C.	0554250740101010	12/22/2017	Bill	1/3/2018	97012	15.66
19097	PFJ Medical Care P.C.	0554250740101010	12/27/2017	Bill	1/3/2018	97012	15.66
19098	PFJ Medical Care P.C.	0554250740101010	12/18/2017	Bill	1/3/2018	97164	40.17
19099	PFJ Medical Care P.C.	0449015950101011	1/22/2018	Bill	1/29/2018	99203	105.63
19100	PFJ Medical Care P.C.	0558631050101011	1/22/2018	Bill	1/29/2018	99213	70.36
19101	PFJ Medical Care P.C.	0615333290101015	1/22/2018	Bill	1/29/2018	99213	70.36
19102	PFJ Medical Care P.C.	0615333290101015	1/22/2018	Bill	1/29/2018	99213	70.36
19103	PFJ Medical Care P.C.	0615333290101015	1/22/2018	Bill	1/29/2018	20999	100.00
19104	PFJ Medical Care P.C.	0615333290101015	1/22/2018	Bill	1/29/2018	20999	75.00
19105	PFJ Medical Care P.C.	0615333290101015	1/22/2018	Bill	1/29/2018	20999	75.00
19106	PFJ Medical Care P.C.	0615333290101015	1/22/2018	Bill	1/29/2018	20999	75.00
19107	PFJ Medical Care P.C.	0615333290101015	1/22/2018	Bill	1/29/2018	20999	100.00
19108	PFJ Medical Care P.C.	0615333290101015	1/22/2018	Bill	1/29/2018	20999	75.00
19109	PFJ Medical Care P.C.	0615333290101015	1/22/2018	Bill	1/29/2018	20999	75.00
19110	PFJ Medical Care P.C.	0615333290101015	1/22/2018	Bill	1/29/2018	20999	75.00
19111	PFJ Medical Care P.C.	0615333290101015	1/22/2018	Bill	1/29/2018	20999	100.00
19112	PFJ Medical Care P.C.	0615333290101015	1/22/2018	Bill	1/29/2018	20999	75.00
19113	PFJ Medical Care P.C.	0615333290101015	1/22/2018	Bill	1/29/2018	20999	75.00
19114	PFJ Medical Care P.C.	0615333290101015	1/22/2018	Bill	1/29/2018	20999	75.00
19115	PFJ Medical Care P.C.	0615333290101015	1/22/2018	Bill	1/29/2018	20999	100.00
19116	PFJ Medical Care P.C.	0615333290101015	1/22/2018	Bill	1/29/2018	20999	75.00
19117	PFJ Medical Care P.C.	0615333290101015	1/22/2018	Bill	1/29/2018	20999	75.00
19118	PFJ Medical Care P.C.	0615333290101015	1/22/2018	Bill	1/29/2018	20999	75.00
19119	PFJ Medical Care P.C.	0615333290101015	1/22/2018	Bill	1/29/2018	20999	100.00
19120	PFJ Medical Care P.C.	0615333290101015	1/22/2018	Bill	1/29/2018	20999	75.00
19121	PFJ Medical Care P.C.	0615333290101015	1/22/2018	Bill	1/29/2018	20999	75.00
19122	PFJ Medical Care P.C.	0615333290101015	1/22/2018	Bill	1/29/2018	20999	75.00
19123	PFJ Medical Care P.C.	0615333290101015	1/22/2018	Bill	1/29/2018	20999	100.00
19124	PFJ Medical Care P.C.	0615333290101015	1/22/2018	Bill	1/29/2018	20999	75.00
19125	PFJ Medical Care P.C.	0615333290101015	1/22/2018	Bill	1/29/2018	20999	75.00
19126	PFJ Medical Care P.C.	0615333290101015	1/22/2018	Bill	1/29/2018	20999	75.00
19127	PFJ Medical Care P.C.	0615333290101015	1/22/2018	Bill	1/29/2018	20999	100.00
19128	PFJ Medical Care P.C.	0615333290101015	1/22/2018	Bill	1/29/2018	20999	75.00
19129	PFJ Medical Care P.C.	0615333290101015	1/22/2018	Bill	1/29/2018	20999	75.00
19130	PFJ Medical Care P.C.	0615333290101015	1/22/2018	Bill	1/29/2018	20999	75.00
19131	PFJ Medical Care P.C.	0615333290101015	1/22/2018	Bill	1/29/2018	20999	100.00
19132	PFJ Medical Care P.C.	0615333290101015	1/22/2018	Bill	1/29/2018	20999	75.00
19133	PFJ Medical Care P.C.	0615333290101015	1/22/2018	Bill	1/29/2018	20999	75.00
19134	PFJ Medical Care P.C.	0615333290101015	1/22/2018	Bill	1/29/2018	20999	75.00
19135	PFJ Medical Care P.C.	0554250740101010	1/22/2018	Bill	1/29/2018	99213	70.36
19136	PFJ Medical Care P.C.	0615333290101015	1/24/2018	Bill	2/5/2018	95903	166.47
19137	PFJ Medical Care P.C.	0615333290101015	1/24/2018	Bill	2/5/2018	95903	166.47
19138	PFJ Medical Care P.C.	0615333290101015	1/24/2018	Bill	2/5/2018	95903	166.47
19139	PFJ Medical Care P.C.	0615333290101015	1/24/2018	Bill	2/5/2018	95904	106.47
19140	PFJ Medical Care P.C.	0615333290101015	1/24/2018	Bill	2/5/2018	95904	106.47
19141	PFJ Medical Care P.C.	0615333290101015	1/24/2018	Bill	2/5/2018	95904	106.47
19142	PFJ Medical Care P.C.	0615333290101015	1/24/2018	Bill	2/5/2018	95903	166.47
19143	PFJ Medical Care P.C.	0615333290101015	1/24/2018	Bill	2/5/2018	95903	166.47
19144	PFJ Medical Care P.C.	0615333290101015	1/24/2018	Bill	2/5/2018	95903	166.47
19145	PFJ Medical Care P.C.	0615333290101015	1/24/2018	Bill	2/5/2018	95904	106.47
19146	PFJ Medical Care P.C.	0615333290101015	1/24/2018	Bill	2/5/2018	95904	106.47
19147	PFJ Medical Care P.C.	0615333290101015	1/24/2018	Bill	2/5/2018	95904	106.47
19148	PFJ Medical Care P.C.	0609635990101014	1/26/2018	Bill	2/5/2018	99203	105.63
19149	PFJ Medical Care P.C.	0615333290101015	1/23/2018	Bill	2/5/2018	95903	499.41
19150	PFJ Medical Care P.C.	0615333290101015	1/23/2018	Bill	2/5/2018	95904	319.41
19151	PFJ Medical Care P.C.	0455851630101018	1/23/2018	Bill	2/5/2018	95903	166.47
19152	PFJ Medical Care P.C.	0455851630101018	1/23/2018	Bill	2/5/2018	95903	166.47

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RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
19153	PFJ Medical Care P.C.	0455851630101018	1/23/2018	Bill	2/5/2018	95903	166.47
19154	PFJ Medical Care P.C.	0455851630101018	1/23/2018	Bill	2/5/2018	95904	106.47
19155	PFJ Medical Care P.C.	0455851630101018	1/23/2018	Bill	2/5/2018	95904	106.47
19156	PFJ Medical Care P.C.	0455851630101018	1/23/2018	Bill	2/5/2018	95904	106.47
19157	PFJ Medical Care P.C.	0615333290101015	1/23/2018	Bill	2/5/2018	95903	166.47
19158	PFJ Medical Care P.C.	0615333290101015	1/23/2018	Bill	2/5/2018	95903	166.47
19159	PFJ Medical Care P.C.	0615333290101015	1/23/2018	Bill	2/5/2018	95903	166.47
19160	PFJ Medical Care P.C.	0615333290101015	1/23/2018	Bill	2/5/2018	95904	106.47
19161	PFJ Medical Care P.C.	0615333290101015	1/23/2018	Bill	2/5/2018	95904	106.47
19162	PFJ Medical Care P.C.	0615333290101015	1/23/2018	Bill	2/5/2018	95904	106.47
19163	PFJ Medical Care P.C.	0615333290101015	1/23/2018	Bill	2/5/2018	95861	241.50
19164	PFJ Medical Care P.C.	0615333290101015	2/5/2018	Bill	2/9/2018	99203	105.63
19165	PFJ Medical Care P.C.	0603170760101016	2/1/2018	Bill	2/9/2018	99213	70.36
19166	PFJ Medical Care P.C.	0603170760101016	2/1/2018	Bill	2/9/2018	20999	100.00
19167	PFJ Medical Care P.C.	0603170760101016	2/1/2018	Bill	2/9/2018	20999	75.00
19168	PFJ Medical Care P.C.	0603170760101016	2/1/2018	Bill	2/9/2018	20999	100.00
19169	PFJ Medical Care P.C.	0603170760101016	2/1/2018	Bill	2/9/2018	20999	75.00
19170	PFJ Medical Care P.C.	0603170760101016	2/1/2018	Bill	2/9/2018	20999	100.00
19171	PFJ Medical Care P.C.	0603170760101016	2/1/2018	Bill	2/9/2018	20999	75.00
19172	PFJ Medical Care P.C.	0603170760101016	2/1/2018	Bill	2/9/2018	20999	100.00
19173	PFJ Medical Care P.C.	0603170760101016	2/1/2018	Bill	2/9/2018	20999	75.00
19174	PFJ Medical Care P.C.	0603170760101016	2/1/2018	Bill	2/9/2018	20999	100.00
19175	PFJ Medical Care P.C.	0603170760101016	2/1/2018	Bill	2/9/2018	20999	75.00
19176	PFJ Medical Care P.C.	0603170760101016	2/1/2018	Bill	2/9/2018	20999	100.00
19177	PFJ Medical Care P.C.	0603170760101016	2/1/2018	Bill	2/9/2018	20999	75.00
19178	PFJ Medical Care P.C.	0603170760101016	2/1/2018	Bill	2/9/2018	20999	100.00
19179	PFJ Medical Care P.C.	0603170760101016	2/1/2018	Bill	2/9/2018	20999	75.00
19180	PFJ Medical Care P.C.	0603170760101016	2/1/2018	Bill	2/9/2018	20999	100.00
19181	PFJ Medical Care P.C.	0603170760101016	2/1/2018	Bill	2/9/2018	20999	75.00
19182	PFJ Medical Care P.C.	0609725480101010	2/5/2018	Bill	2/9/2018	99203	105.63
19183	PFJ Medical Care P.C.	0461033480101107	2/2/2018	Bill	2/9/2018	99213	105.63
19184	PFJ Medical Care P.C.	0461033480101107	2/2/2018	Bill	2/9/2018	20999	100.00
19185	PFJ Medical Care P.C.	0461033480101107	2/2/2018	Bill	2/9/2018	20999	75.00
19186	PFJ Medical Care P.C.	0461033480101107	2/2/2018	Bill	2/9/2018	20999	75.00
19187	PFJ Medical Care P.C.	0461033480101107	2/2/2018	Bill	2/9/2018	20999	75.00
19188	PFJ Medical Care P.C.	0461033480101107	2/2/2018	Bill	2/9/2018	20999	100.00
19189	PFJ Medical Care P.C.	0461033480101107	2/2/2018	Bill	2/9/2018	20999	75.00
19190	PFJ Medical Care P.C.	0461033480101107	2/2/2018	Bill	2/9/2018	20999	75.00
19191	PFJ Medical Care P.C.	0461033480101107	2/2/2018	Bill	2/9/2018	20999	75.00
19192	PFJ Medical Care P.C.	0461033480101107	2/2/2018	Bill	2/9/2018	20999	100.00
19193	PFJ Medical Care P.C.	0461033480101107	2/2/2018	Bill	2/9/2018	20999	75.00
19194	PFJ Medical Care P.C.	0461033480101107	2/2/2018	Bill	2/9/2018	20999	75.00
19195	PFJ Medical Care P.C.	0461033480101107	2/2/2018	Bill	2/9/2018	20999	75.00
19196	PFJ Medical Care P.C.	0461033480101107	2/2/2018	Bill	2/9/2018	20999	100.00
19197	PFJ Medical Care P.C.	0461033480101107	2/2/2018	Bill	2/9/2018	20999	75.00
19198	PFJ Medical Care P.C.	0461033480101107	2/2/2018	Bill	2/9/2018	20999	75.00
19199	PFJ Medical Care P.C.	0461033480101107	2/2/2018	Bill	2/9/2018	20999	75.00
19200	PFJ Medical Care P.C.	0461033480101107	2/2/2018	Bill	2/9/2018	20999	100.00
19201	PFJ Medical Care P.C.	0461033480101107	2/2/2018	Bill	2/9/2018	20999	75.00
19202	PFJ Medical Care P.C.	0461033480101107	2/2/2018	Bill	2/9/2018	20999	75.00
19203	PFJ Medical Care P.C.	0461033480101107	2/2/2018	Bill	2/9/2018	20999	75.00
19204	PFJ Medical Care P.C.	0461033480101107	2/2/2018	Bill	2/9/2018	20999	100.00
19205	PFJ Medical Care P.C.	0461033480101107	2/2/2018	Bill	2/9/2018	20999	75.00
19206	PFJ Medical Care P.C.	0461033480101107	2/2/2018	Bill	2/9/2018	20999	75.00
19207	PFJ Medical Care P.C.	0461033480101107	2/2/2018	Bill	2/9/2018	20999	75.00
19208	PFJ Medical Care P.C.	0461033480101107	2/2/2018	Bill	2/9/2018	20999	100.00
19209	PFJ Medical Care P.C.	0461033480101107	2/2/2018	Bill	2/9/2018	20999	75.00

Exhibit "1"
PFJ Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
19210	PFJ Medical Care P.C.	0461033480101107	2/2/2018	Bill	2/9/2018	20999	75.00
19211	PFJ Medical Care P.C.	0461033480101107	2/2/2018	Bill	2/9/2018	20999	75.00
19212	PFJ Medical Care P.C.	0461033480101107	2/2/2018	Bill	2/9/2018	20999	100.00
19213	PFJ Medical Care P.C.	0461033480101107	2/2/2018	Bill	2/9/2018	20999	75.00
19214	PFJ Medical Care P.C.	0461033480101107	2/2/2018	Bill	2/9/2018	20999	75.00
19215	PFJ Medical Care P.C.	0461033480101107	2/2/2018	Bill	2/9/2018	20999	75.00
19216	PFJ Medical Care P.C.	0615333290101015	1/29/2018	Bill	2/9/2018	99203	105.63
19217	PFJ Medical Care P.C.	0283798530101028	1/31/2018	Bill	2/9/2018	20999	100.00
19218	PFJ Medical Care P.C.	0283798530101028	1/31/2018	Bill	2/9/2018	20999	100.00
19219	PFJ Medical Care P.C.	0283798530101028	1/31/2018	Bill	2/9/2018	20999	100.00
19220	PFJ Medical Care P.C.	0283798530101028	1/31/2018	Bill	2/9/2018	20999	100.00
19221	PFJ Medical Care P.C.	0283798530101028	1/31/2018	Bill	2/9/2018	20999	100.00
19222	PFJ Medical Care P.C.	0283798530101028	1/31/2018	Bill	2/9/2018	20999	100.00
19223	PFJ Medical Care P.C.	0283798530101028	1/31/2018	Bill	2/9/2018	20999	100.00
19224	PFJ Medical Care P.C.	0283798530101028	1/31/2018	Bill	2/9/2018	20999	100.00
19225	PFJ Medical Care P.C.	0283798530101028	1/31/2018	Bill	2/9/2018	20999	75.00
19226	PFJ Medical Care P.C.	0283798530101028	1/31/2018	Bill	2/9/2018	20999	75.00
19227	PFJ Medical Care P.C.	0283798530101028	1/31/2018	Bill	2/9/2018	20999	75.00
19228	PFJ Medical Care P.C.	0283798530101028	1/31/2018	Bill	2/9/2018	20999	75.00
19229	PFJ Medical Care P.C.	0283798530101028	1/31/2018	Bill	2/9/2018	20999	75.00
19230	PFJ Medical Care P.C.	0283798530101028	1/31/2018	Bill	2/9/2018	20999	75.00
19231	PFJ Medical Care P.C.	0283798530101028	1/31/2018	Bill	2/9/2018	20999	75.00
19232	PFJ Medical Care P.C.	0283798530101028	1/31/2018	Bill	2/9/2018	20999	75.00
19233	PFJ Medical Care P.C.	0283798530101028	1/31/2018	Bill	2/9/2018	99213	70.36
19234	PFJ Medical Care P.C.	0100408240101059	1/25/2018	Bill	2/9/2018	99213	70.36
19235	PFJ Medical Care P.C.	0100408240101059	1/25/2018	Bill	2/9/2018	20999	100.00
19236	PFJ Medical Care P.C.	0100408240101059	1/25/2018	Bill	2/9/2018	20999	100.00
19237	PFJ Medical Care P.C.	0100408240101059	1/25/2018	Bill	2/9/2018	20999	100.00
19238	PFJ Medical Care P.C.	0100408240101059	1/25/2018	Bill	2/9/2018	20999	100.00
19239	PFJ Medical Care P.C.	0100408240101059	1/25/2018	Bill	2/9/2018	20999	100.00
19240	PFJ Medical Care P.C.	0100408240101059	1/25/2018	Bill	2/9/2018	20999	100.00
19241	PFJ Medical Care P.C.	0100408240101059	1/25/2018	Bill	2/9/2018	20999	100.00
19242	PFJ Medical Care P.C.	0100408240101059	1/25/2018	Bill	2/9/2018	20999	100.00
19243	PFJ Medical Care P.C.	0100408240101059	1/25/2018	Bill	2/9/2018	20999	75.00
19244	PFJ Medical Care P.C.	0100408240101059	1/25/2018	Bill	2/9/2018	20999	75.00
19245	PFJ Medical Care P.C.	0100408240101059	1/25/2018	Bill	2/9/2018	20999	75.00
19246	PFJ Medical Care P.C.	0100408240101059	1/25/2018	Bill	2/9/2018	20999	75.00
19247	PFJ Medical Care P.C.	0100408240101059	1/25/2018	Bill	2/9/2018	20999	75.00
19248	PFJ Medical Care P.C.	0100408240101059	1/25/2018	Bill	2/9/2018	20999	75.00
19249	PFJ Medical Care P.C.	0100408240101059	1/25/2018	Bill	2/9/2018	20999	75.00
19250	PFJ Medical Care P.C.	0100408240101059</					

Exhibit "1"
PFJ Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
19267	PFJ Medical Care P.C.	0325919450101083	1/31/2018	Bill	2/9/2018	99213	70.36
19268	PFJ Medical Care P.C.	0325919450101083	1/31/2018	Bill	2/9/2018	20999	600.00
19269	PFJ Medical Care P.C.	0325919450101083	1/31/2018	Bill	2/9/2018	20999	800.00
19270	PFJ Medical Care P.C.	0239426270101116	2/1/2018	Bill	2/9/2018	99203	105.63
19271	PFJ Medical Care P.C.	0461033480101107	2/1/2018	Bill	2/9/2018	99203	105.63
19272	PFJ Medical Care P.C.	0601299860101014	2/1/2018	Bill	2/9/2018	20999	100.00
19273	PFJ Medical Care P.C.	0601299860101014	2/1/2018	Bill	2/9/2018	20999	100.00
19274	PFJ Medical Care P.C.	0601299860101014	2/1/2018	Bill	2/9/2018	20999	100.00
19275	PFJ Medical Care P.C.	0601299860101014	2/1/2018	Bill	2/9/2018	20999	100.00
19276	PFJ Medical Care P.C.	0601299860101014	2/1/2018	Bill	2/9/2018	20999	100.00
19277	PFJ Medical Care P.C.	0601299860101014	2/1/2018	Bill	2/9/2018	20999	100.00
19278	PFJ Medical Care P.C.	0601299860101014	2/1/2018	Bill	2/9/2018	20999	100.00
19279	PFJ Medical Care P.C.	0601299860101014	2/1/2018	Bill	2/9/2018	20999	100.00
19280	PFJ Medical Care P.C.	0601299860101014	2/1/2018	Bill	2/9/2018	20999	100.00
19281	PFJ Medical Care P.C.	0601299860101014	2/1/2018	Bill	2/9/2018	20999	100.00
19282	PFJ Medical Care P.C.	0601299860101014	2/1/2018	Bill	2/9/2018	20999	100.00
19283	PFJ Medical Care P.C.	0601299860101014	2/1/2018	Bill	2/9/2018	20999	100.00
19284	PFJ Medical Care P.C.	0601299860101014	2/1/2018	Bill	2/9/2018	20999	100.00
19285	PFJ Medical Care P.C.	0601299860101014	2/1/2018	Bill	2/9/2018	20999	100.00
19286	PFJ Medical Care P.C.	0601299860101014	2/1/2018	Bill	2/9/2018	20999	100.00
19287	PFJ Medical Care P.C.	0601299860101014	2/1/2018	Bill	2/9/2018	20999	75.00
19288	PFJ Medical Care P.C.	0601299860101014	2/1/2018	Bill	2/9/2018	20999	75.00
19289	PFJ Medical Care P.C.	0601299860101014	2/1/2018	Bill	2/9/2018	20999	75.00
19290	PFJ Medical Care P.C.	0601299860101014	2/1/2018	Bill	2/9/2018	20999	75.00
19291	PFJ Medical Care P.C.	0601299860101014	2/1/2018	Bill	2/9/2018	20999	75.00
19292	PFJ Medical Care P.C.	0601299860101014	2/1/2018	Bill	2/9/2018	20999	75.00
19293	PFJ Medical Care P.C.	0601299860101014	2/1/2018	Bill	2/9/2018	20999	75.00
19294	PFJ Medical Care P.C.	0601299860101014	2/1/2018	Bill	2/9/2018	20999	75.00
19295	PFJ Medical Care P.C.	0601299860101014	2/1/2018	Bill	2/9/2018	20999	75.00
19296	PFJ Medical Care P.C.	0601299860101014	2/1/2018	Bill	2/9/2018	20999	75.00
19297	PFJ Medical Care P.C.	0601299860101014	2/1/2018	Bill	2/9/2018	20999	75.00
19298	PFJ Medical Care P.C.	0601299860101014	2/1/2018	Bill	2/9/2018	20999	75.00
19299	PFJ Medical Care P.C.	0601299860101014	2/1/2018	Bill	2/9/2018	20999	75.00
19300	PFJ Medical Care P.C.	0601299860101014	2/1/2018	Bill	2/9/2018	20999	75.00
19301	PFJ Medical Care P.C.	0601299860101014	2/1/2018	Bill	2/9/2018	20999	75.00
19302	PFJ Medical Care P.C.	0601299860101014	2/1/2018	Bill	2/9/2018	20999	75.00
19303	PFJ Medical Care P.C.	0601299860101014	2/1/2018	Bill	2/9/2018	20999	75.00
19304	PFJ Medical Care P.C.	0601299860101014	2/1/2018	Bill	2/9/2018	20999	75.00
19305	PFJ Medical Care P.C.	0601299860101014	2/1/2018	Bill	2/9/2018	20999	75.00
19306	PFJ Medical Care P.C.	0601299860101014	2/1/2018	Bill	2/9/2018	20999	75.00
19307	PFJ Medical Care P.C.	0601299860101014	2/1/2018	Bill	2/9/201		

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PFJ Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
19324	PFJ Medical Care P.C.	0361852280101012	2/1/2018	Bill	2/9/2018	20999	100.00
19325	PFJ Medical Care P.C.	0361852280101012	2/1/2018	Bill	2/9/2018	20999	75.00
19326	PFJ Medical Care P.C.	0361852280101012	2/1/2018	Bill	2/9/2018	20999	75.00
19327	PFJ Medical Care P.C.	0361852280101012	2/1/2018	Bill	2/9/2018	20999	75.00
19328	PFJ Medical Care P.C.	0361852280101012	2/1/2018	Bill	2/9/2018	20999	100.00
19329	PFJ Medical Care P.C.	0361852280101012	2/1/2018	Bill	2/9/2018	20999	75.00
19330	PFJ Medical Care P.C.	0361852280101012	2/1/2018	Bill	2/9/2018	20999	75.00
19331	PFJ Medical Care P.C.	0361852280101012	2/1/2018	Bill	2/9/2018	20999	75.00
19332	PFJ Medical Care P.C.	0361852280101012	2/1/2018	Bill	2/9/2018	20999	100.00
19333	PFJ Medical Care P.C.	0361852280101012	2/1/2018	Bill	2/9/2018	20999	75.00
19334	PFJ Medical Care P.C.	0361852280101012	2/1/2018	Bill	2/9/2018	20999	75.00
19335	PFJ Medical Care P.C.	0361852280101012	2/1/2018	Bill	2/9/2018	20999	75.00
19336	PFJ Medical Care P.C.	0361852280101012	2/1/2018	Bill	2/9/2018	20999	100.00
19337	PFJ Medical Care P.C.	0361852280101012	2/1/2018	Bill	2/9/2018	20999	75.00
19338	PFJ Medical Care P.C.	0361852280101012	2/1/2018	Bill	2/9/2018	20999	75.00
19339	PFJ Medical Care P.C.	0361852280101012	2/1/2018	Bill	2/9/2018	20999	75.00
19340	PFJ Medical Care P.C.	0361852280101012	2/1/2018	Bill	2/9/2018	20999	100.00
19341	PFJ Medical Care P.C.	0361852280101012	2/1/2018	Bill	2/9/2018	20999	75.00
19342	PFJ Medical Care P.C.	0361852280101012	2/1/2018	Bill	2/9/2018	20999	75.00
19343	PFJ Medical Care P.C.	0361852280101012	2/1/2018	Bill	2/9/2018	20999	75.00
19344	PFJ Medical Care P.C.	0449015950101011	1/3/2018	Bill	2/9/2018	95903	166.47
19345	PFJ Medical Care P.C.	0449015950101011	1/3/2018	Bill	2/9/2018	95903	166.47
19346	PFJ Medical Care P.C.	0449015950101011	1/3/2018	Bill	2/9/2018	95903	166.47
19347	PFJ Medical Care P.C.	0449015950101011	1/3/2018	Bill	2/9/2018	95904	106.47
19348	PFJ Medical Care P.C.	0449015950101011	1/3/2018	Bill	2/9/2018	95904	106.47
19349	PFJ Medical Care P.C.	0449015950101011	1/3/2018	Bill	2/9/2018	95904	106.47
19350	PFJ Medical Care P.C.	0558631050101011	1/29/2018	Bill	2/9/2018	20999	100.00
19351	PFJ Medical Care P.C.	0558631050101011	1/29/2018	Bill	2/9/2018	20999	100.00
19352	PFJ Medical Care P.C.	0558631050101011	1/29/2018	Bill	2/9/2018	20999	100.00
19353	PFJ Medical Care P.C.	0558631050101011	1/29/2018	Bill	2/9/2018	20999	100.00
19354	PFJ Medical Care P.C.	0558631050101011	1/29/2018	Bill	2/9/2018	20999	100.00
19355	PFJ Medical Care P.C.	0558631050101011	1/29/2018	Bill	2/9/2018	20999	100.00
19356	PFJ Medical Care P.C.	0558631050101011	1/29/2018	Bill	2/9/2018	20999	100.00
19357	PFJ Medical Care P.C.	0558631050101011	1/29/2018	Bill	2/9/2018	20999	75.00
19358	PFJ Medical Care P.C.	0558631050101011	1/29/2018	Bill	2/9/2018	20999	75.00
19359	PFJ Medical Care P.C.	0558631050101011	1/29/2018	Bill	2/9/2018	20999	75.00
19360	PFJ Medical Care P.C.	0558631050101011	1/29/2018	Bill	2/9/2018	20999	75.00
19361	PFJ Medical Care P.C.	0558631050101011	1/29/2018	Bill	2/9/2018	20999	75.00
19362	PFJ Medical Care P.C.	0558631050101011	1/29/2018	Bill	2/9/2018	20999	75.00
19363	PFJ Medical Care P.C.	0558631050101011	1/29/2018	Bill	2/9/2018	20999	75.00
19364	PFJ Medical Care P.C.	0558631050101011	1/29/2018	Bill	2/9/20		

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PFJ Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
19381	PFJ Medical Care P.C.	0100408240101059	1/18/2018	Bill	2/9/2018	20999	100.00
19382	PFJ Medical Care P.C.	0100408240101059	1/18/2018	Bill	2/9/2018	20999	75.00
19383	PFJ Medical Care P.C.	0100408240101059	1/18/2018	Bill	2/9/2018	20999	100.00
19384	PFJ Medical Care P.C.	0100408240101059	1/18/2018	Bill	2/9/2018	20999	75.00
19385	PFJ Medical Care P.C.	0100408240101059	1/18/2018	Bill	2/9/2018	20999	100.00
19386	PFJ Medical Care P.C.	0100408240101059	1/18/2018	Bill	2/9/2018	20999	75.00
19387	PFJ Medical Care P.C.	0100408240101059	1/18/2018	Bill	2/9/2018	20999	100.00
19388	PFJ Medical Care P.C.	0100408240101059	1/18/2018	Bill	2/9/2018	20999	75.00
19389	PFJ Medical Care P.C.	0100408240101059	1/18/2018	Bill	2/9/2018	20999	100.00
19390	PFJ Medical Care P.C.	0100408240101059	1/18/2018	Bill	2/9/2018	20999	75.00
19391	PFJ Medical Care P.C.	0100408240101059	1/18/2018	Bill	2/9/2018	20999	100.00
19392	PFJ Medical Care P.C.	0100408240101059	1/18/2018	Bill	2/9/2018	20999	75.00
19393	PFJ Medical Care P.C.	0100408240101059	1/18/2018	Bill	2/9/2018	20999	100.00
19394	PFJ Medical Care P.C.	0100408240101059	1/18/2018	Bill	2/9/2018	20999	75.00
19395	PFJ Medical Care P.C.	0603930850101014	1/25/2018	Bill	2/9/2018	99203	105.63
19396	PFJ Medical Care P.C.	0603930850101014	1/25/2018	Bill	2/9/2018	20999	100.00
19397	PFJ Medical Care P.C.	0603930850101014	1/25/2018	Bill	2/9/2018	20999	75.00
19398	PFJ Medical Care P.C.	0603930850101014	1/25/2018	Bill	2/9/2018	20999	75.00
19399	PFJ Medical Care P.C.	0603930850101014	1/25/2018	Bill	2/9/2018	20999	75.00
19400	PFJ Medical Care P.C.	0603930850101014	1/25/2018	Bill	2/9/2018	20999	100.00
19401	PFJ Medical Care P.C.	0603930850101014	1/25/2018	Bill	2/9/2018	20999	75.00
19402	PFJ Medical Care P.C.	0603930850101014	1/25/2018	Bill	2/9/2018	20999	75.00
19403	PFJ Medical Care P.C.	0603930850101014	1/25/2018	Bill	2/9/2018	20999	75.00
19404	PFJ Medical Care P.C.	0603930850101014	1/25/2018	Bill	2/9/2018	20999	100.00
19405	PFJ Medical Care P.C.	0603930850101014	1/25/2018	Bill	2/9/2018	20999	75.00
19406	PFJ Medical Care P.C.	0603930850101014	1/25/2018	Bill	2/9/2018	20999	75.00
19407	PFJ Medical Care P.C.	0603930850101014	1/25/2018	Bill	2/9/2018	20999	75.00
19408	PFJ Medical Care P.C.	0603930850101014	1/25/2018	Bill	2/9/2018	20999	100.00
19409	PFJ Medical Care P.C.	0603930850101014	1/25/2018	Bill	2/9/2018	20999	75.00
19410	PFJ Medical Care P.C.	0603930850101014	1/25/2018	Bill	2/9/2018	20999	75.00
19411	PFJ Medical Care P.C.	0603930850101014	1/25/2018	Bill	2/9/2018	20999	75.00
19412	PFJ Medical Care P.C.	0603930850101014	1/25/2018	Bill	2/9/2018	20999	100.00
19413	PFJ Medical Care P.C.	0603930850101014	1/25/2018	Bill	2/9/2018	20999	75.00
19414	PFJ Medical Care P.C.	0603930850101014	1/25/2018	Bill	2/9/2018	20999	75.00
19415	PFJ Medical Care P.C.	0603930850101014	1/25/2018	Bill	2/9/2018	20999	75.00
19416	PFJ Medical Care P.C.	0603930850101014	1/25/2018	Bill	2/9/2018	20999	100.00
19417	PFJ Medical Care P.C.	0603930850101014	1/25/2018	Bill	2/9/2018	20999	75.00
19418	PFJ Medical Care P.C.	0603930850101014	1/25/2018	Bill	2/9/2018	20999	75.00
19419	PFJ Medical Care P.C.	0603930850101014	1/25/2018	Bill	2/9/2018	20999	75.00
19420	PFJ Medical Care P.C.	0603930850101014	1/25/2018	Bill	2/9/2018	20999	100.00
19421	PFJ Medical Care P.C.	06039308501010					

Exhibit "1"
PFJ Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
19438	PFJ Medical Care P.C.	0595134470101062	2/1/2018	Bill	2/9/2018	20999	75.00
19439	PFJ Medical Care P.C.	0595134470101062	2/1/2018	Bill	2/9/2018	20999	100.00
19440	PFJ Medical Care P.C.	0595134470101062	2/1/2018	Bill	2/9/2018	20999	75.00
19441	PFJ Medical Care P.C.	0595134470101062	2/1/2018	Bill	2/9/2018	20999	75.00
19442	PFJ Medical Care P.C.	0595134470101062	2/1/2018	Bill	2/9/2018	20999	75.00
19443	PFJ Medical Care P.C.	0595134470101062	2/1/2018	Bill	2/9/2018	20999	100.00
19444	PFJ Medical Care P.C.	0595134470101062	2/1/2018	Bill	2/9/2018	20999	75.00
19445	PFJ Medical Care P.C.	0595134470101062	2/1/2018	Bill	2/9/2018	20999	75.00
19446	PFJ Medical Care P.C.	0595134470101062	2/1/2018	Bill	2/9/2018	20999	75.00
19447	PFJ Medical Care P.C.	0595134470101062	2/1/2018	Bill	2/9/2018	20999	100.00
19448	PFJ Medical Care P.C.	0595134470101062	2/1/2018	Bill	2/9/2018	20999	75.00
19449	PFJ Medical Care P.C.	0595134470101062	2/1/2018	Bill	2/9/2018	20999	75.00
19450	PFJ Medical Care P.C.	0595134470101062	2/1/2018	Bill	2/9/2018	20999	75.00
19451	PFJ Medical Care P.C.	0595134470101062	2/1/2018	Bill	2/9/2018	20999	100.00
19452	PFJ Medical Care P.C.	0595134470101062	2/1/2018	Bill	2/9/2018	20999	75.00
19453	PFJ Medical Care P.C.	0595134470101062	2/1/2018	Bill	2/9/2018	20999	75.00
19454	PFJ Medical Care P.C.	0595134470101062	2/1/2018	Bill	2/9/2018	20999	75.00
19455	PFJ Medical Care P.C.	0595134470101062	2/1/2018	Bill	2/9/2018	20999	100.00
19456	PFJ Medical Care P.C.	0595134470101062	2/1/2018	Bill	2/9/2018	20999	75.00
19457	PFJ Medical Care P.C.	0595134470101062	2/1/2018	Bill	2/9/2018	20999	75.00
19458	PFJ Medical Care P.C.	0595134470101062	2/1/2018	Bill	2/9/2018	20999	75.00
19459	PFJ Medical Care P.C.	0615333290101015	2/1/2018	Bill	2/9/2018	99203	105.63
19460	PFJ Medical Care P.C.	0583985690101016	2/1/2018	Bill	2/9/2018	99203	105.63
19461	PFJ Medical Care P.C.	0583985690101016	2/1/2018	Bill	2/9/2018	20552	100.00
19462	PFJ Medical Care P.C.	0361852280101012	2/1/2018	Bill	2/9/2018	99203	105.63
19463	PFJ Medical Care P.C.	0361852280101012	2/1/2018	Bill	2/9/2018	20999	100.00
19464	PFJ Medical Care P.C.	0361852280101012	2/1/2018	Bill	2/9/2018	20999	75.00
19465	PFJ Medical Care P.C.	0361852280101012	2/1/2018	Bill	2/9/2018	20999	75.00
19466	PFJ Medical Care P.C.	0361852280101012	2/1/2018	Bill	2/9/2018	20999	75.00
19467	PFJ Medical Care P.C.	0361852280101012	2/1/2018	Bill	2/9/2018	20999	100.00
19468	PFJ Medical Care P.C.	0361852280101012	2/1/2018	Bill	2/9/2018	20999	75.00
19469	PFJ Medical Care P.C.	0361852280101012	2/1/2018	Bill	2/9/2018	20999	75.00
19470	PFJ Medical Care P.C.	0361852280101012	2/1/2018	Bill	2/9/2018	20999	75.00
19471	PFJ Medical Care P.C.	0361852280101012	2/1/2018	Bill	2/9/2018	20999	100.00
19472	PFJ Medical Care P.C.	0361852280101012	2/1/2018	Bill	2/9/2018	20999	75.00
19473	PFJ Medical Care P.C.	0361852280101012	2/1/2018	Bill	2/9/2018	20999	75.00
19474	PFJ Medical Care P.C.	0361852280101012	2/1/2018	Bill	2/9/2018	20999	75.00
19475	PFJ Medical Care P.C.	0361852280101012	2/1/2018	Bill	2/9/2018	20999	100.00
19476	PFJ Medical Care P.C.	0361852280101012	2/1/2018	Bill	2/9/2018	20999	75.00
19477	PFJ Medical Care P.C.	0361852280101012	2/1/2018	Bill	2/9/2018	20999	75.00
19478	PFJ Medical Care P.C.	0361852280101012	2/1/2018	Bill	2/9/2018	20999	75.

Exhibit "1"
PFJ Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
19495	PFJ Medical Care P.C.	0085256610101046	2/1/2018	Bill	2/12/2018	99203	105.63
19496	PFJ Medical Care P.C.	0288178700101022	2/5/2018	Bill	2/12/2018	99213	70.36
19497	PFJ Medical Care P.C.	0288178700101022	2/5/2018	Bill	2/12/2018	20999	100.00
19498	PFJ Medical Care P.C.	0288178700101022	2/5/2018	Bill	2/12/2018	20999	100.00
19499	PFJ Medical Care P.C.	0288178700101022	2/5/2018	Bill	2/12/2018	20999	100.00
19500	PFJ Medical Care P.C.	0288178700101022	2/5/2018	Bill	2/12/2018	20999	100.00
19501	PFJ Medical Care P.C.	0288178700101022	2/5/2018	Bill	2/12/2018	20999	100.00
19502	PFJ Medical Care P.C.	0288178700101022	2/5/2018	Bill	2/12/2018	20999	100.00
19503	PFJ Medical Care P.C.	0288178700101022	2/5/2018	Bill	2/12/2018	20999	100.00
19504	PFJ Medical Care P.C.	0288178700101022	2/5/2018	Bill	2/12/2018	20999	100.00
19505	PFJ Medical Care P.C.	0288178700101022	2/5/2018	Bill	2/12/2018	20999	100.00
19506	PFJ Medical Care P.C.	0288178700101022	2/5/2018	Bill	2/12/2018	20999	100.00
19507	PFJ Medical Care P.C.	0288178700101022	2/5/2018	Bill	2/12/2018	20999	100.00
19508	PFJ Medical Care P.C.	0288178700101022	2/5/2018	Bill	2/12/2018	20999	100.00
19509	PFJ Medical Care P.C.	0288178700101022	2/5/2018	Bill	2/12/2018	20999	100.00
19510	PFJ Medical Care P.C.	0288178700101022	2/5/2018	Bill	2/12/2018	20999	100.00
19511	PFJ Medical Care P.C.	0288178700101022	2/5/2018	Bill	2/12/2018	20999	100.00
19512	PFJ Medical Care P.C.	0288178700101022	2/5/2018	Bill	2/12/2018	20999	75.00
19513	PFJ Medical Care P.C.	0288178700101022	2/5/2018	Bill	2/12/2018	20999	75.00
19514	PFJ Medical Care P.C.	0288178700101022	2/5/2018	Bill	2/12/2018	20999	75.00
19515	PFJ Medical Care P.C.	0288178700101022	2/5/2018	Bill	2/12/2018	20999	75.00
19516	PFJ Medical Care P.C.	0288178700101022	2/5/2018	Bill	2/12/2018	20999	75.00
19517	PFJ Medical Care P.C.	0288178700101022	2/5/2018	Bill	2/12/2018	20999	75.00
19518	PFJ Medical Care P.C.	0288178700101022	2/5/2018	Bill	2/12/2018	20999	75.00
19519	PFJ Medical Care P.C.	0288178700101022	2/5/2018	Bill	2/12/2018	20999	75.00
19520	PFJ Medical Care P.C.	0288178700101022	2/5/2018	Bill	2/12/2018	20999	75.00
19521	PFJ Medical Care P.C.	0288178700101022	2/5/2018	Bill	2/12/2018	20999	75.00
19522	PFJ Medical Care P.C.	0288178700101022	2/5/2018	Bill	2/12/2018	20999	75.00
19523	PFJ Medical Care P.C.	0288178700101022	2/5/2018	Bill	2/12/2018	20999	75.00
19524	PFJ Medical Care P.C.	0288178700101022	2/5/2018	Bill	2/12/2018	20999	75.00
19525	PFJ Medical Care P.C.	0288178700101022	2/5/2018	Bill	2/12/2018	20999	75.00
19526	PFJ Medical Care P.C.	0288178700101022	2/5/2018	Bill	2/12/2018	20999	75.00
19527	PFJ Medical Care P.C.	0288178700101022	2/5/2018	Bill	2/12/2018	20999	75.00
19528	PFJ Medical Care P.C.	0288178700101022	2/5/2018	Bill	2/12/2018	20999	75.00
19529	PFJ Medical Care P.C.	0288178700101022	2/5/2018	Bill	2/12/2018	20999	75.00
19530	PFJ Medical Care P.C.	0288178700101022	2/5/2018	Bill	2/12/2018	20999	75.00
19531	PFJ Medical Care P.C.	0288178700101022	2/5/2018	Bill	2/12/2018	20999	75.00
19532	PFJ Medical Care P.C.	0288178700101022	2/5/2018	Bill	2/12/2018	20999	75.00
19533	PFJ Medical Care P.C.	0288178700101022	2/5/2018	Bill	2/12/2018	20999	75.00
19534	PFJ Medical Care P.C.	0288178700101022	2/5/2018	Bill	2/12/2018	20999	75.00
19535	PFJ Medical Care P.C.	0288178700101022	2/				

Exhibit "1"
PFJ Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
19552	PFJ Medical Care P.C.	0601755430101016	1/30/2018	Bill	2/12/2018	20999	100.00
19553	PFJ Medical Care P.C.	0601755430101016	1/30/2018	Bill	2/12/2018	20999	75.00
19554	PFJ Medical Care P.C.	0601755430101016	1/30/2018	Bill	2/12/2018	20999	100.00
19555	PFJ Medical Care P.C.	0601755430101016	1/30/2018	Bill	2/12/2018	20999	75.00
19556	PFJ Medical Care P.C.	0601755430101016	1/30/2018	Bill	2/12/2018	20999	100.00
19557	PFJ Medical Care P.C.	0601755430101016	1/30/2018	Bill	2/12/2018	20999	75.00
19558	PFJ Medical Care P.C.	0554250740101010	2/6/2018	Bill	2/12/2018	99213	70.36
19559	PFJ Medical Care P.C.	0554250740101010	2/6/2018	Bill	2/12/2018	20999	100.00
19560	PFJ Medical Care P.C.	0554250740101010	2/6/2018	Bill	2/12/2018	20999	75.00
19561	PFJ Medical Care P.C.	0554250740101010	2/6/2018	Bill	2/12/2018	20999	100.00
19562	PFJ Medical Care P.C.	0554250740101010	2/6/2018	Bill	2/12/2018	20999	75.00
19563	PFJ Medical Care P.C.	0554250740101010	2/6/2018	Bill	2/12/2018	20999	100.00
19564	PFJ Medical Care P.C.	0554250740101010	2/6/2018	Bill	2/12/2018	20999	75.00
19565	PFJ Medical Care P.C.	0554250740101010	2/6/2018	Bill	2/12/2018	20999	100.00
19566	PFJ Medical Care P.C.	0554250740101010	2/6/2018	Bill	2/12/2018	20999	75.00
19567	PFJ Medical Care P.C.	0554250740101010	2/6/2018	Bill	2/12/2018	20999	100.00
19568	PFJ Medical Care P.C.	0554250740101010	2/6/2018	Bill	2/12/2018	20999	75.00
19569	PFJ Medical Care P.C.	0554250740101010	2/6/2018	Bill	2/12/2018	20999	100.00
19570	PFJ Medical Care P.C.	0554250740101010	2/6/2018	Bill	2/12/2018	20999	75.00
19571	PFJ Medical Care P.C.	0554250740101010	2/6/2018	Bill	2/12/2018	20999	100.00
19572	PFJ Medical Care P.C.	0554250740101010	2/6/2018	Bill	2/12/2018	20999	75.00
19573	PFJ Medical Care P.C.	0482721000101038	1/30/2018	Bill	2/12/2018	99203	105.63
19574	PFJ Medical Care P.C.	0482721000101038	1/30/2018	Bill	2/12/2018	20999	100.00
19575	PFJ Medical Care P.C.	0482721000101038	1/30/2018	Bill	2/12/2018	20999	75.00
19576	PFJ Medical Care P.C.	0482721000101038	1/30/2018	Bill	2/12/2018	20999	100.00
19577	PFJ Medical Care P.C.	0482721000101038	1/30/2018	Bill	2/12/2018	20999	75.00
19578	PFJ Medical Care P.C.	0482721000101038	1/30/2018	Bill	2/12/2018	20999	100.00
19579	PFJ Medical Care P.C.	0482721000101038	1/30/2018	Bill	2/12/2018	20999	75.00
19580	PFJ Medical Care P.C.	0482721000101038	1/30/2018	Bill	2/12/2018	20999	100.00
19581	PFJ Medical Care P.C.	0482721000101038	1/30/2018	Bill	2/12/2018	20999	75.00
19582	PFJ Medical Care P.C.	0482721000101038	1/30/2018	Bill	2/12/2018	20999	100.00
19583	PFJ Medical Care P.C.	0482721000101038	1/30/2018	Bill	2/12/2018	20999	75.00
19584	PFJ Medical Care P.C.	0482721000101038	1/30/2018	Bill	2/12/2018	20999	100.00
19585	PFJ Medical Care P.C.	0482721000101038	1/30/2018	Bill	2/12/2018	20999	75.00
19586	PFJ Medical Care P.C.	0482721000101038	1/30/2018	Bill	2/12/2018	20999	100.00
19587	PFJ Medical Care P.C.	0482721000101038	1/30/2018	Bill	2/12/2018	20999	75.00
19588	PFJ Medical Care P.C.	0482721000101038	1/30/2018	Bill	2/12/2018	20999	100.00
19589	PFJ Medical Care P.C.	0482721000101038	1/30/2018	Bill	2/12/2018	20999	75.00
19590	PFJ Medical Care P.C.	0527761920101053	2/5/2018	Bill	2/12/2018	99213	70.36
19591	PFJ Medical Care P.C.	0527761920101053	2/5/2018	Bill	2/12/2018	20999	100.00
19592	PFJ Medical Care P.C.</						

Exhibit "I"
PFJ Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
19609	PFJ Medical Care P.C.	0527761920101053	2/5/2018	Bill	2/12/2018	20999	75.00
19610	PFJ Medical Care P.C.	0527761920101053	2/5/2018	Bill	2/12/2018	20999	75.00
19611	PFJ Medical Care P.C.	0527761920101053	2/5/2018	Bill	2/12/2018	20999	100.00
19612	PFJ Medical Care P.C.	0527761920101053	2/5/2018	Bill	2/12/2018	20999	75.00
19613	PFJ Medical Care P.C.	0527761920101053	2/5/2018	Bill	2/12/2018	20999	75.00
19614	PFJ Medical Care P.C.	0527761920101053	2/5/2018	Bill	2/12/2018	20999	75.00
19615	PFJ Medical Care P.C.	0527761920101053	2/5/2018	Bill	2/12/2018	20999	100.00
19616	PFJ Medical Care P.C.	0527761920101053	2/5/2018	Bill	2/12/2018	20999	75.00
19617	PFJ Medical Care P.C.	0527761920101053	2/5/2018	Bill	2/12/2018	20999	75.00
19618	PFJ Medical Care P.C.	0527761920101053	2/5/2018	Bill	2/12/2018	20999	75.00
19619	PFJ Medical Care P.C.	0527761920101053	2/5/2018	Bill	2/12/2018	20999	100.00
19620	PFJ Medical Care P.C.	0527761920101053	2/5/2018	Bill	2/12/2018	20999	75.00
19621	PFJ Medical Care P.C.	0527761920101053	2/5/2018	Bill	2/12/2018	20999	75.00
19622	PFJ Medical Care P.C.	0527761920101053	2/5/2018	Bill	2/12/2018	20999	75.00
19623	PFJ Medical Care P.C.	0325919450101083	2/5/2018	Bill	2/12/2018	99213	70.36
19624	PFJ Medical Care P.C.	0325919450101083	2/5/2018	Bill	2/12/2018	20999	100.00
19625	PFJ Medical Care P.C.	0325919450101083	2/5/2018	Bill	2/12/2018	20999	100.00
19626	PFJ Medical Care P.C.	0325919450101083	2/5/2018	Bill	2/12/2018	20999	100.00
19627	PFJ Medical Care P.C.	0325919450101083	2/5/2018	Bill	2/12/2018	20999	100.00
19628	PFJ Medical Care P.C.	0325919450101083	2/5/2018	Bill	2/12/2018	20999	100.00
19629	PFJ Medical Care P.C.	0325919450101083	2/5/2018	Bill	2/12/2018	20999	100.00
19630	PFJ Medical Care P.C.	0325919450101083	2/5/2018	Bill	2/12/2018	20999	100.00
19631	PFJ Medical Care P.C.	0325919450101083	2/5/2018	Bill	2/12/2018	20999	100.00
19632	PFJ Medical Care P.C.	0325919450101083	2/5/2018	Bill	2/12/2018	20999	75.00
19633	PFJ Medical Care P.C.	0325919450101083	2/5/2018	Bill	2/12/2018	20999	75.00
19634	PFJ Medical Care P.C.	0325919450101083	2/5/2018	Bill	2/12/2018	20999	75.00
19635	PFJ Medical Care P.C.	0325919450101083	2/5/2018	Bill	2/12/2018	20999	75.00
19636	PFJ Medical Care P.C.	0325919450101083	2/5/2018	Bill	2/12/2018	20999	75.00
19637	PFJ Medical Care P.C.	0325919450101083	2/5/2018	Bill	2/12/2018	20999	75.00
19638	PFJ Medical Care P.C.	0325919450101083	2/5/2018	Bill	2/12/2018	20999	75.00
19639	PFJ Medical Care P.C.	0325919450101083	2/5/2018	Bill	2/12/2018	20999	75.00
19640	PFJ Medical Care P.C.	0523053520101038	1/30/2018	Bill	2/12/2018	99213	70.36
19641	PFJ Medical Care P.C.	0523053520101038	1/30/2018	Bill	2/12/2018	20999	100.00
19642	PFJ Medical Care P.C.	0523053520101038	1/30/2018	Bill	2/12/2018	20999	100.00
19643	PFJ Medical Care P.C.	0523053520101038	1/30/2018	Bill	2/12/2018	20999	100.00
19644	PFJ Medical Care P.C.	0523053520101038	1/30/2018	Bill	2/12/2018	20999	100.00
19645	PFJ Medical Care P.C.	0523053520101038	1/30/2018	Bill	2/12/2018	20999	100.00
19646	PFJ Medical Care P.C.	0523053520101038	1/30/2018	Bill	2/12/2018	20999	100.00
19647	PFJ Medical Care P.C.	0523053520101038	1/30/2018	Bill	2/12/2018	20999	100.00
19648	PFJ Medical Care P.C.	0523053520101038	1/30/2018	Bill	2/12/2018	20999	100.00
19649	PFJ Medical Care P.C.	0523053520101038	1/30/2018	Bill	2/12/2018	20999	75.00
19650	PFJ Medical Care P.C.	0523053520101038	1/30/2018	Bill	2/12/2018	20999	75.00
19651	PFJ Medical Care P.C.	0523053520101038	1/30/2018	Bill	2/12/2018	20999	75.00
19652	PFJ Medical Care P.C.	0523053520101038	1/30/2018	Bill	2/12/2018	20999	75.00
19653	PFJ Medical Care P.C.	0523053520101038	1/30/2018	Bill	2/12/2018	20999	75.00
19654	PFJ Medical Care P.C.	0523053520101038	1/30/2018	Bill	2/12/2018	20999	75.00
19655	PFJ Medical Care P.C.	0523053520101038	1/30/2018	Bill	2/12/2018	20999	75.00
19656	PFJ Medical Care P.C.	0523053520101038	1/30/2018	Bill	2/12/2018	20999	75.00
19657	PFJ Medical Care P.C.	0554250740101010	1/22/2018	Bill	2/12/2018	97010	18.25
19658	PFJ Medical Care P.C.	0554250740101010	1/22/2018	Bill	2/12/2018	97110	23.18
19659	PFJ Medical Care P.C.	0554250740101010	1/22/2018	Bill	2/12/2018	97124	20.21
19660	PFJ Medical Care P.C.	0554250740101010	1/24/2018	Bill	2/12/2018	97010	18.25
19661	PFJ Medical Care P.C.	0554250740101010	1/24/2018	Bill	2/12/2018	97110	23.18
19662	PFJ Medical Care P.C.	0554250740101010	1/24/2018	Bill	2/12/2018	97124	20.21
19663	PFJ Medical Care P.C.	0554250740101010	1/25/2018	Bill	2/12/2018	97010	18.25
19664	PFJ Medical Care P.C.	0554250740101010	1/25/2018	Bill	2/12/2018	97110	23.18
19665	PFJ Medical Care P.C.	0554250740101010	1/25/2018	Bill	2/12/2018	97124	20.21

Exhibit "I"
PFJ Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
19666	PFJ Medical Care P.C.	0554250740101010	1/30/2018	Bill	2/12/2018	97010	18.25
19667	PFJ Medical Care P.C.	0554250740101010	1/30/2018	Bill	2/12/2018	97110	23.18
19668	PFJ Medical Care P.C.	0554250740101010	1/30/2018	Bill	2/12/2018	97124	20.21
19669	PFJ Medical Care P.C.	0554250740101010	1/31/2018	Bill	2/12/2018	97010	18.25
19670	PFJ Medical Care P.C.	0554250740101010	1/31/2018	Bill	2/12/2018	97110	23.18
19671	PFJ Medical Care P.C.	0554250740101010	1/31/2018	Bill	2/12/2018	97124	20.21
19672	PFJ Medical Care P.C.	0554250740101010	2/6/2018	Bill	2/12/2018	97010	18.25
19673	PFJ Medical Care P.C.	0554250740101010	2/6/2018	Bill	2/12/2018	97110	23.18
19674	PFJ Medical Care P.C.	0554250740101010	2/6/2018	Bill	2/12/2018	97124	20.21
19675	PFJ Medical Care P.C.	0554250740101010	2/7/2018	Bill	2/12/2018	97010	18.25
19676	PFJ Medical Care P.C.	0554250740101010	2/7/2018	Bill	2/12/2018	97110	23.18
19677	PFJ Medical Care P.C.	0554250740101010	2/7/2018	Bill	2/12/2018	97124	20.21
19678	PFJ Medical Care P.C.	0554250740101010	1/25/2018	Bill	2/12/2018	97012	15.66
19679	PFJ Medical Care P.C.	0615333290101015	2/6/2018	Bill	2/12/2018	99213	70.36
19680	PFJ Medical Care P.C.	0593750050101016	1/30/2018	Bill	2/12/2018	97164	40.17
19681	PFJ Medical Care P.C.	0593750050101016	1/25/2018	Bill	2/12/2018	97012	15.66
19682	PFJ Medical Care P.C.	0593750050101016	1/18/2018	Bill	2/12/2018	97799	49.50
19683	PFJ Medical Care P.C.	0593750050101016	1/24/2018	Bill	2/12/2018	97799	49.50
19684	PFJ Medical Care P.C.	0593750050101016	1/25/2018	Bill	2/12/2018	97799	49.50
19685	PFJ Medical Care P.C.	0593750050101016	1/30/2018	Bill	2/12/2018	97799	49.50
19686	PFJ Medical Care P.C.	0593750050101016	2/7/2018	Bill	2/12/2018	97799	49.50
19687	PFJ Medical Care P.C.	0593750050101016	1/18/2018	Bill	2/12/2018	97014	73.29
19688	PFJ Medical Care P.C.	0593750050101016	1/24/2018	Bill	2/12/2018	97014	73.29
19689	PFJ Medical Care P.C.	0593750050101016	1/25/2018	Bill	2/12/2018	97014	73.29
19690	PFJ Medical Care P.C.	0593750050101016	1/30/2018	Bill	2/12/2018	97014	73.29
19691	PFJ Medical Care P.C.	0593750050101016	2/7/2018	Bill	2/12/2018	97014	73.29
19692	PFJ Medical Care P.C.	0593750050101016	1/18/2018	Bill	2/12/2018	97010	18.25
19693	PFJ Medical Care P.C.	0593750050101016	1/18/2018	Bill	2/12/2018	97110	23.18
19694	PFJ Medical Care P.C.	0593750050101016	1/18/2018	Bill	2/12/2018	97124	20.21
19695	PFJ Medical Care P.C.	0593750050101016	1/24/2018	Bill	2/12/2018	97010	18.25
19696	PFJ Medical Care P.C.	0593750050101016	1/24/2018	Bill	2/12/2018	97110	23.18
19697	PFJ Medical Care P.C.	0593750050101016	1/24/2018	Bill	2/12/2018	97124	20.21
19698	PFJ Medical Care P.C.	0593750050101016	1/25/2018	Bill	2/12/2018	97010	18.25
19699	PFJ Medical Care P.C.	0593750050101016	1/25/2018	Bill	2/12/2018	97110	23.18
19700	PFJ Medical Care P.C.	0593750050101016	1/25/2018	Bill	2/12/2018	97124	20.21
19701	PFJ Medical Care P.C.	0593750050101016	1/30/2018	Bill	2/12/2018	97010	18.25
19702	PFJ Medical Care P.C.	0593750050101016	1/30/2018	Bill	2/12/2018	97110	23.18
19703	PFJ Medical Care P.C.	0593750050101016	1/30/2018	Bill	2/12/2018	97124	20.21
19704	PFJ Medical Care P.C.	0593750050101016	2/7/2018	Bill	2/12/2018	97010	18.25
19705	PFJ Medical Care P.C.	0593750050101016	2/7/2018	Bill	2/12/2018	97110	23.18
19706	PFJ Medical Care P.C.	0593750050101016	2/7/2018	Bill	2/12/2018	97124	20.21
19707	PFJ Medical Care P.C.	0294804110101052	1/30/2018	Bill	2/12/2018	99213	70.36
19708	PFJ Medical Care P.C.	0294804110101052	1/30/2018	Bill	2/12/2018	20999	100.00
19709	PFJ Medical Care P.C.	0294804110101052	1/30/2018	Bill	2/12/2018	20999	75.00
19710	PFJ Medical Care P.C.	0294804110101052	1/30/2018	Bill	2/12/2018	20999	100.00
19711	PFJ Medical Care P.C.	0294804110101052	1/30/2018	Bill	2/12/2018	20999	75.00
19712	PFJ Medical Care P.C.	0294804110101052	1/30/2018	Bill	2/12/2018	20999	100.00
19713	PFJ Medical Care P.C.	0294804110101052	1/30/2018	Bill	2/12/2018	20999	75.00
19714	PFJ Medical Care P.C.	0294804110101052	1/30/2018	Bill	2/12/2018	20999	100.00
19715	PFJ Medical Care P.C.	0294804110101052	1/30/2018	Bill	2/12/2018	20999	75.00
19716	PFJ Medical Care P.C.	0294804110101052	1/30/2018	Bill	2/12/2018	20999	100.00
19717	PFJ Medical Care P.C.	0294804110101052	1/30/2018	Bill	2/12/2018	20999	75.00
19718	PFJ Medical Care P.C.	0294804110101052	1/30/2018	Bill	2/12/2018	20999	100.00
19719	PFJ Medical Care P.C.	0294804110101052	1/30/2018	Bill	2/12/2018	20999	75.00
19720	PFJ Medical Care P.C.	0294804110101052	1/30/2018	Bill	2/12/2018	20999	100.00
19721	PFJ Medical Care P.C.	0294804110101052	1/30/2018	Bill	2/12/2018	20999	75.00
19722	PFJ Medical Care P.C.	0294804110101052	1/30/2018	Bill	2/12/2018	20999	100.00

Exhibit "I"
PFJ Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
19723	PFJ Medical Care P.C.	0294804110101052	1/30/2018	Bill	2/12/2018	20999	75.00
19724	PFJ Medical Care P.C.	0615333290101015	2/6/2018	Bill	2/12/2018	99213	70.36
19725	PFJ Medical Care P.C.	0085256610101046	2/5/2018	Bill	2/12/2018	99213	105.63
19726	PFJ Medical Care P.C.	0332459230101039	1/18/2018	Bill	2/12/2018	97010	18.25
19727	PFJ Medical Care P.C.	0332459230101039	1/18/2018	Bill	2/12/2018	97110	23.18
19728	PFJ Medical Care P.C.	0332459230101039	1/18/2018	Bill	2/12/2018	97124	20.21
19729	PFJ Medical Care P.C.	0332459230101039	1/22/2018	Bill	2/12/2018	97010	18.25
19730	PFJ Medical Care P.C.	0332459230101039	1/22/2018	Bill	2/12/2018	97110	23.18
19731	PFJ Medical Care P.C.	0332459230101039	1/22/2018	Bill	2/12/2018	97124	20.21
19732	PFJ Medical Care P.C.	0332459230101039	1/23/2018	Bill	2/12/2018	97010	18.25
19733	PFJ Medical Care P.C.	0332459230101039	1/23/2018	Bill	2/12/2018	97110	23.18
19734	PFJ Medical Care P.C.	0332459230101039	1/23/2018	Bill	2/12/2018	97124	20.21
19735	PFJ Medical Care P.C.	0332459230101039	1/24/2018	Bill	2/12/2018	97010	18.25
19736	PFJ Medical Care P.C.	0332459230101039	1/24/2018	Bill	2/12/2018	97110	23.18
19737	PFJ Medical Care P.C.	0332459230101039	1/24/2018	Bill	2/12/2018	97124	20.21
19738	PFJ Medical Care P.C.	0332459230101039	1/29/2018	Bill	2/12/2018	97010	18.25
19739	PFJ Medical Care P.C.	0332459230101039	1/29/2018	Bill	2/12/2018	97110	23.18
19740	PFJ Medical Care P.C.	0332459230101039	1/29/2018	Bill	2/12/2018	97124	20.21
19741	PFJ Medical Care P.C.	0469284850101050	1/30/2018	Bill	2/12/2018	99213	70.36
19742	PFJ Medical Care P.C.	0469284850101050	1/30/2018	Bill	2/12/2018	20999	100.00
19743	PFJ Medical Care P.C.	0469284850101050	1/30/2018	Bill	2/12/2018	20999	75.00
19744	PFJ Medical Care P.C.	0469284850101050	1/30/2018	Bill	2/12/2018	20999	100.00
19745	PFJ Medical Care P.C.	0469284850101050	1/30/2018	Bill	2/12/2018	20999	75.00
19746	PFJ Medical Care P.C.	0469284850101050	1/30/2018	Bill	2/12/2018	20999	100.00
19747	PFJ Medical Care P.C.	0469284850101050	1/30/2018	Bill	2/12/2018	20999	75.00
19748	PFJ Medical Care P.C.	0469284850101050	1/30/2018	Bill	2/12/2018	20999	100.00
19749	PFJ Medical Care P.C.	0469284850101050	1/30/2018	Bill	2/12/2018	20999	75.00
19750	PFJ Medical Care P.C.	0469284850101050	1/30/2018	Bill	2/12/2018	20999	100.00
19751	PFJ Medical Care P.C.	0469284850101050	1/30/2018	Bill	2/12/2018	20999	75.00
19752	PFJ Medical Care P.C.	0469284850101050	1/30/2018	Bill	2/12/2018	20999	100.00
19753	PFJ Medical Care P.C.	0469284850101050	1/30/2018	Bill	2/12/2018	20999	75.00
19754	PFJ Medical Care P.C.	0469284850101050	1/30/2018	Bill	2/12/2018	20999	100.00
19755	PFJ Medical Care P.C.	0469284850101050	1/30/2018	Bill	2/12/2018	20999	75.00
19756	PFJ Medical Care P.C.	0469284850101050	1/30/2018	Bill	2/12/2018	20999	100.00
19757	PFJ Medical Care P.C.	0469284850101050	1/30/2018	Bill	2/12/2018	20999	75.00
19758	PFJ Medical Care P.C.	0452915870101047	1/30/2018	Bill	2/12/2018	99213	70.36
19759	PFJ Medical Care P.C.	0452915870101047	1/30/2018	Bill	2/12/2018	20999	100.00
19760	PFJ Medical Care P.C.	0452915870101047	1/30/2018	Bill	2/12/2018	20999	100.00
19761	PFJ Medical Care P.C.	0452915870101047	1/30/2018	Bill	2/12/2018	20999	100.00
19762	PFJ Medical Care P.C.	0452915870101047	1/30/2018	Bill	2/12/2018	20999	100.00
19763	PFJ Medical Care P.C.	0452915870101047	1/30/2018	Bill	2/12/2018	20999	100.00
19764	PFJ Medical Care P.C.	0452915870101047	1/30/2018	Bill	2/12/2018	20999	100.00
19765	PFJ Medical Care P.C.	0452915870101047	1/30/2018	Bill	2/12/2018	20999	100.00
19766	PFJ Medical Care P.C.	0452915870101047	1/30/2018	Bill	2/12/2018	20999	100.00
19767	PFJ Medical Care P.C.	0452915870101047	1/30/2018	Bill	2/12/2018	20999	75.00
19768	PFJ Medical Care P.C.	0452915870101047	1/30/2018	Bill	2/12/2018	20999	75.00
19769	PFJ Medical Care P.C.	0452915870101047	1/30/2018	Bill	2/12/2018	20999	75.00
19770	PFJ Medical Care P.C.	0452915870101047	1/30/2018	Bill	2/12/2018	20999	75.00
19771	PFJ Medical Care P.C.	0452915870101047	1/30/2018	Bill	2/12/2018	20999	75.00
19772	PFJ Medical Care P.C.	0452915870101047	1/30/2018	Bill	2/12/2018	20999	75.00
19773	PFJ Medical Care P.C.	0452915870101047	1/30/2018	Bill	2/12/2018	20999	75.00
19774	PFJ Medical Care P.C.	0452915870101047	1/30/2018	Bill	2/12/2018	20999	75.00
19775	PFJ Medical Care P.C.	0572765780101016	1/30/2018	Bill	2/12/2018	99203	105.63
19776	PFJ Medical Care P.C.	0572765780101016	1/30/2018	Bill	2/12/2018	20999	100.00
19777	PFJ Medical Care P.C.	0572765780101016	1/30/2018	Bill	2/12/2018	20999	75.00
19778	PFJ Medical Care P.C.	0572765780101016	1/30/2018	Bill	2/12/2018	20999	100.00
19779	PFJ Medical Care P.C.	0572765780101016	1/30/2018	Bill	2/12/2018	20999	75.00

Exhibit "1"
PFJ Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
19780	PFJ Medical Care P.C.	0572765780101016	1/30/2018	Bill	2/12/2018	20999	100.00
19781	PFJ Medical Care P.C.	0572765780101016	1/30/2018	Bill	2/12/2018	20999	75.00
19782	PFJ Medical Care P.C.	0572765780101016	1/30/2018	Bill	2/12/2018	20999	100.00
19783	PFJ Medical Care P.C.	0572765780101016	1/30/2018	Bill	2/12/2018	20999	75.00
19784	PFJ Medical Care P.C.	0572765780101016	1/30/2018	Bill	2/12/2018	20999	100.00
19785	PFJ Medical Care P.C.	0572765780101016	1/30/2018	Bill	2/12/2018	20999	75.00
19786	PFJ Medical Care P.C.	0572765780101016	1/30/2018	Bill	2/12/2018	20999	100.00
19787	PFJ Medical Care P.C.	0572765780101016	1/30/2018	Bill	2/12/2018	20999	75.00
19788	PFJ Medical Care P.C.	0572765780101016	1/30/2018	Bill	2/12/2018	20999	100.00
19789	PFJ Medical Care P.C.	0572765780101016	1/30/2018	Bill	2/12/2018	20999	75.00
19790	PFJ Medical Care P.C.	0572765780101016	1/30/2018	Bill	2/12/2018	20999	75.00
19791	PFJ Medical Care P.C.	0572765780101016	1/30/2018	Bill	2/12/2018	20999	75.00
19792	PFJ Medical Care P.C.	0391713990101094	2/5/2018	Bill	2/12/2018	99213	70.36
19793	PFJ Medical Care P.C.	0391713990101094	2/5/2018	Bill	2/12/2018	20999	100.00
19794	PFJ Medical Care P.C.	0391713990101094	2/5/2018	Bill	2/12/2018	20999	75.00
19795	PFJ Medical Care P.C.	0391713990101094	2/5/2018	Bill	2/12/2018	20999	100.00
19796	PFJ Medical Care P.C.	0391713990101094	2/5/2018	Bill	2/12/2018	20999	75.00
19797	PFJ Medical Care P.C.	0391713990101094	2/5/2018	Bill	2/12/2018	20999	75.00
19798	PFJ Medical Care P.C.	0391713990101094	2/5/2018	Bill	2/12/2018	20999	75.00
19799	PFJ Medical Care P.C.	0391713990101094	2/5/2018	Bill	2/12/2018	20999	100.00
19800	PFJ Medical Care P.C.	0391713990101094	2/5/2018	Bill	2/12/2018	20999	75.00
19801	PFJ Medical Care P.C.	0391713990101094	2/5/2018	Bill	2/12/2018	20999	75.00
19802	PFJ Medical Care P.C.	0391713990101094	2/5/2018	Bill	2/12/2018	20999	75.00
19803	PFJ Medical Care P.C.	0391713990101094	2/5/2018	Bill	2/12/2018	20999	100.00
19804	PFJ Medical Care P.C.	0391713990101094	2/5/2018	Bill	2/12/2018	20999	75.00
19805	PFJ Medical Care P.C.	0391713990101094	2/5/2018	Bill	2/12/2018	20999	75.00
19806	PFJ Medical Care P.C.	0391713990101094	2/5/2018	Bill	2/12/2018	20999	75.00
19807	PFJ Medical Care P.C.	0391713990101094	2/5/2018	Bill	2/12/2018	20999	100.00
19808	PFJ Medical Care P.C.	0391713990101094	2/5/2018	Bill	2/12/2018	20999	75.00
19809	PFJ Medical Care P.C.	0391713990101094	2/5/2018	Bill	2/12/2018	20999	75.00
19810	PFJ Medical Care P.C.	0391713990101094	2/5/2018	Bill	2/12/2018	20999	75.00
19811	PFJ Medical Care P.C.	0391713990101094	2/5/2018	Bill	2/12/2018	20999	100.00
19812	PFJ Medical Care P.C.	0391713990101094	2/5/2018	Bill	2/12/2018	20999	75.00
19813	PFJ Medical Care P.C.	0391713990101094	2/5/2018	Bill	2/12/2018	20999	75.00
19814	PFJ Medical Care P.C.	0391713990101094	2/5/2018	Bill	2/12/2018	20999	75.00
19815	PFJ Medical Care P.C.	0391713990101094	2/5/2018	Bill	2/12/2018	20999	100.00
19816	PFJ Medical Care P.C.	0391713990101094	2/5/2018	Bill	2/12/2018	20999	75.00
19817	PFJ Medical Care P.C.	0391713990101094	2/5/2018	Bill	2/12/2018	20999	75.00
19818	PFJ Medical Care P.C.	0391713990101094	2/5/2018	Bill	2/12/2018	20999	75.00
19819	PFJ Medical Care P.C.	0391713990101094	2/5/2018	Bill	2/12/2018	20999	100.00
19820	PFJ Medical Care P.C.	0391					

Exhibit "1"
PFJ Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
19837	PFJ Medical Care P.C.	0391713990101094	2/5/2018	Bill	2/12/2018	20999	100.00
19838	PFJ Medical Care P.C.	0391713990101094	2/5/2018	Bill	2/12/2018	20999	75.00
19839	PFJ Medical Care P.C.	0512990440101023	1/30/2018	Bill	2/12/2018	99203	105.63
19840	PFJ Medical Care P.C.	0512990440101023	1/30/2018	Bill	2/12/2018	20999	100.00
19841	PFJ Medical Care P.C.	0512990440101023	1/30/2018	Bill	2/12/2018	20999	75.00
19842	PFJ Medical Care P.C.	0512990440101023	1/30/2018	Bill	2/12/2018	20999	100.00
19843	PFJ Medical Care P.C.	0512990440101023	1/30/2018	Bill	2/12/2018	20999	75.00
19844	PFJ Medical Care P.C.	0512990440101023	1/30/2018	Bill	2/12/2018	20999	100.00
19845	PFJ Medical Care P.C.	0512990440101023	1/30/2018	Bill	2/12/2018	20999	75.00
19846	PFJ Medical Care P.C.	0512990440101023	1/30/2018	Bill	2/12/2018	20999	100.00
19847	PFJ Medical Care P.C.	0512990440101023	1/30/2018	Bill	2/12/2018	20999	75.00
19848	PFJ Medical Care P.C.	0512990440101023	1/30/2018	Bill	2/12/2018	20999	100.00
19849	PFJ Medical Care P.C.	0512990440101023	1/30/2018	Bill	2/12/2018	20999	75.00
19850	PFJ Medical Care P.C.	0512990440101023	1/30/2018	Bill	2/12/2018	20999	100.00
19851	PFJ Medical Care P.C.	0512990440101023	1/30/2018	Bill	2/12/2018	20999	75.00
19852	PFJ Medical Care P.C.	0512990440101023	1/30/2018	Bill	2/12/2018	20999	100.00
19853	PFJ Medical Care P.C.	0512990440101023	1/30/2018	Bill	2/12/2018	20999	75.00
19854	PFJ Medical Care P.C.	0512990440101023	1/30/2018	Bill	2/12/2018	20999	100.00
19855	PFJ Medical Care P.C.	0512990440101023	1/30/2018	Bill	2/12/2018	20999	75.00
19856	PFJ Medical Care P.C.	0601755430101016	1/30/2018	Bill	2/12/2018	99203	105.63
19857	PFJ Medical Care P.C.	0601755430101016	1/30/2018	Bill	2/12/2018	20999	100.00
19858	PFJ Medical Care P.C.	0601755430101016	1/30/2018	Bill	2/12/2018	20999	75.00
19859	PFJ Medical Care P.C.	0601755430101016	1/30/2018	Bill	2/12/2018	20999	100.00
19860	PFJ Medical Care P.C.	0601755430101016	1/30/2018	Bill	2/12/2018	20999	75.00
19861	PFJ Medical Care P.C.	0601755430101016	1/30/2018	Bill	2/12/2018	20999	100.00
19862	PFJ Medical Care P.C.	0601755430101016	1/30/2018	Bill	2/12/2018	20999	75.00
19863	PFJ Medical Care P.C.	0601755430101016	1/30/2018	Bill	2/12/2018	20999	100.00
19864	PFJ Medical Care P.C.	0601755430101016	1/30/2018	Bill	2/12/2018	20999	75.00
19865	PFJ Medical Care P.C.	0601755430101016	1/30/2018	Bill	2/12/2018	20999	100.00
19866	PFJ Medical Care P.C.	0601755430101016	1/30/2018	Bill	2/12/2018	20999	75.00
19867	PFJ Medical Care P.C.	0601755430101016	1/30/2018	Bill	2/12/2018	20999	100.00
19868	PFJ Medical Care P.C.	0601755430101016	1/30/2018	Bill	2/12/2018	20999	75.00
19869	PFJ Medical Care P.C.	0601755430101016	1/30/2018	Bill	2/12/2018	20999	100.00
19870	PFJ Medical Care P.C.	0601755430101016	1/30/2018	Bill	2/12/2018	20999	75.00
19871	PFJ Medical Care P.C.	0601755430101016	1/30/2018	Bill	2/12/2018	20999	100.00
19872	PFJ Medical Care P.C.	0601755430101016	1/30/2018	Bill	2/12/2018	20999	75.00
19873	PFJ Medical Care P.C.	0557537110101126	2/5/2018	Bill	2/13/2018	99213	70.36
19874	PFJ Medical Care P.C.	0557537110101126	2/5/2018	Bill	2/13/2018	20999	100.00
19875	PFJ Medical Care P.C.	0557537110101126	2/5/2018	Bill	2/13/2018	20999	100.00
19876	PFJ Medical Care P.C.	0557537110101126	2/5/2018	Bill	2/13/2018	20999	100.00

Exhibit "1"
PFJ Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
19894	PFJ Medical Care P.C.	0557537110101126	2/5/2018	Bill	2/13/2018	20999	75.00
19895	PFJ Medical Care P.C.	0557537110101126	2/5/2018	Bill	2/13/2018	20999	75.00
19896	PFJ Medical Care P.C.	0557537110101126	2/5/2018	Bill	2/13/2018	20999	75.00
19897	PFJ Medical Care P.C.	0557537110101126	2/5/2018	Bill	2/13/2018	20999	75.00
19898	PFJ Medical Care P.C.	0557537110101126	2/5/2018	Bill	2/13/2018	20999	75.00
19899	PFJ Medical Care P.C.	0557537110101126	2/5/2018	Bill	2/13/2018	20999	75.00
19900	PFJ Medical Care P.C.	0557537110101126	2/5/2018	Bill	2/13/2018	20999	75.00
19901	PFJ Medical Care P.C.	0557537110101126	2/5/2018	Bill	2/13/2018	20999	75.00
19902	PFJ Medical Care P.C.	0557537110101126	2/5/2018	Bill	2/13/2018	20999	75.00
19903	PFJ Medical Care P.C.	0557537110101126	2/5/2018	Bill	2/13/2018	20999	75.00
19904	PFJ Medical Care P.C.	0557537110101126	2/5/2018	Bill	2/13/2018	20999	75.00
19905	PFJ Medical Care P.C.	0557537110101126	2/5/2018	Bill	2/13/2018	20999	75.00
19906	PFJ Medical Care P.C.	0466274780101018	1/30/2018	Bill	2/13/2018	99203	105.63
19907	PFJ Medical Care P.C.	0466274780101018	1/30/2018	Bill	2/13/2018	20999	100.00
19908	PFJ Medical Care P.C.	0466274780101018	1/30/2018	Bill	2/13/2018	20999	75.00
19909	PFJ Medical Care P.C.	0466274780101018	1/30/2018	Bill	2/13/2018	20999	100.00
19910	PFJ Medical Care P.C.	0466274780101018	1/30/2018	Bill	2/13/2018	20999	75.00
19911	PFJ Medical Care P.C.	0466274780101018	1/30/2018	Bill	2/13/2018	20999	100.00
19912	PFJ Medical Care P.C.	0466274780101018	1/30/2018	Bill	2/13/2018	20999	75.00
19913	PFJ Medical Care P.C.	0466274780101018	1/30/2018	Bill	2/13/2018	20999	100.00
19914	PFJ Medical Care P.C.	0466274780101018	1/30/2018	Bill	2/13/2018	20999	75.00
19915	PFJ Medical Care P.C.	0466274780101018	1/30/2018	Bill	2/13/2018	20999	100.00
19916	PFJ Medical Care P.C.	0466274780101018	1/30/2018	Bill	2/13/2018	20999	75.00
19917	PFJ Medical Care P.C.	0466274780101018	1/30/2018	Bill	2/13/2018	20999	75.00
19918	PFJ Medical Care P.C.	0466274780101018	1/30/2018	Bill	2/13/2018	20999	100.00
19919	PFJ Medical Care P.C.	0466274780101018	1/30/2018	Bill	2/13/2018	20999	75.00
19920	PFJ Medical Care P.C.	0466274780101018	1/30/2018	Bill	2/13/2018	20999	100.00
19921	PFJ Medical Care P.C.	0466274780101018	1/30/2018	Bill	2/13/2018	20999	75.00
19922	PFJ Medical Care P.C.	0466274780101018	1/30/2018	Bill	2/13/2018	20999	75.00
19923	PFJ Medical Care P.C.	0601884400101010	1/30/2018	Bill	2/13/2018	99203	105.63
19924	PFJ Medical Care P.C.	0601884400101010	1/30/2018	Bill	2/13/2018	20999	100.00
19925	PFJ Medical Care P.C.	0601884400101010	1/30/2018	Bill	2/13/2018	20999	75.00
19926	PFJ Medical Care P.C.	0601884400101010	1/30/2018	Bill	2/13/2018	20999	100.00
19927	PFJ Medical Care P.C.	0601884400101010	1/30/2018	Bill	2/13/2018	20999	75.00
19928	PFJ Medical Care P.C.	0601884400101010	1/30/2018	Bill	2/13/2018	20999	100.00
19929	PFJ Medical Care P.C.	0601884400101010	1/30/2018	Bill	2/13/2018	20999	75.00
19930	PFJ Medical Care P.C.	0601884400101010	1/30/2018	Bill	2/13/2018	20999	100.00
19931	PFJ Medical Care P.C.	0601884400101010	1/30/2018	Bill	2/13/2018	20999	75.00
19932	PFJ Medical Care P.C.	0601884400101010	1/30/2018	Bill	2/13/2018	20999	100.00
19933	PFJ Medical Care P.C.	0601884400101010	1/30/2018	Bill	2/13/2018	20999	75.00
19934							

Exhibit "1"
PFJ Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
19951	PFJ Medical Care P.C.	0597447880101011	2/5/2018	Bill	2/13/2018	20999	75.00
19952	PFJ Medical Care P.C.	0597447880101011	2/5/2018	Bill	2/13/2018	20999	75.00
19953	PFJ Medical Care P.C.	0597447880101011	2/5/2018	Bill	2/13/2018	20999	100.00
19954	PFJ Medical Care P.C.	0597447880101011	2/5/2018	Bill	2/13/2018	20999	75.00
19955	PFJ Medical Care P.C.	0597447880101011	2/5/2018	Bill	2/13/2018	20999	75.00
19956	PFJ Medical Care P.C.	0597447880101011	2/5/2018	Bill	2/13/2018	20999	75.00
19957	PFJ Medical Care P.C.	0597447880101011	2/5/2018	Bill	2/13/2018	20999	100.00
19958	PFJ Medical Care P.C.	0597447880101011	2/5/2018	Bill	2/13/2018	20999	75.00
19959	PFJ Medical Care P.C.	0597447880101011	2/5/2018	Bill	2/13/2018	20999	75.00
19960	PFJ Medical Care P.C.	0597447880101011	2/5/2018	Bill	2/13/2018	20999	75.00
19961	PFJ Medical Care P.C.	0597447880101011	2/5/2018	Bill	2/13/2018	20999	100.00
19962	PFJ Medical Care P.C.	0597447880101011	2/5/2018	Bill	2/13/2018	20999	75.00
19963	PFJ Medical Care P.C.	0597447880101011	2/5/2018	Bill	2/13/2018	20999	75.00
19964	PFJ Medical Care P.C.	0597447880101011	2/5/2018	Bill	2/13/2018	20999	75.00
19965	PFJ Medical Care P.C.	0597447880101011	2/5/2018	Bill	2/13/2018	20999	100.00
19966	PFJ Medical Care P.C.	0597447880101011	2/5/2018	Bill	2/13/2018	20999	75.00
19967	PFJ Medical Care P.C.	0597447880101011	2/5/2018	Bill	2/13/2018	20999	75.00
19968	PFJ Medical Care P.C.	0597447880101011	2/5/2018	Bill	2/13/2018	20999	75.00
19969	PFJ Medical Care P.C.	0597447880101011	2/5/2018	Bill	2/13/2018	20999	100.00
19970	PFJ Medical Care P.C.	0597447880101011	2/5/2018	Bill	2/13/2018	20999	75.00
19971	PFJ Medical Care P.C.	0597447880101011	2/5/2018	Bill	2/13/2018	20999	75.00
19972	PFJ Medical Care P.C.	0597447880101011	2/5/2018	Bill	2/13/2018	20999	75.00
19973	PFJ Medical Care P.C.	0592795260101026	1/30/2018	Bill	2/13/2018	99213	70.36
19974	PFJ Medical Care P.C.	0592795260101026	1/30/2018	Bill	2/13/2018	20999	100.00
19975	PFJ Medical Care P.C.	0592795260101026	1/30/2018	Bill	2/13/2018	20999	75.00
19976	PFJ Medical Care P.C.	0592795260101026	1/30/2018	Bill	2/13/2018	20999	100.00
19977	PFJ Medical Care P.C.	0592795260101026	1/30/2018	Bill	2/13/2018	20999	75.00
19978	PFJ Medical Care P.C.	0592795260101026	1/30/2018	Bill	2/13/2018	20999	100.00
19979	PFJ Medical Care P.C.	0592795260101026	1/30/2018	Bill	2/13/2018	20999	75.00
19980	PFJ Medical Care P.C.	0592795260101026	1/30/2018	Bill	2/13/2018	20999	100.00
19981	PFJ Medical Care P.C.	0592795260101026	1/30/2018	Bill	2/13/2018	20999	75.00
19982	PFJ Medical Care P.C.	0592795260101026	1/30/2018	Bill	2/13/2018	20999	100.00
19983	PFJ Medical Care P.C.	0592795260101026	1/30/2018	Bill	2/13/2018	20999	75.00
19984	PFJ Medical Care P.C.	0592795260101026	1/30/2018	Bill	2/13/2018	20999	100.00
19985	PFJ Medical Care P.C.	0592795260101026	1/30/2018	Bill	2/13/2018	20999	75.00
19986	PFJ Medical Care P.C.	0592795260101026	1/30/2018	Bill	2/13/2018	20999	100.00
19987	PFJ Medical Care P.C.	0592795260101026	1/30/2018	Bill	2/13/2018	20999	75.00
19988	PFJ Medical Care P.C.	0592795260101026	1/30/2018	Bill	2/13/2018	20999	100.00
19989	PFJ Medical Care P.C.	0592795260101026	1/30/2018	Bill	2/13/2018	20999	75.00
19990	PFJ Medical Care P.C.	0167496610101064	1/30/2018	Bill	2/13/2018	99203	105.63
19991	PFJ Medical Care P.C.						

Exhibit "1"
PFJ Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
20008	PFJ Medical Care P.C.	0527761920101053	2/5/2018	Bill	2/13/2018	20999	100.00
20009	PFJ Medical Care P.C.	0527761920101053	2/5/2018	Bill	2/13/2018	20999	100.00
20010	PFJ Medical Care P.C.	0527761920101053	2/5/2018	Bill	2/13/2018	20999	100.00
20011	PFJ Medical Care P.C.	0527761920101053	2/5/2018	Bill	2/13/2018	20999	100.00
20012	PFJ Medical Care P.C.	0527761920101053	2/5/2018	Bill	2/13/2018	20999	100.00
20013	PFJ Medical Care P.C.	0527761920101053	2/5/2018	Bill	2/13/2018	20999	100.00
20014	PFJ Medical Care P.C.	0527761920101053	2/5/2018	Bill	2/13/2018	20999	100.00
20015	PFJ Medical Care P.C.	0527761920101053	2/5/2018	Bill	2/13/2018	20999	75.00
20016	PFJ Medical Care P.C.	0527761920101053	2/5/2018	Bill	2/13/2018	20999	75.00
20017	PFJ Medical Care P.C.	0527761920101053	2/5/2018	Bill	2/13/2018	20999	75.00
20018	PFJ Medical Care P.C.	0527761920101053	2/5/2018	Bill	2/13/2018	20999	75.00
20019	PFJ Medical Care P.C.	0527761920101053	2/5/2018	Bill	2/13/2018	20999	75.00
20020	PFJ Medical Care P.C.	0527761920101053	2/5/2018	Bill	2/13/2018	20999	75.00
20021	PFJ Medical Care P.C.	0527761920101053	2/5/2018	Bill	2/13/2018	20999	75.00
20022	PFJ Medical Care P.C.	0601755430101016	1/30/2018	Bill	2/14/2018	99203	105.63
20023	PFJ Medical Care P.C.	0601755430101016	1/30/2018	Bill	2/14/2018	20999	100.00
20024	PFJ Medical Care P.C.	0601755430101016	1/30/2018	Bill	2/14/2018	20999	75.00
20025	PFJ Medical Care P.C.	0601755430101016	1/30/2018	Bill	2/14/2018	20999	100.00
20026	PFJ Medical Care P.C.	0601755430101016	1/30/2018	Bill	2/14/2018	20999	75.00
20027	PFJ Medical Care P.C.	0601755430101016	1/30/2018	Bill	2/14/2018	20999	100.00
20028	PFJ Medical Care P.C.	0601755430101016	1/30/2018	Bill	2/14/2018	20999	75.00
20029	PFJ Medical Care P.C.	0601755430101016	1/30/2018	Bill	2/14/2018	20999	100.00
20030	PFJ Medical Care P.C.	0601755430101016	1/30/2018	Bill	2/14/2018	20999	75.00
20031	PFJ Medical Care P.C.	0601755430101016	1/30/2018	Bill	2/14/2018	20999	100.00
20032	PFJ Medical Care P.C.	0601755430101016	1/30/2018	Bill	2/14/2018	20999	75.00
20033	PFJ Medical Care P.C.	0601755430101016	1/30/2018	Bill	2/14/2018	20999	100.00
20034	PFJ Medical Care P.C.	0601755430101016	1/30/2018	Bill	2/14/2018	20999	75.00
20035	PFJ Medical Care P.C.	0601755430101016	1/30/2018	Bill	2/14/2018	20999	100.00
20036	PFJ Medical Care P.C.	0601755430101016	1/30/2018	Bill	2/14/2018	20999	75.00
20037	PFJ Medical Care P.C.	0601755430101016	1/30/2018	Bill	2/14/2018	20999	100.00
20038	PFJ Medical Care P.C.	0601755430101016	1/30/2018	Bill	2/14/2018	20999	75.00
20039	PFJ Medical Care P.C.	0511258270101021	2/7/2018	Bill	2/19/2018	99213	70.36
20040	PFJ Medical Care P.C.	0511258270101021	2/7/2018	Bill	2/19/2018	99213	70.36
20041	PFJ Medical Care P.C.	0536321060101014	2/8/2018	Bill	2/19/2018	99213	70.36
20042	PFJ Medical Care P.C.	0536321060101014	2/8/2018	Bill	2/19/2018	20999	100.00
20043	PFJ Medical Care P.C.	0536321060101014	2/8/2018	Bill	2/19/2018	20999	75.00
20044	PFJ Medical Care P.C.	0536321060101014	2/8/2018	Bill	2/19/2018	20999	100.00
20045	PFJ Medical Care P.C.	0536321060101014	2/8/2018	Bill	2/19/2018	20999	75.00
20046	PFJ Medical Care P.C.	0536321060101014	2/8/2018	Bill	2/19/2018	20999	100.00
20047	PFJ Medical Care P.C.	0536321060101014	2/8/2018	Bill	2/19/2018	20999	75.00
20048	PFJ Medical Care P.C.	053					

Exhibit "1"
PFJ Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
20065	PFJ Medical Care P.C.	0536321060101014	2/8/2018	Bill	2/19/2018	20999	75.00
20066	PFJ Medical Care P.C.	0536321060101014	2/8/2018	Bill	2/19/2018	20999	75.00
20067	PFJ Medical Care P.C.	0536321060101014	2/8/2018	Bill	2/19/2018	20999	75.00
20068	PFJ Medical Care P.C.	0536321060101014	2/8/2018	Bill	2/19/2018	20999	75.00
20069	PFJ Medical Care P.C.	0536321060101014	2/8/2018	Bill	2/19/2018	20999	75.00
20070	PFJ Medical Care P.C.	0536321060101014	2/8/2018	Bill	2/19/2018	20999	75.00
20071	PFJ Medical Care P.C.	0536321060101014	2/8/2018	Bill	2/19/2018	20999	75.00
20072	PFJ Medical Care P.C.	0536321060101014	2/8/2018	Bill	2/19/2018	20999	75.00
20073	PFJ Medical Care P.C.	0536321060101014	2/8/2018	Bill	2/19/2018	20999	75.00
20074	PFJ Medical Care P.C.	0575494470101015	2/7/2018	Bill	2/19/2018	99213	70.36
20075	PFJ Medical Care P.C.	0575494470101015	2/7/2018	Bill	2/19/2018	20999	100.00
20076	PFJ Medical Care P.C.	0575494470101015	2/7/2018	Bill	2/19/2018	20999	100.00
20077	PFJ Medical Care P.C.	0575494470101015	2/7/2018	Bill	2/19/2018	20999	100.00
20078	PFJ Medical Care P.C.	0575494470101015	2/7/2018	Bill	2/19/2018	20999	100.00
20079	PFJ Medical Care P.C.	0575494470101015	2/7/2018	Bill	2/19/2018	20999	100.00
20080	PFJ Medical Care P.C.	0575494470101015	2/7/2018	Bill	2/19/2018	20999	100.00
20081	PFJ Medical Care P.C.	0575494470101015	2/7/2018	Bill	2/19/2018	20999	100.00
20082	PFJ Medical Care P.C.	0575494470101015	2/7/2018	Bill	2/19/2018	20999	100.00
20083	PFJ Medical Care P.C.	0575494470101015	2/7/2018	Bill	2/19/2018	20999	75.00
20084	PFJ Medical Care P.C.	0575494470101015	2/7/2018	Bill	2/19/2018	20999	75.00
20085	PFJ Medical Care P.C.	0575494470101015	2/7/2018	Bill	2/19/2018	20999	75.00
20086	PFJ Medical Care P.C.	0575494470101015	2/7/2018	Bill	2/19/2018	20999	75.00
20087	PFJ Medical Care P.C.	0575494470101015	2/7/2018	Bill	2/19/2018	20999	75.00
20088	PFJ Medical Care P.C.	0575494470101015	2/7/2018	Bill	2/19/2018	20999	75.00
20089	PFJ Medical Care P.C.	0575494470101015	2/7/2018	Bill	2/19/2018	20999	75.00
20090	PFJ Medical Care P.C.	0575494470101015	2/7/2018	Bill	2/19/2018	20999	75.00
20091	PFJ Medical Care P.C.	0575494470101015	2/7/2018	Bill	2/19/2018	20999	75.00
20092	PFJ Medical Care P.C.	0575494470101015	2/7/2018	Bill	2/19/2018	20999	75.00
20093	PFJ Medical Care P.C.	0575494470101015	2/7/2018	Bill	2/19/2018	20999	75.00
20094	PFJ Medical Care P.C.	0575494470101015	2/7/2018	Bill	2/19/2018	20999	75.00
20095	PFJ Medical Care P.C.	0575494470101015	2/7/2018	Bill	2/19/2018	20999	75.00
20096	PFJ Medical Care P.C.	0575494470101015	2/7/2018	Bill	2/19/2018	20999	75.00
20097	PFJ Medical Care P.C.	0575494470101015	2/7/2018	Bill	2/19/2018	20999	75.00
20098	PFJ Medical Care P.C.	0575494470101015	2/7/2018	Bill	2/19/2018	20999	75.00
20099	PFJ Medical Care P.C.	0575494470101015	2/7/2018	Bill	2/19/2018	20999	75.00
20100	PFJ Medical Care P.C.	0575494470101015	2/7/2018	Bill	2/19/2018	20999	75.00
20101	PFJ Medical Care P.C.	0575494470101015	2/7/2018	Bill	2/19/2018	20999	75.00
20102	PFJ Medical Care P.C.	0575494470101015	2/7/2018	Bill	2/19/2018	20999	75.00
20103	PFJ Medical Care P.C.	0575494470101015	2/7/2018	Bill	2/19/2018	20999	75.00
20104	PFJ Medical Care P.C.	0575494470101015	2/7/2018	Bill	2/19/2018	20999	75.00
20105	PFJ Medical Care P.C.	0575494470101015	2/7/2018	Bill	2/19/2018	20999	75.00
20106	PFJ Medical Care P.C.	0575494470101015	2/7/2018	Bill	2/19/2018	20999	75.00
20107	PFJ Medical Care P.C.	0615333290101015	1/18/2018	Bill	2/19/2018	97010	18.25
20108	PFJ Medical Care P.C.	0615333290101015	1/18/2018	Bill	2/19/2018	97110	23.18
20109	PFJ Medical Care P.C.	0615333290101015	1/18/2018	Bill	2/19/2018	97124	20.21
20110	PFJ Medical Care P.C.	0615333290101015	1/19/2018	Bill	2/19/2018	97010	18.25
20111	PFJ Medical Care P.C.	0615333290101015	1/19/2018	Bill	2/19/2018	97110	23.18
20112	PFJ Medical Care P.C.	0615333290101015	1/19/2018	Bill	2/19/2018	97124	20.21
20113	PFJ Medical Care P.C.	0615333290101015	1/22/2018	Bill	2/19/2018	97010	18.25
20114	PFJ Medical Care P.C.	0615333290101015	1/22/2018	Bill	2/19/2018	97110	23.18
20115	PFJ Medical Care P.C.	0615333290101015	1/22/2018	Bill	2/19/2018	97124	20.21
20116	PFJ Medical Care P.C.	0615333290101015	1/23/2018	Bill	2/19/2018	97010	18.25
20117	PFJ Medical Care P.C.	0615333290101015	1/23/2018	Bill	2/19/2018	97110	23.18
20118	PFJ Medical Care P.C.	0615333290101015	1/23/2018	Bill	2/19/2018	97124	20.21
20119	PFJ Medical Care P.C.	0615333290101015	1/24/2018	Bill	2/19/2018	97010	18.25
20120	PFJ Medical Care P.C.	0615333290101015	1/24/2018	Bill	2/19/2018	97110	23.18
20121	PFJ Medical Care P.C.	0615333290101015	1/24/2018	Bill	2/19/2018	97124	20.21

Exhibit "I"
PFJ Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
20122	PFJ Medical Care P.C.	0615333290101015	1/29/2018	Bill	2/19/2018	97010	18.25
20123	PFJ Medical Care P.C.	0615333290101015	1/29/2018	Bill	2/19/2018	97110	23.18
20124	PFJ Medical Care P.C.	0615333290101015	1/29/2018	Bill	2/19/2018	97124	20.21
20125	PFJ Medical Care P.C.	0615333290101015	1/31/2018	Bill	2/19/2018	97010	18.25
20126	PFJ Medical Care P.C.	0615333290101015	1/31/2018	Bill	2/19/2018	97110	23.18
20127	PFJ Medical Care P.C.	0615333290101015	1/31/2018	Bill	2/19/2018	97124	20.21
20128	PFJ Medical Care P.C.	0615333290101015	2/2/2018	Bill	2/19/2018	97010	18.25
20129	PFJ Medical Care P.C.	0615333290101015	2/2/2018	Bill	2/19/2018	97110	23.18
20130	PFJ Medical Care P.C.	0615333290101015	2/2/2018	Bill	2/19/2018	97124	20.21
20131	PFJ Medical Care P.C.	0615333290101015	2/6/2018	Bill	2/19/2018	97012	15.66
20132	PFJ Medical Care P.C.	0615333290101015	1/23/2018	Bill	2/19/2018	97110	23.18
20133	PFJ Medical Care P.C.	0615333290101015	1/23/2018	Bill	2/19/2018	97124	20.21
20134	PFJ Medical Care P.C.	0615333290101015	1/23/2018	Bill	2/19/2018	97010	18.25
20135	PFJ Medical Care P.C.	0615333290101015	1/30/2018	Bill	2/19/2018	97110	23.18
20136	PFJ Medical Care P.C.	0615333290101015	1/30/2018	Bill	2/19/2018	97124	20.21
20137	PFJ Medical Care P.C.	0615333290101015	1/30/2018	Bill	2/19/2018	97010	18.25
20138	PFJ Medical Care P.C.	0615333290101015	2/5/2018	Bill	2/19/2018	97110	23.18
20139	PFJ Medical Care P.C.	0615333290101015	2/5/2018	Bill	2/19/2018	97124	20.21
20140	PFJ Medical Care P.C.	0615333290101015	2/5/2018	Bill	2/19/2018	97010	18.25
20141	PFJ Medical Care P.C.	0615333290101015	2/6/2018	Bill	2/19/2018	97110	23.18
20142	PFJ Medical Care P.C.	0615333290101015	2/6/2018	Bill	2/19/2018	97124	20.21
20143	PFJ Medical Care P.C.	0615333290101015	2/6/2018	Bill	2/19/2018	97010	18.25
20144	PFJ Medical Care P.C.	0531433930101085	2/7/2018	Bill	2/19/2018	99213	70.36
20145	PFJ Medical Care P.C.	0531433930101085	2/7/2018	Bill	2/19/2018	20999	100.00
20146	PFJ Medical Care P.C.	0531433930101085	2/7/2018	Bill	2/19/2018	20999	75.00
20147	PFJ Medical Care P.C.	0531433930101085	2/7/2018	Bill	2/19/2018	20999	100.00
20148	PFJ Medical Care P.C.	0531433930101085	2/7/2018	Bill	2/19/2018	20999	100.00
20149	PFJ Medical Care P.C.	0531433930101085	2/7/2018	Bill	2/19/2018	20999	75.00
20150	PFJ Medical Care P.C.	0531433930101085	2/7/2018	Bill	2/19/2018	20999	100.00
20151	PFJ Medical Care P.C.	0531433930101085	2/7/2018	Bill	2/19/2018	20999	75.00
20152	PFJ Medical Care P.C.	0531433930101085	2/7/2018	Bill	2/19/2018	20999	100.00
20153	PFJ Medical Care P.C.	0531433930101085	2/7/2018	Bill	2/19/2018	20999	75.00
20154	PFJ Medical Care P.C.	0531433930101085	2/7/2018	Bill	2/19/2018	20999	100.00
20155	PFJ Medical Care P.C.	0531433930101085	2/7/2018	Bill	2/19/2018	20999	75.00
20156	PFJ Medical Care P.C.	0531433930101085	2/7/2018	Bill	2/19/2018	20999	100.00
20157	PFJ Medical Care P.C.	0531433930101085	2/7/2018	Bill	2/19/2018	20999	75.00
20158	PFJ Medical Care P.C.	0531433930101085	2/7/2018	Bill	2/19/2018	20999	100.00
20159	PFJ Medical Care P.C.	0531433930101085	2/7/2018	Bill	2/19/2018	20999	75.00
20160	PFJ Medical Care P.C.	0531433930101085	2/7/2018	Bill	2/19/2018	20999	75.00
20161	PFJ Medical Care P.C.	0531433930101085	2/7/2018	Bill	2/19/2018	20999	75.00
20162	PFJ Medical Care P.C.	0531433930101085	2/7/2018	Bill	2/19/2018	20999	75.00
20163	PFJ Medical Care P.C.	0531433930101085	2/7/2018	Bill	2/19/2018	20999	75.00
20164	PFJ Medical Care P.C.	0531433930101085	2/7/2018	Bill	2/19/2018	20999	75.00
20165	PFJ Medical Care P.C.	0531433930101085	2/7/2018	Bill	2/19/2018	20999	75.00
20166	PFJ Medical Care P.C.	0531433930101085	2/7/2018	Bill	2/19/2018	20999	75.00
20167	PFJ Medical Care P.C.	0531433930101085	2/7/2018	Bill	2/19/2018	20999	75.00
20168	PFJ Medical Care P.C.	0531433930101085	2/7/2018	Bill	2/19/2018	20999	75.00
20169	PFJ Medical Care P.C.	0531433930101085	2/7/2018	Bill	2/19/2018	20999	75.00
20170	PFJ Medical Care P.C.	0531433930101085	2/7/2018	Bill	2/19/2018	20999	75.00
20171	PFJ Medical Care P.C.	0531433930101085	2/7/2018	Bill	2/19/2018	20999	75.00
20172	PFJ Medical Care P.C.	0531433930101085	2/7/2018	Bill	2/19/2018	20999	75.00
20173	PFJ Medical Care P.C.	0531433930101085	2/7/2018	Bill	2/19/2018	20999	75.00
20174	PFJ Medical Care P.C.	0531433930101085	2/7/2018	Bill	2/19/2018	20999	75.00
20175	PFJ Medical Care P.C.	0531433930101085	2/7/2018	Bill	2/19/2018	20999	75.00
20176	PFJ Medical Care P.C.	0272047570101131	2/7/2018	Bill	2/19/2018	99213	70.36
20177	PFJ Medical Care P.C.	0272047570101131	2/7/2018	Bill	2/19/2018	20999	100.00
20178	PFJ Medical Care P.C.	0272047570101131	2/7/2018	Bill	2/19/2018	20999	75.00

Exhibit "I"
PFJ Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
20179	PFJ Medical Care P.C.	0272047570101131	2/7/2018	Bill	2/19/2018	20999	100.00
20180	PFJ Medical Care P.C.	0272047570101131	2/7/2018	Bill	2/19/2018	20999	75.00
20181	PFJ Medical Care P.C.	0272047570101131	2/7/2018	Bill	2/19/2018	20999	100.00
20182	PFJ Medical Care P.C.	0272047570101131	2/7/2018	Bill	2/19/2018	20999	75.00
20183	PFJ Medical Care P.C.	0272047570101131	2/7/2018	Bill	2/19/2018	20999	100.00
20184	PFJ Medical Care P.C.	0272047570101131	2/7/2018	Bill	2/19/2018	20999	75.00
20185	PFJ Medical Care P.C.	0272047570101131	2/7/2018	Bill	2/19/2018	20999	100.00
20186	PFJ Medical Care P.C.	0272047570101131	2/7/2018	Bill	2/19/2018	20999	75.00
20187	PFJ Medical Care P.C.	0272047570101131	2/7/2018	Bill	2/19/2018	20999	100.00
20188	PFJ Medical Care P.C.	0272047570101131	2/7/2018	Bill	2/19/2018	20999	75.00
20189	PFJ Medical Care P.C.	0272047570101131	2/7/2018	Bill	2/19/2018	20999	100.00
20190	PFJ Medical Care P.C.	0272047570101131	2/7/2018	Bill	2/19/2018	20999	75.00
20191	PFJ Medical Care P.C.	0272047570101131	2/7/2018	Bill	2/19/2018	20999	75.00
20192	PFJ Medical Care P.C.	0272047570101131	2/7/2018	Bill	2/19/2018	20999	75.00
20193	PFJ Medical Care P.C.	0272047570101131	2/7/2018	Bill	2/19/2018	20999	75.00
20194	PFJ Medical Care P.C.	0272047570101131	2/7/2018	Bill	2/19/2018	20999	75.00
20195	PFJ Medical Care P.C.	0272047570101131	2/7/2018	Bill	2/19/2018	20999	75.00
20196	PFJ Medical Care P.C.	0272047570101131	2/7/2018	Bill	2/19/2018	20999	75.00
20197	PFJ Medical Care P.C.	0272047570101131	2/7/2018	Bill	2/19/2018	20999	75.00
20198	PFJ Medical Care P.C.	0272047570101131	2/7/2018	Bill	2/19/2018	20999	75.00
20199	PFJ Medical Care P.C.	0272047570101131	2/7/2018	Bill	2/19/2018	20999	75.00
20200	PFJ Medical Care P.C.	0272047570101131	2/7/2018	Bill	2/19/2018	20999	75.00
20201	PFJ Medical Care P.C.	0272047570101131	2/7/2018	Bill	2/19/2018	20999	75.00
20202	PFJ Medical Care P.C.	0272047570101131	2/7/2018	Bill	2/19/2018	20999	75.00
20203	PFJ Medical Care P.C.	0272047570101131	2/7/2018	Bill	2/19/2018	20999	75.00
20204	PFJ Medical Care P.C.	0272047570101131	2/7/2018	Bill	2/19/2018	20999	75.00
20205	PFJ Medical Care P.C.	0085256610101046	2/1/2018	Bill	2/19/2018	97162	72.92
20206	PFJ Medical Care P.C.	0085256610101046	2/5/2018	Bill	2/19/2018	97010	18.25
20207	PFJ Medical Care P.C.	0085256610101046	2/5/2018	Bill	2/19/2018	97110	23.18
20208	PFJ Medical Care P.C.	0085256610101046	2/5/2018	Bill	2/19/2018	97124	20.21
20209	PFJ Medical Care P.C.	0085256610101046	2/6/2018	Bill	2/19/2018	97010	18.25
20210	PFJ Medical Care P.C.	0085256610101046	2/6/2018	Bill	2/19/2018	97110	23.18
20211	PFJ Medical Care P.C.	0085256610101046	2/6/2018	Bill	2/19/2018	97124	20.21
20212	PFJ Medical Care P.C.	0085256610101046	2/7/2018	Bill	2/19/2018	97010	18.25
20213	PFJ Medical Care P.C.	0085256610101046	2/7/2018	Bill	2/19/2018	97110	23.18
20214	PFJ Medical Care P.C.	0085256610101046	2/7/2018	Bill	2/19/2018	97124	20.21
20215	PFJ Medical Care P.C.	0461033480101107	1/31/2018	Bill	2/19/2018	97010	18.25
20216	PFJ Medical Care P.C.	0461033480101107	1/31/2018	Bill	2/19/2018	97110	23.18
20217	PFJ Medical Care P.C.	0461033480101107	1/31/2018	Bill	2/19/2018	97124	20.21
20218	PFJ Medical Care P.C.	0461033480101107	2/1/2018	Bill	2/19/2018	97010	18.25
20219	PFJ Medical Care P.C.	0461033480101107	2/1/2018	Bill	2/19/2018	97110	23.18
20220	PFJ Medical Care P.C.	0461033480101107	2/1/2018	Bill	2/19/2018	97124	20.21
20221	PFJ Medical Care P.C.	0461033480101107	2/2/2018	Bill	2/19/2018	97010	18.25
20222	PFJ Medical Care P.C.	0461033480101107	2/2/2018	Bill	2/19/2018	97110	23.18
20223	PFJ Medical Care P.C.	0461033480101107	2/2/2018	Bill	2/19/2018	97124	20.21
20224	PFJ Medical Care P.C.	0609635990101014	2/8/2018	Bill	2/19/2018	97164	40.17
20225	PFJ Medical Care P.C.	0615333290101015	1/31/2018	Bill	2/19/2018	97010	18.25
20226	PFJ Medical Care P.C.	0615333290101015	1/31/2018	Bill	2/19/2018	97110	23.18
20227	PFJ Medical Care P.C.	0615333290101015	1/31/2018	Bill	2/19/2018	97124	20.21
20228	PFJ Medical Care P.C.	0615333290101015	2/1/2018	Bill	2/19/2018	97010	18.25
20229	PFJ Medical Care P.C.	0615333290101015	2/1/2018	Bill	2/19/2018	97110	23.18
20230	PFJ Medical Care P.C.	0615333290101015	2/1/2018	Bill	2/19/2018	97124	20.21
20231	PFJ Medical Care P.C.	0615333290101015	2/7/2018	Bill	2/19/2018	97010	18.25
20232	PFJ Medical Care P.C.	0615333290101015	2/7/2018	Bill	2/19/2018	97110	23.18
20233	PFJ Medical Care P.C.	0615333290101015	2/7/2018	Bill	2/19/2018	97124	20.21
20234	PFJ Medical Care P.C.	0615333290101015	2/1/2018	Bill	2/19/2018	97012	15.66
20235	PFJ Medical Care P.C.	0615333290101015	2/7/2018	Bill	2/19/2018	97012	15.66

Exhibit "I"
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RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
20236	PFJ Medical Care P.C.	0372375380101051	2/6/2018	Bill	2/19/2018	99203	105.63
20237	PFJ Medical Care P.C.	0372375380101051	2/6/2018	Bill	2/19/2018	20999	100.00
20238	PFJ Medical Care P.C.	0372375380101051	2/6/2018	Bill	2/19/2018	20999	75.00
20239	PFJ Medical Care P.C.	0372375380101051	2/6/2018	Bill	2/19/2018	20999	100.00
20240	PFJ Medical Care P.C.	0372375380101051	2/6/2018	Bill	2/19/2018	20999	75.00
20241	PFJ Medical Care P.C.	0372375380101051	2/6/2018	Bill	2/19/2018	20999	100.00
20242	PFJ Medical Care P.C.	0372375380101051	2/6/2018	Bill	2/19/2018	20999	75.00
20243	PFJ Medical Care P.C.	0372375380101051	2/6/2018	Bill	2/19/2018	20999	100.00
20244	PFJ Medical Care P.C.	0372375380101051	2/6/2018	Bill	2/19/2018	20999	75.00
20245	PFJ Medical Care P.C.	0372375380101051	2/6/2018	Bill	2/19/2018	20999	100.00
20246	PFJ Medical Care P.C.	0372375380101051	2/6/2018	Bill	2/19/2018	20999	75.00
20247	PFJ Medical Care P.C.	0372375380101051	2/6/2018	Bill	2/19/2018	20999	75.00
20248	PFJ Medical Care P.C.	0372375380101051	2/6/2018	Bill	2/19/2018	20999	100.00
20249	PFJ Medical Care P.C.	0372375380101051	2/6/2018	Bill	2/19/2018	20999	75.00
20250	PFJ Medical Care P.C.	0372375380101051	2/6/2018	Bill	2/19/2018	20999	100.00
20251	PFJ Medical Care P.C.	0372375380101051	2/6/2018	Bill	2/19/2018	20999	75.00
20252	PFJ Medical Care P.C.	0372375380101051	2/6/2018	Bill	2/19/2018	20999	75.00
20253	PFJ Medical Care P.C.	0575494470101015	1/31/2018	Bill	2/19/2018	99203	105.63
20254	PFJ Medical Care P.C.	0575494470101015	1/31/2018	Bill	2/19/2018	20999	100.00
20255	PFJ Medical Care P.C.	0575494470101015	1/31/2018	Bill	2/19/2018	20999	75.00
20256	PFJ Medical Care P.C.	0575494470101015	1/31/2018	Bill	2/19/2018	20999	100.00
20257	PFJ Medical Care P.C.	0575494470101015	1/31/2018	Bill	2/19/2018	20999	75.00
20258	PFJ Medical Care P.C.	0575494470101015	1/31/2018	Bill	2/19/2018	20999	100.00
20259	PFJ Medical Care P.C.	0575494470101015	1/31/2018	Bill	2/19/2018	20999	75.00
20260	PFJ Medical Care P.C.	0575494470101015	1/31/2018	Bill	2/19/2018	20999	100.00
20261	PFJ Medical Care P.C.	0575494470101015	1/31/2018	Bill	2/19/2018	20999	75.00
20262	PFJ Medical Care P.C.	0575494470101015	1/31/2018	Bill	2/19/2018	20999	100.00
20263	PFJ Medical Care P.C.	0575494470101015	1/31/2018	Bill	2/19/2018	20999	75.00
20264	PFJ Medical Care P.C.	0575494470101015	1/31/2018	Bill	2/19/2018	20999	100.00
20265	PFJ Medical Care P.C.	0575494470101015	1/31/2018	Bill	2/19/2018	20999	75.00
20266	PFJ Medical Care P.C.	0575494470101015	1/31/2018	Bill	2/19/2018	20999	100.00
20267	PFJ Medical Care P.C.	0575494470101015	1/31/2018	Bill	2/19/2018	20999	75.00
20268	PFJ Medical Care P.C.	0575494470101015	1/31/2018	Bill	2/19/2018	20999	100.00
20269	PFJ Medical Care P.C.	0575494470101015	1/31/2018	Bill	2/19/2018	20999	75.00
20270	PFJ Medical Care P.C.	0575494470101015	1/31/2018	Bill	2/19/2018	20999	75.00
20271	PFJ Medical Care P.C.	0575494470101015	1/31/2018	Bill	2/19/2018	20999	75.00
20272	PFJ Medical Care P.C.	0575494470101015	1/31/2018	Bill	2/19/2018	20999	100.00
20273	PFJ Medical Care P.C.	0575494470101015	1/31/2018	Bill	2/19/2018	20999	75.00
20274	PFJ Medical Care P.C.	0575494470101015	1/31/2018	Bill	2/19/2018	20999	100.00
20275	PFJ Medical Care P.C.	0575494470101015	1/31/2018	Bill	2/19/2018	20999	75.00
20276	PFJ Medical Care P.C.	0575494470101015	1/31/2018	Bill	2/19/2018	20999	100.00
20277	PFJ Medical Care P.C.	0575494470101015	1/31/2018	Bill	2/19/2018	20999	75.00
20278	PFJ Medical Care P.C.	0575494470101015	1/31/2018	Bill	2/19/2018	20999	75.00
20279	PFJ Medical Care P.C.	0575494470101015	1/31/2018	Bill	2/19/2018	20999	75.00
20280	PFJ Medical Care P.C.	0575494470101015	1/31/2018	Bill	2/19/2018	20999	75.00
20281	PFJ Medical Care P.C.	0575494470101015	1/31/2018	Bill	2/19/2018	20999	75.00
20282	PFJ Medical Care P.C.	0575494470101015	1/31/2018	Bill	2/19/2018	20999	75.00
20283	PFJ Medical Care P.C.	0575494470101015	1/31/2018	Bill	2/19/2018	20999	75.00
20284	PFJ Medical Care P.C.	0575494470101015	1/31/2018	Bill	2/19/2018	20999	75.00
20285	PFJ Medical Care P.C.	0609635990101014	2/8/2018	Bill	2/19/2018	97012	15.66
20286	PFJ Medical Care P.C.	0609635990101014	1/26/2018	Bill	2/19/2018	97010	18.25
20287	PFJ Medical Care P.C.	0609635990101014	1/26/2018	Bill	2/19/2018	97110	23.18
20288	PFJ Medical Care P.C.	0609635990101014	1/26/2018	Bill	2/19/2018	97124	20.21
20289	PFJ Medical Care P.C.	0609635990101014	2/8/2018	Bill	2/19/2018	97010	18.25
20290	PFJ Medical Care P.C.	0609635990101014	2/8/2018	Bill	2/19/2018	97110	23.18
20291	PFJ Medical Care P.C.	0609635990101014	2/8/2018	Bill	2/19/2018	97124	20.21
20292	PFJ Medical Care P.C.	0615333290101015	2/6/2018	Bill	2/19/2018	97012	15.66

Exhibit "1"
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RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
20293	PFJ Medical Care P.C.	0615333290101015	1/22/2018	Bill	2/19/2018	97010	18.25
20294	PFJ Medical Care P.C.	0615333290101015	1/22/2018	Bill	2/19/2018	97110	23.18
20295	PFJ Medical Care P.C.	0615333290101015	1/22/2018	Bill	2/19/2018	97124	20.21
20296	PFJ Medical Care P.C.	0615333290101015	1/23/2018	Bill	2/19/2018	97010	18.25
20297	PFJ Medical Care P.C.	0615333290101015	1/23/2018	Bill	2/19/2018	97110	23.18
20298	PFJ Medical Care P.C.	0615333290101015	1/23/2018	Bill	2/19/2018	97124	20.21
20299	PFJ Medical Care P.C.	0615333290101015	1/24/2018	Bill	2/19/2018	97010	18.25
20300	PFJ Medical Care P.C.	0615333290101015	1/24/2018	Bill	2/19/2018	97110	23.18
20301	PFJ Medical Care P.C.	0615333290101015	1/24/2018	Bill	2/19/2018	97124	20.21
20302	PFJ Medical Care P.C.	0615333290101015	1/31/2018	Bill	2/19/2018	97010	18.25
20303	PFJ Medical Care P.C.	0615333290101015	1/31/2018	Bill	2/19/2018	97110	23.18
20304	PFJ Medical Care P.C.	0615333290101015	1/31/2018	Bill	2/19/2018	97124	20.21
20305	PFJ Medical Care P.C.	0615333290101015	2/5/2018	Bill	2/19/2018	97010	18.25
20306	PFJ Medical Care P.C.	0615333290101015	2/5/2018	Bill	2/19/2018	97110	23.18
20307	PFJ Medical Care P.C.	0615333290101015	2/5/2018	Bill	2/19/2018	97124	20.21
20308	PFJ Medical Care P.C.	0615333290101015	2/6/2018	Bill	2/19/2018	97010	18.25
20309	PFJ Medical Care P.C.	0615333290101015	2/6/2018	Bill	2/19/2018	97110	23.18
20310	PFJ Medical Care P.C.	0615333290101015	2/6/2018	Bill	2/19/2018	97124	20.21
20311	PFJ Medical Care P.C.	0479455000101038	2/7/2018	Bill	2/19/2018	99213	70.36
20312	PFJ Medical Care P.C.	0479455000101038	2/7/2018	Bill	2/19/2018	20999	100.00
20313	PFJ Medical Care P.C.	0479455000101038	2/7/2018	Bill	2/19/2018	20999	75.00
20314	PFJ Medical Care P.C.	0479455000101038	2/7/2018	Bill	2/19/2018	20999	100.00
20315	PFJ Medical Care P.C.	0479455000101038	2/7/2018	Bill	2/19/2018	20999	75.00
20316	PFJ Medical Care P.C.	0479455000101038	2/7/2018	Bill	2/19/2018	20999	100.00
20317	PFJ Medical Care P.C.	0479455000101038	2/7/2018	Bill	2/19/2018	20999	75.00
20318	PFJ Medical Care P.C.	0479455000101038	2/7/2018	Bill	2/19/2018	20999	100.00
20319	PFJ Medical Care P.C.	0479455000101038	2/7/2018	Bill	2/19/2018	20999	75.00
20320	PFJ Medical Care P.C.	0479455000101038	2/7/2018	Bill	2/19/2018	20999	100.00
20321	PFJ Medical Care P.C.	0479455000101038	2/7/2018	Bill	2/19/2018	20999	75.00
20322	PFJ Medical Care P.C.	0479455000101038	2/7/2018	Bill	2/19/2018	20999	100.00
20323	PFJ Medical Care P.C.	0479455000101038	2/7/2018	Bill	2/19/2018	20999	75.00
20324	PFJ Medical Care P.C.	0479455000101038	2/7/2018	Bill	2/19/2018	20999	100.00
20325	PFJ Medical Care P.C.	0479455000101038	2/7/2018	Bill	2/19/2018	20999	75.00
20326	PFJ Medical Care P.C.	0479455000101038	2/7/2018	Bill	2/19/2018	20999	100.00
20327	PFJ Medical Care P.C.	0479455000101038	2/7/2018	Bill	2/19/2018	20999	75.00
20328	PFJ Medical Care P.C.	0479455000101038	2/7/2018	Bill	2/19/2018	20999	75.00
20329	PFJ Medical Care P.C.	0479455000101038	2/7/2018	Bill	2/19/2018	20999	75.00
20330	PFJ Medical Care P.C.	0479455000101038	2/7/2018	Bill	2/19/2018	20999	75.00
20331	PFJ Medical Care P.C.	0479455000101038	2/7/2018	Bill	2/19/2018	20999	75.00
20332	PFJ Medical Care P.C.	0479455000101038	2/7/2018	Bill	2/19/2018	20999	75.00
20333	PFJ Medical Care P.C.	0479455000101038	2/7/2018	Bill	2/19/2018	20999	75.00
20334	PFJ Medical Care P.C.	0479455000101038	2/7/2018	Bill	2/19/2018	20999	75.00
20335	PFJ Medical Care P.C.	0479455000101038	2/7/2018	Bill	2/19/2018	20999	75.00
20336	PFJ Medical Care P.C.	0479455000101038	2/7/2018	Bill	2/19/2018	20999	75.00
20337	PFJ Medical Care P.C.	0479455000101038	2/7/2018	Bill	2/19/2018	20999	75.00
20338	PFJ Medical Care P.C.	0479455000101038	2/7/2018	Bill	2/19/2018	20999	75.00
20339	PFJ Medical Care P.C.	0479455000101038	2/7/2018	Bill	2/19/2018	20999	75.00
20340	PFJ Medical Care P.C.	0479455000101038	2/7/2018	Bill	2/19/2018	20999	75.00
20341	PFJ Medical Care P.C.	0479455000101038	2/7/2018	Bill	2/19/2018	20999	75.00
20342	PFJ Medical Care P.C.	0479455000101038	2/7/2018	Bill	2/19/2018	20999	75.00
20343	PFJ Medical Care P.C.	0479455000101038	2/7/2018	Bill	2/19/2018	20999	75.00
20344	PFJ Medical Care P.C.	0449015950101011	1/23/2018	Bill	2/19/2018	97010	18.25
20345	PFJ Medical Care P.C.	0449015950101011	1/23/2018	Bill	2/19/2018	97110	23.18
20346	PFJ Medical Care P.C.	0449015950101011	1/23/2018	Bill	2/19/2018	97124	20.21
20347	PFJ Medical Care P.C.	0449015950101011	1/29/2018	Bill	2/19/2018	97010	18.25
20348	PFJ Medical Care P.C.	0449015950101011	1/29/2018	Bill	2/19/2018	97110	23.18
20349	PFJ Medical Care P.C.	0449015950101011	1/29/2018	Bill	2/19/2018	97124	20.21

Exhibit "I"
PFJ Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
20350	PFJ Medical Care P.C.	0449015950101011	1/30/2018	Bill	2/19/2018	97010	18.25
20351	PFJ Medical Care P.C.	0449015950101011	1/30/2018	Bill	2/19/2018	97110	23.18
20352	PFJ Medical Care P.C.	0449015950101011	1/30/2018	Bill	2/19/2018	97124	20.21
20353	PFJ Medical Care P.C.	0455851630101018	1/23/2018	Bill	2/19/2018	97010	18.25
20354	PFJ Medical Care P.C.	0455851630101018	1/23/2018	Bill	2/19/2018	97110	23.18
20355	PFJ Medical Care P.C.	0455851630101018	1/23/2018	Bill	2/19/2018	97124	20.21
20356	PFJ Medical Care P.C.	0461033480101107	2/13/2018	Bill	2/20/2018	95903	166.47
20357	PFJ Medical Care P.C.	0461033480101107	2/13/2018	Bill	2/20/2018	95903	166.47
20358	PFJ Medical Care P.C.	0461033480101107	2/13/2018	Bill	2/20/2018	95903	166.47
20359	PFJ Medical Care P.C.	0461033480101107	2/13/2018	Bill	2/20/2018	95904	106.47
20360	PFJ Medical Care P.C.	0461033480101107	2/13/2018	Bill	2/20/2018	95904	106.47
20361	PFJ Medical Care P.C.	0461033480101107	2/13/2018	Bill	2/20/2018	95904	106.47
20362	PFJ Medical Care P.C.	0615333290101015	2/7/2018	Bill	2/20/2018	95903	499.41
20363	PFJ Medical Care P.C.	0615333290101015	2/7/2018	Bill	2/20/2018	95904	319.41
20364	PFJ Medical Care P.C.	0615333290101015	2/1/2018	Bill	2/20/2018	95903	499.41
20365	PFJ Medical Care P.C.	0615333290101015	2/1/2018	Bill	2/20/2018	95904	319.41
20366	PFJ Medical Care P.C.	0461033480101107	2/1/2018	Bill	2/20/2018	95861	241.50
20367	PFJ Medical Care P.C.	0396452110101131	2/8/2018	Bill	2/20/2018	99203	105.63
20368	PFJ Medical Care P.C.	0396452110101131	2/8/2018	Bill	2/20/2018	20999	100.00
20369	PFJ Medical Care P.C.	0396452110101131	2/8/2018	Bill	2/20/2018	20999	75.00
20370	PFJ Medical Care P.C.	0396452110101131	2/8/2018	Bill	2/20/2018	20999	100.00
20371	PFJ Medical Care P.C.	0396452110101131	2/8/2018	Bill	2/20/2018	20999	75.00
20372	PFJ Medical Care P.C.	0396452110101131	2/8/2018	Bill	2/20/2018	20999	100.00
20373	PFJ Medical Care P.C.	0396452110101131	2/8/2018	Bill	2/20/2018	20999	75.00
20374	PFJ Medical Care P.C.	0396452110101131	2/8/2018	Bill	2/20/2018	20999	100.00
20375	PFJ Medical Care P.C.	0396452110101131	2/8/2018	Bill	2/20/2018	20999	75.00
20376	PFJ Medical Care P.C.	0396452110101131	2/8/2018	Bill	2/20/2018	20999	100.00
20377	PFJ Medical Care P.C.	0396452110101131	2/8/2018	Bill	2/20/2018	20999	75.00
20378	PFJ Medical Care P.C.	0396452110101131	2/8/2018	Bill	2/20/2018	20999	100.00
20379	PFJ Medical Care P.C.	0396452110101131	2/8/2018	Bill	2/20/2018	20999	75.00
20380	PFJ Medical Care P.C.	0396452110101131	2/8/2018	Bill	2/20/2018	20999	100.00
20381	PFJ Medical Care P.C.	0396452110101131	2/8/2018	Bill	2/20/2018	20999	75.00
20382	PFJ Medical Care P.C.	0396452110101131	2/8/2018	Bill	2/20/2018	20999	100.00
20383	PFJ Medical Care P.C.	0396452110101131	2/8/2018	Bill	2/20/2018	20999	75.00
20384	PFJ Medical Care P.C.	0396452110101131	2/8/2018	Bill	2/20/2018	20999	100.00
20385	PFJ Medical Care P.C.	0396452110101131	2/8/2018	Bill	2/20/2018	20999	75.00
20386	PFJ Medical Care P.C.	0396452110101131	2/8/2018	Bill	2/20/2018	20999	100.00
20387	PFJ Medical Care P.C.	0396452110101131	2/8/2018	Bill	2/20/2018	20999	75.00
20388	PFJ Medical Care P.C.	0396452110101131	2/8/2018	Bill	2/20/2018	20999	100.00
20389	PFJ Medical Care P.C.	0396452110101131	2/8/2018	Bill	2/20/2018	20999	75.00
20390	PFJ Medical Care P.C.	0396452110101131	2/8/2018	Bill	2/20/2018	20999	100.00
20391	PFJ Medical Care P.C.	0396452110101131	2/8/2018	Bill	2/20/2018	20999	75.00
20392	PFJ Medical Care P.C.	0396452110101131	2/8/2018	Bill	2/20/2018	20999	100.00
20393	PFJ Medical Care P.C.	0396452110101131	2/8/2018	Bill	2/20/2018	20999	75.00
20394	PFJ Medical Care P.C.	0396452110101131	2/8/2018	Bill	2/20/2018	20999	100.00
20395	PFJ Medical Care P.C.	0396452110101131	2/8/2018	Bill	2/20/2018	20999	75.00
20396	PFJ Medical Care P.C.	0396452110101131	2/8/2018	Bill	2/20/2018	20999	100.00
20397	PFJ Medical Care P.C.	0396452110101131	2/8/2018	Bill	2/20/2018	20999	75.00
20398	PFJ Medical Care P.C.	0396452110101131	2/8/2018	Bill	2/20/2018	20999	75.00
20399	PFJ Medical Care P.C.	0396452110101131	2/8/2018	Bill	2/20/2018	20999	75.00
20400	PFJ Medical Care P.C.	0396452110101131	2/8/2018	Bill	2/20/2018	20999	75.00
20401	PFJ Medical Care P.C.	0396452110101131	2/8/2018	Bill	2/20/2018	20999	75.00
20402	PFJ Medical Care P.C.	0396452110101131	2/8/2018	Bill	2/20/2018	20999	75.00
20403	PFJ Medical Care P.C.	0396452110101131	2/8/2018	Bill	2/20/2018	20999	75.00
20404	PFJ Medical Care P.C.	0396452110101131	2/8/2018	Bill	2/20/2018	20999	75.00
20405	PFJ Medical Care P.C.	0396452110101131	2/8/2018	Bill	2/20/2018	20999	75.00
20406	PFJ Medical Care P.C.	0396452110101131	2/8/2018	Bill	2/20/2018	20999	75.00

Exhibit "1"
PFJ Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
20407	PFJ Medical Care P.C.	0396452110101131	2/8/2018	Bill	2/20/2018	20999	75.00
20408	PFJ Medical Care P.C.	0396452110101131	2/8/2018	Bill	2/20/2018	20999	75.00
20409	PFJ Medical Care P.C.	0396452110101131	2/8/2018	Bill	2/20/2018	20999	75.00
20410	PFJ Medical Care P.C.	0396452110101131	2/8/2018	Bill	2/20/2018	20999	75.00
20411	PFJ Medical Care P.C.	0396452110101131	2/8/2018	Bill	2/20/2018	20999	75.00
20412	PFJ Medical Care P.C.	0396452110101131	2/8/2018	Bill	2/20/2018	20999	75.00
20413	PFJ Medical Care P.C.	0396452110101131	2/8/2018	Bill	2/20/2018	20999	75.00
20414	PFJ Medical Care P.C.	0396452110101131	2/8/2018	Bill	2/20/2018	20999	75.00
20415	PFJ Medical Care P.C.	0396452110101131	2/8/2018	Bill	2/20/2018	20999	75.00
20416	PFJ Medical Care P.C.	0396452110101131	2/8/2018	Bill	2/20/2018	20999	75.00
20417	PFJ Medical Care P.C.	0396452110101131	2/8/2018	Bill	2/20/2018	20999	75.00
20418	PFJ Medical Care P.C.	0396452110101131	2/8/2018	Bill	2/20/2018	20999	75.00
20419	PFJ Medical Care P.C.	0396452110101131	2/8/2018	Bill	2/20/2018	20999	75.00
20420	PFJ Medical Care P.C.	0396452110101131	2/8/2018	Bill	2/20/2018	20999	75.00
20421	PFJ Medical Care P.C.	0396452110101131	2/8/2018	Bill	2/20/2018	20999	75.00
20422	PFJ Medical Care P.C.	0396452110101131	2/8/2018	Bill	2/20/2018	20999	75.00
20423	PFJ Medical Care P.C.	0396452110101131	2/8/2018	Bill	2/20/2018	20999	75.00
20424	PFJ Medical Care P.C.	0396452110101131	2/8/2018	Bill	2/20/2018	20999	75.00
20425	PFJ Medical Care P.C.	0396452110101131	2/8/2018	Bill	2/20/2018	20999	75.00
20426	PFJ Medical Care P.C.	0396452110101131	2/8/2018	Bill	2/20/2018	20999	75.00
20427	PFJ Medical Care P.C.	0396452110101131	2/8/2018	Bill	2/20/2018	20999	75.00
20428	PFJ Medical Care P.C.	0504954170101025	2/6/2018	Bill	2/20/2018	99203	105.63
20429	PFJ Medical Care P.C.	0504954170101025	2/6/2018	Bill	2/20/2018	20999	100.00
20430	PFJ Medical Care P.C.	0504954170101025	2/6/2018	Bill	2/20/2018	20999	75.00
20431	PFJ Medical Care P.C.	0504954170101025	2/6/2018	Bill	2/20/2018	20999	100.00
20432	PFJ Medical Care P.C.	0504954170101025	2/6/2018	Bill	2/20/2018	20999	75.00
20433	PFJ Medical Care P.C.	0504954170101025	2/6/2018	Bill	2/20/2018	20999	100.00
20434	PFJ Medical Care P.C.	0504954170101025	2/6/2018	Bill	2/20/2018	20999	75.00
20435	PFJ Medical Care P.C.	0504954170101025	2/6/2018	Bill	2/20/2018	20999	100.00
20436	PFJ Medical Care P.C.	0504954170101025	2/6/2018	Bill	2/20/2018	20999	75.00
20437	PFJ Medical Care P.C.	0504954170101025	2/6/2018	Bill	2/20/2018	20999	100.00
20438	PFJ Medical Care P.C.	0504954170101025	2/6/2018	Bill	2/20/2018	20999	75.00
20439	PFJ Medical Care P.C.	0504954170101025	2/6/2018	Bill	2/20/2018	20999	100.00
20440	PFJ Medical Care P.C.	0504954170101025	2/6/2018	Bill	2/20/2018	20999	75.00
20441	PFJ Medical Care P.C.	0504954170101025	2/6/2018	Bill	2/20/2018	20999	100.00
20442	PFJ Medical Care P.C.	0504954170101025	2/6/2018	Bill	2/20/2018	20999	75.00
20443	PFJ Medical Care P.C.	0504954170101025	2/6/2018	Bill	2/20/2018	20999	100.00
20444	PFJ Medical Care P.C.	0504954170101025	2/6/2018	Bill	2/20/2018	20999	75.00
20445	PFJ Medical Care P.C.	0482721000101038	2/6/2018	Bill	2/20/2018	99213	70.36
20446	PFJ Medical Care P.C.	0482721000101038	2/6/2018	Bill	2/20/2018	20999	100.00
20447	PFJ Medical Care P.C.	0482721000101038	2/6/2018	Bill	2/20/2018	20999	75.00
20448	PFJ Medical Care P.C.	0482721000101038	2/6/2018	Bill	2/20/2018	20999	100.00
20449	PFJ Medical Care P.C.	0482721000101038	2/6/2018	Bill	2/20/2018	20999	75.00
20450	PFJ Medical Care P.C.	0482721000101038	2/6/2018	Bill	2/20/2018	20999	100.00
20451	PFJ Medical Care P.C.	0482721000101038	2/6/2018	Bill	2/20/2018	20999	75.00
20452	PFJ Medical Care P.C.	0482721000101038	2/6/2018	Bill	2/20/2018	20999	100.00
20453	PFJ Medical Care P.C.	0482721000101038	2/6/2018	Bill	2/20/2018	20999	75.00
20454	PFJ Medical Care P.C.	0482721000101038	2/6/2018	Bill	2/20/2018	20999	100.00
20455	PFJ Medical Care P.C.	0482721000101038	2/6/2018	Bill	2/20/2018	20999	75.00
20456	PFJ Medical Care P.C.	0482721000101038	2/6/2018	Bill	2/20/2018	20999	100.00
20457	PFJ Medical Care P.C.	0482721000101038	2/6/2018	Bill	2/20/2018	20999	75.00
20458	PFJ Medical Care P.C.	0482721000101038	2/6/2018	Bill	2/20/2018	20999	100.00
20459	PFJ Medical Care P.C.	0482721000101038	2/6/2018	Bill	2/20/2018	20999	75.00
20460	PFJ Medical Care P.C.	0482721000101038	2/6/2018	Bill	2/20/2018	20999	100.00
20461	PFJ Medical Care P.C.	0482721000101038	2/6/2018	Bill	2/20/2018	20999	75.00
20462	PFJ Medical Care P.C.	0512990440101023	2/6/2018	Bill	2/20/2018	99213	70.36
20463	PFJ Medical Care P.C.	0096220210101084	2/7/2018	Bill	2/20/2018	99203	105.63

Exhibit "1"
PFJ Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
20464	PFJ Medical Care P.C.	0096220210101084	2/7/2018	Bill	2/20/2018	20999	100.00
20465	PFJ Medical Care P.C.	0096220210101084	2/7/2018	Bill	2/20/2018	20999	100.00
20466	PFJ Medical Care P.C.	0096220210101084	2/7/2018	Bill	2/20/2018	20999	75.00
20467	PFJ Medical Care P.C.	0096220210101084	2/7/2018	Bill	2/20/2018	20999	75.00
20468	PFJ Medical Care P.C.	0096220210101084	2/7/2018	Bill	2/20/2018	20999	75.00
20469	PFJ Medical Care P.C.	0096220210101084	2/7/2018	Bill	2/20/2018	20999	75.00
20470	PFJ Medical Care P.C.	0096220210101084	2/7/2018	Bill	2/20/2018	20999	75.00
20471	PFJ Medical Care P.C.	0096220210101084	2/7/2018	Bill	2/20/2018	20999	75.00
20472	PFJ Medical Care P.C.	0096220210101084	2/7/2018	Bill	2/20/2018	20999	75.00
20473	PFJ Medical Care P.C.	0096220210101084	2/7/2018	Bill	2/20/2018	20999	100.00
20474	PFJ Medical Care P.C.	0096220210101084	2/7/2018	Bill	2/20/2018	20999	100.00
20475	PFJ Medical Care P.C.	0096220210101084	2/7/2018	Bill	2/20/2018	20999	100.00
20476	PFJ Medical Care P.C.	0096220210101084	2/7/2018	Bill	2/20/2018	20999	100.00
20477	PFJ Medical Care P.C.	0096220210101084	2/7/2018	Bill	2/20/2018	20999	100.00
20478	PFJ Medical Care P.C.	0096220210101084	2/7/2018	Bill	2/20/2018	20999	100.00
20479	PFJ Medical Care P.C.	0096220210101084	2/7/2018	Bill	2/20/2018	20999	75.00
20480	PFJ Medical Care P.C.	0096220210101084	2/7/2018	Bill	2/20/2018	20999	75.00
20481	PFJ Medical Care P.C.	0096220210101084	2/7/2018	Bill	2/20/2018	20999	75.00
20482	PFJ Medical Care P.C.	0096220210101084	2/7/2018	Bill	2/20/2018	20999	75.00
20483	PFJ Medical Care P.C.	0096220210101084	2/7/2018	Bill	2/20/2018	20999	75.00
20484	PFJ Medical Care P.C.	0096220210101084	2/7/2018	Bill	2/20/2018	20999	75.00
20485	PFJ Medical Care P.C.	0096220210101084	2/7/2018	Bill	2/20/2018	20999	75.00
20486	PFJ Medical Care P.C.	0096220210101084	2/7/2018	Bill	2/20/2018	20999	75.00
20487	PFJ Medical Care P.C.	0096220210101084	2/7/2018	Bill	2/20/2018	20999	75.00
20488	PFJ Medical Care P.C.	0096220210101084	2/7/2018	Bill	2/20/2018	20999	75.00
20489	PFJ Medical Care P.C.	0096220210101084	2/7/2018	Bill	2/20/2018	20999	75.00
20490	PFJ Medical Care P.C.	0096220210101084	2/7/2018	Bill	2/20/2018	20999	75.00
20491	PFJ Medical Care P.C.	0096220210101084	2/7/2018	Bill	2/20/2018	20999	75.00
20492	PFJ Medical Care P.C.	0096220210101084	2/7/2018	Bill	2/20/2018	20999	75.00
20493	PFJ Medical Care P.C.	0096220210101084	2/7/2018	Bill	2/20/2018	20999	75.00
20494	PFJ Medical Care P.C.	0096220210101084	2/7/2018	Bill	2/20/2018	20999	75.00
20495	PFJ Medical Care P.C.	0096220210101084	2/7/2018	Bill	2/20/2018	20999	75.00
20496	PFJ Medical Care P.C.	0523053520101038	2/6/2018	Bill	2/20/2018	99213	70.36
20497	PFJ Medical Care P.C.	0523053520101038	2/6/2018	Bill	2/20/2018	20999	100.00
20498	PFJ Medical Care P.C.	0523053520101038	2/6/2018	Bill	2/20/2018	20999	75.00
20499	PFJ Medical Care P.C.	0523053520101038	2/6/2018	Bill	2/20/2018	20999	100.00
20500	PFJ Medical Care P.C.	0523053520101038	2/6/2018	Bill	2/20/2018	20999	75.00
20501	PFJ Medical Care P.C.	0523053520101038	2/6/2018	Bill	2/20/2018	20999	100.00
20502	PFJ Medical Care P.C.	0523053520101038	2/6/2018	Bill	2/20/2018	20999	75.00
20503	PFJ Medical Care P.C.	0523053520101038	2/6/2018	Bill	2/20/2018	20999	100.00
20504	PFJ Medical Care P.C.	0523053520101038	2/6/2018	Bill	2/20/2018	20999	75.00
20505	PFJ Medical Care P.C.	0523053520101038	2/6/2018	Bill	2/20/2018	20999	100.00
20506	PFJ Medical Care P.C.	0523053520101038	2/6/2018	Bill	2/20/2018	20999	75.00
20507	PFJ Medical Care P.C.	0523053520101038	2/6/2018	Bill	2/20/2018	20999	100.00
20508	PFJ Medical Care P.C.	0523053520101038	2/6/2018	Bill	2/20/2018	20999	75.00
20509	PFJ Medical Care P.C.	0523053520101038	2/6/2018	Bill	2/20/2018	20999	100.00
20510	PFJ Medical Care P.C.	0523053520101038	2/6/2018	Bill	2/20/2018	20999	75.00
20511	PFJ Medical Care P.C.	0523053520101038	2/6/2018	Bill	2/20/2018	20999	100.00
20512	PFJ Medical Care P.C.	0523053520101038	2/6/2018	Bill	2/20/2018	20999	75.00
20513	PFJ Medical Care P.C.	0433237350101023	2/12/2018	Bill	2/23/2018	99203	105.63
20514	PFJ Medical Care P.C.	0283798530101028	2/14/2018	Bill	2/23/2018	20999	100.00
20515	PFJ Medical Care P.C.	0283798530101028	2/14/2018	Bill	2/23/2018	20999	75.00
20516	PFJ Medical Care P.C.	0283798530101028	2/14/2018	Bill	2/23/2018	20999	100.00
20517	PFJ Medical Care P.C.	0283798530101028	2/14/2018	Bill	2/23/2018	20999	75.00
20518	PFJ Medical Care P.C.	0283798530101028	2/14/2018	Bill	2/23/2018	20999	100.00
20519	PFJ Medical Care P.C.	0283798530101028	2/14/2018	Bill	2/23/2018	20999	75.00
20520	PFJ Medical Care P.C.	0283798530101028	2/14/2018	Bill	2/23/2018	20999	100.00

Exhibit "I"
PFJ Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
20521	PFJ Medical Care P.C.	0283798530101028	2/14/2018	Bill	2/23/2018	20999	75.00
20522	PFJ Medical Care P.C.	0283798530101028	2/14/2018	Bill	2/23/2018	20999	100.00
20523	PFJ Medical Care P.C.	0283798530101028	2/14/2018	Bill	2/23/2018	20999	75.00
20524	PFJ Medical Care P.C.	0283798530101028	2/14/2018	Bill	2/23/2018	20999	100.00
20525	PFJ Medical Care P.C.	0283798530101028	2/14/2018	Bill	2/23/2018	20999	75.00
20526	PFJ Medical Care P.C.	0283798530101028	2/14/2018	Bill	2/23/2018	20999	100.00
20527	PFJ Medical Care P.C.	0283798530101028	2/14/2018	Bill	2/23/2018	20999	75.00
20528	PFJ Medical Care P.C.	0283798530101028	2/14/2018	Bill	2/23/2018	20999	100.00
20529	PFJ Medical Care P.C.	0283798530101028	2/14/2018	Bill	2/23/2018	20999	75.00
20530	PFJ Medical Care P.C.	0283798530101028	2/14/2018	Bill	2/23/2018	99213	70.36
20531	PFJ Medical Care P.C.	0283798530101028	2/14/2018	Bill	2/23/2018	20999	75.00
20532	PFJ Medical Care P.C.	0283798530101028	2/14/2018	Bill	2/23/2018	20999	75.00
20533	PFJ Medical Care P.C.	0283798530101028	2/14/2018	Bill	2/23/2018	20999	75.00
20534	PFJ Medical Care P.C.	0283798530101028	2/14/2018	Bill	2/23/2018	20999	75.00
20535	PFJ Medical Care P.C.	0283798530101028	2/14/2018	Bill	2/23/2018	20999	75.00
20536	PFJ Medical Care P.C.	0283798530101028	2/14/2018	Bill	2/23/2018	20999	75.00
20537	PFJ Medical Care P.C.	0283798530101028	2/14/2018	Bill	2/23/2018	20999	75.00
20538	PFJ Medical Care P.C.	0283798530101028	2/14/2018	Bill	2/23/2018	20999	75.00
20539	PFJ Medical Care P.C.	0283798530101028	2/14/2018	Bill	2/23/2018	20999	75.00
20540	PFJ Medical Care P.C.	0283798530101028	2/14/2018	Bill	2/23/2018	20999	75.00
20541	PFJ Medical Care P.C.	0283798530101028	2/14/2018	Bill	2/23/2018	20999	75.00
20542	PFJ Medical Care P.C.	0283798530101028	2/14/2018	Bill	2/23/2018	20999	75.00
20543	PFJ Medical Care P.C.	0283798530101028	2/14/2018	Bill	2/23/2018	20999	75.00
20544	PFJ Medical Care P.C.	0283798530101028	2/14/2018	Bill	2/23/2018	20999	75.00
20545	PFJ Medical Care P.C.	0283798530101028	2/14/2018	Bill	2/23/2018	20999	75.00
20546	PFJ Medical Care P.C.	0283798530101028	2/14/2018	Bill	2/23/2018	20999	75.00
20547	PFJ Medical Care P.C.	0618993920101011	2/1/2018	Bill	2/23/2018	97162	72.92
20548	PFJ Medical Care P.C.	0618993920101011	2/2/2018	Bill	2/23/2018	97010	18.25
20549	PFJ Medical Care P.C.	0618993920101011	2/2/2018	Bill	2/23/2018	97110	23.18
20550	PFJ Medical Care P.C.	0618993920101011	2/2/2018	Bill	2/23/2018	97124	20.21
20551	PFJ Medical Care P.C.	0618993920101011	2/6/2018	Bill	2/23/2018	97010	18.25
20552	PFJ Medical Care P.C.	0618993920101011	2/6/2018	Bill	2/23/2018	97110	23.18
20553	PFJ Medical Care P.C.	0618993920101011	2/6/2018	Bill	2/23/2018	97124	20.21
20554	PFJ Medical Care P.C.	0618993920101011	2/8/2018	Bill	2/23/2018	97010	18.25
20555	PFJ Medical Care P.C.	0618993920101011	2/8/2018	Bill	2/23/2018	97110	23.18
20556	PFJ Medical Care P.C.	0618993920101011	2/8/2018	Bill	2/23/2018	97124	20.21
20557	PFJ Medical Care P.C.	0618993920101011	2/9/2018	Bill	2/23/2018	97010	18.25
20558	PFJ Medical Care P.C.	0618993920101011	2/9/2018	Bill	2/23/2018	97110	23.18
20559	PFJ Medical Care P.C.	0618993920101011	2/9/2018	Bill	2/23/2018	97124	20.21
20560	PFJ Medical Care P.C.	0618993920101011	2/12/2018	Bill	2/23/2018	97010	18.25
20561	PFJ Medical Care P.C.	0618993920101011	2/12/2018	Bill	2/23/2018	97110	23.18
20562	PFJ Medical Care P.C.	0618993920101011	2/12/2018	Bill	2/23/2018	97124	20.21
20563	PFJ Medical Care P.C.	0618993920101011	2/15/2018	Bill	2/23/2018	97010	18.25
20564	PFJ Medical Care P.C.	0618993920101011	2/15/2018	Bill	2/23/2018	97110	23.18
20565	PFJ Medical Care P.C.	0618993920101011	2/15/2018	Bill	2/23/2018	97124	20.21
20566	PFJ Medical Care P.C.	0618993920101011	2/8/2018	Bill	2/23/2018	97012	15.66
20567	PFJ Medical Care P.C.	0554250740101010	2/12/2018	Bill	2/23/2018	99203	105.63
20568	PFJ Medical Care P.C.	0618993920101011	2/2/2018	Bill	2/23/2018	99213	105.63
20569	PFJ Medical Care P.C.	0618993920101011	2/2/2018	Bill	2/23/2018	20999	100.00
20570	PFJ Medical Care P.C.	0618993920101011	2/2/2018	Bill	2/23/2018	20999	100.00
20571	PFJ Medical Care P.C.	0618993920101011	2/2/2018	Bill	2/23/2018	20999	100.00
20572	PFJ Medical Care P.C.	0618993920101011	2/2/2018	Bill	2/23/2018	20999	100.00
20573	PFJ Medical Care P.C.	0618993920101011	2/2/2018	Bill	2/23/2018	20999	100.00
20574	PFJ Medical Care P.C.	0618993920101011	2/2/2018	Bill	2/23/2018	20999	100.00
20575	PFJ Medical Care P.C.	0618993920101011	2/2/2018	Bill	2/23/2018	20999	100.00
20576	PFJ Medical Care P.C.	0618993920101011	2/2/2018	Bill	2/23/2018	20999	100.00
20577	PFJ Medical Care P.C.	0618993920101011	2/2/2018	Bill	2/23/2018	20999	100.00

Exhibit "1"
PFJ Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
20578	PFJ Medical Care P.C.	0618993920101011	2/2/2018	Bill	2/23/2018	20999	75.00
20579	PFJ Medical Care P.C.	0618993920101011	2/2/2018	Bill	2/23/2018	20999	75.00
20580	PFJ Medical Care P.C.	0618993920101011	2/2/2018	Bill	2/23/2018	20999	75.00
20581	PFJ Medical Care P.C.	0618993920101011	2/2/2018	Bill	2/23/2018	20999	75.00
20582	PFJ Medical Care P.C.	0618993920101011	2/2/2018	Bill	2/23/2018	20999	75.00
20583	PFJ Medical Care P.C.	0618993920101011	2/2/2018	Bill	2/23/2018	20999	75.00
20584	PFJ Medical Care P.C.	0618993920101011	2/2/2018	Bill	2/23/2018	20999	75.00
20585	PFJ Medical Care P.C.	0618993920101011	2/2/2018	Bill	2/23/2018	20999	75.00
20586	PFJ Medical Care P.C.	0618993920101011	2/2/2018	Bill	2/23/2018	20999	75.00
20587	PFJ Medical Care P.C.	0618993920101011	2/2/2018	Bill	2/23/2018	20999	75.00
20588	PFJ Medical Care P.C.	0618993920101011	2/2/2018	Bill	2/23/2018	20999	75.00
20589	PFJ Medical Care P.C.	0618993920101011	2/2/2018	Bill	2/23/2018	20999	75.00
20590	PFJ Medical Care P.C.	0618993920101011	2/2/2018	Bill	2/23/2018	20999	75.00
20591	PFJ Medical Care P.C.	0618993920101011	2/2/2018	Bill	2/23/2018	20999	75.00
20592	PFJ Medical Care P.C.	0618993920101011	2/2/2018	Bill	2/23/2018	20999	75.00
20593	PFJ Medical Care P.C.	0618993920101011	2/2/2018	Bill	2/23/2018	20999	75.00
20594	PFJ Medical Care P.C.	0618993920101011	2/2/2018	Bill	2/23/2018	20999	75.00
20595	PFJ Medical Care P.C.	0618993920101011	2/2/2018	Bill	2/23/2018	20999	75.00
20596	PFJ Medical Care P.C.	0618993920101011	2/2/2018	Bill	2/23/2018	20999	75.00
20597	PFJ Medical Care P.C.	0618993920101011	2/2/2018	Bill	2/23/2018	20999	75.00
20598	PFJ Medical Care P.C.	0618993920101011	2/2/2018	Bill	2/23/2018	20999	75.00
20599	PFJ Medical Care P.C.	0618993920101011	2/2/2018	Bill	2/23/2018	20999	75.00
20600	PFJ Medical Care P.C.	0618993920101011	2/2/2018	Bill	2/23/2018	20999	75.00
20601	PFJ Medical Care P.C.	0618993920101011	2/2/2018	Bill	2/23/2018	20999	75.00
20602	PFJ Medical Care P.C.	0618993920101011	2/2/2018	Bill	2/23/2018	20999	75.00
20603	PFJ Medical Care P.C.	0618993920101011	2/2/2018	Bill	2/23/2018	20999	75.00
20604	PFJ Medical Care P.C.	0618993920101011	2/2/2018	Bill	2/23/2018	20999	75.00
20605	PFJ Medical Care P.C.	0433237350101023	2/16/2018	Bill	2/23/2018	99213	70.36
20606	PFJ Medical Care P.C.	0618993920101011	2/12/2018	Bill	2/23/2018	99213	105.63
20607	PFJ Medical Care P.C.	0618993920101011	2/12/2018	Bill	2/23/2018	20999	100.00
20608	PFJ Medical Care P.C.	0618993920101011	2/12/2018	Bill	2/23/2018	20999	75.00
20609	PFJ Medical Care P.C.	0618993920101011	2/12/2018	Bill	2/23/2018	20999	100.00
20610	PFJ Medical Care P.C.	0618993920101011	2/12/2018	Bill	2/23/2018	20999	75.00
20611	PFJ Medical Care P.C.	0618993920101011	2/12/2018	Bill	2/23/2018	20999	100.00
20612	PFJ Medical Care P.C.	0618993920101011	2/12/2018	Bill	2/23/2018	20999	75.00
20613	PFJ Medical Care P.C.	0618993920101011	2/12/2018	Bill	2/23/2018	20999	100.00
20614	PFJ Medical Care P.C.	0618993920101011	2/12/2018	Bill	2/23/2018	20999	75.00
20615	PFJ Medical Care P.C.	0618993920101011	2/12/2018	Bill	2/23/2018	20999	75.00
20616	PFJ Medical Care P.C.	0618993920101011	2/12/2018	Bill	2/23/2018	20999	75.00
20617	PFJ Medical Care P.C.	0618993920101011	2/12/2018	Bill	2/23/2018	20999	75.00
20618	PFJ Medical Care P.C.	0618993920101011	2/12/2018	Bill	2/23/2018	20999	75.00
20619	PFJ Medical Care P.C.	0618993920101011	2/12/2018	Bill	2/23/2018	20999	75.00
20620	PFJ Medical Care P.C.	0618993920101011	2/12/2018	Bill	2/23/2018	20999	75.00
20621	PFJ Medical Care P.C.	0618993920101011	2/12/2018	Bill	2/23/2018	20999	75.00
20622	PFJ Medical Care P.C.	0618993920101011	2/12/2018	Bill	2/23/2018	20999	75.00
20623	PFJ Medical Care P.C.	0618993920101011	2/12/2018	Bill	2/23/2018	20999	75.00
20624	PFJ Medical Care P.C.	0618993920101011	2/12/2018	Bill	2/23/2018	20999	75.00
20625	PFJ Medical Care P.C.	0618993920101011	2/12/2018	Bill	2/23/2018	20999	75.00
20626	PFJ Medical Care P.C.	0618993920101011	2/12/2018	Bill	2/23/2018	20999	75.00
20627	PFJ Medical Care P.C.	0618993920101011	2/12/2018	Bill	2/23/2018	20999	100.00
20628	PFJ Medical Care P.C.	0618993920101011	2/12/2018	Bill	2/23/2018	20999	75.00
20629	PFJ Medical Care P.C.	0618993920101011	2/12/2018	Bill	2/23/2018	20999	100.00
20630	PFJ Medical Care P.C.	0618993920101011	2/12/2018	Bill	2/23/2018	20999	75.00
20631	PFJ Medical Care P.C.	0618993920101011	2/1/2018	Bill	2/23/2018	99203	105.63
20632	PFJ Medical Care P.C.	0482721000101038	1/30/2018	Bill	2/23/2018	99203	105.63
20633	PFJ Medical Care P.C.	0482721000101038	1/30/2018	Bill	2/23/2018	20999	100.00
20634	PFJ Medical Care P.C.	0482721000101038	1/30/2018	Bill	2/23/2018	20999	75.00

Exhibit "1"
PFJ Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
20635	PFJ Medical Care P.C.	0482721000101038	1/30/2018	Bill	2/23/2018	20999	100.00
20636	PFJ Medical Care P.C.	0482721000101038	1/30/2018	Bill	2/23/2018	20999	75.00
20637	PFJ Medical Care P.C.	0482721000101038	1/30/2018	Bill	2/23/2018	20999	100.00
20638	PFJ Medical Care P.C.	0482721000101038	1/30/2018	Bill	2/23/2018	20999	75.00
20639	PFJ Medical Care P.C.	0482721000101038	1/30/2018	Bill	2/23/2018	20999	100.00
20640	PFJ Medical Care P.C.	0482721000101038	1/30/2018	Bill	2/23/2018	20999	75.00
20641	PFJ Medical Care P.C.	0482721000101038	1/30/2018	Bill	2/23/2018	20999	100.00
20642	PFJ Medical Care P.C.	0482721000101038	1/30/2018	Bill	2/23/2018	20999	75.00
20643	PFJ Medical Care P.C.	0482721000101038	1/30/2018	Bill	2/23/2018	20999	100.00
20644	PFJ Medical Care P.C.	0482721000101038	1/30/2018	Bill	2/23/2018	20999	75.00
20645	PFJ Medical Care P.C.	0482721000101038	1/30/2018	Bill	2/23/2018	20999	100.00
20646	PFJ Medical Care P.C.	0482721000101038	1/30/2018	Bill	2/23/2018	20999	75.00
20647	PFJ Medical Care P.C.	0482721000101038	1/30/2018	Bill	2/23/2018	20999	100.00
20648	PFJ Medical Care P.C.	0482721000101038	1/30/2018	Bill	2/23/2018	20999	75.00
20649	PFJ Medical Care P.C.	0593750050101016	2/15/2018	Bill	2/26/2018	99203	105.63
20650	PFJ Medical Care P.C.	0610132960101015	2/12/2018	Bill	2/26/2018	99213	70.36
20651	PFJ Medical Care P.C.	0610132960101015	2/12/2018	Bill	2/26/2018	20999	100.00
20652	PFJ Medical Care P.C.	0610132960101015	2/12/2018	Bill	2/26/2018	20999	75.00
20653	PFJ Medical Care P.C.	0610132960101015	2/12/2018	Bill	2/26/2018	20999	100.00
20654	PFJ Medical Care P.C.	0610132960101015	2/12/2018	Bill	2/26/2018	20999	75.00
20655	PFJ Medical Care P.C.	0610132960101015	2/12/2018	Bill	2/26/2018	20999	100.00
20656	PFJ Medical Care P.C.	0610132960101015	2/12/2018	Bill	2/26/2018	20999	75.00
20657	PFJ Medical Care P.C.	0610132960101015	2/12/2018	Bill	2/26/2018	20999	100.00
20658	PFJ Medical Care P.C.	0610132960101015	2/12/2018	Bill	2/26/2018	20999	75.00
20659	PFJ Medical Care P.C.	0610132960101015	2/12/2018	Bill	2/26/2018	20999	100.00
20660	PFJ Medical Care P.C.	0610132960101015	2/12/2018	Bill	2/26/2018	20999	75.00
20661	PFJ Medical Care P.C.	0610132960101015	2/12/2018	Bill	2/26/2018	20999	100.00
20662	PFJ Medical Care P.C.	0610132960101015	2/12/2018	Bill	2/26/2018	20999	75.00
20663	PFJ Medical Care P.C.	0610132960101015	2/12/2018	Bill	2/26/2018	20999	100.00
20664	PFJ Medical Care P.C.	0610132960101015	2/12/2018	Bill	2/26/2018	20999	75.00
20665	PFJ Medical Care P.C.	0610132960101015	2/12/2018	Bill	2/26/2018	20999	100.00
20666	PFJ Medical Care P.C.	0610132960101015	2/12/2018	Bill	2/26/2018	20999	75.00
20667	PFJ Medical Care P.C.	0610132960101015	2/12/2018	Bill	2/26/2018	20999	75.00
20668	PFJ Medical Care P.C.	0610132960101015	2/12/2018	Bill	2/26/2018	20999	75.00
20669	PFJ Medical Care P.C.	0610132960101015	2/12/2018	Bill	2/26/2018	20999	75.00
20670	PFJ Medical Care P.C.	0610132960101015	2/12/2018	Bill	2/26/2018	20999	75.00
20671	PFJ Medical Care P.C.	0610132960101015	2/12/2018	Bill	2/26/2018	20999	75.00
20672	PFJ Medical Care P.C.	0610132960101015	2/12/2018	Bill	2/26/2018	20999	75.00
20673	PFJ Medical Care P.C.	0610132960101015	2/12/2018	Bill	2/26/2018	20999	75.00
20674	PFJ Medical Care P.C.	0610132960101015	2/12/2018	Bill	2/26/2018	20999	75.00
20675	PFJ Medical Care P.C.	0610132960101015	2/12/2018	Bill	2/26/2018	20999	75.00
20676	PFJ Medical Care P.C.	0610132960101015	2/12/2018	Bill	2/26/2018	20999	75.00
20677	PFJ Medical Care P.C.	0610132960101015	2/12/2018	Bill	2/26/2018	20999	75.00
20678	PFJ Medical Care P.C.	0610132960101015	2/12/2018	Bill	2/26/2018	20999	75.00
20679	PFJ Medical Care P.C.	0610132960101015	2/12/2018	Bill	2/26/2018	20999	75.00
20680	PFJ Medical Care P.C.	0610132960101015	2/12/2018	Bill	2/26/2018	20999	75.00
20681	PFJ Medical Care P.C.	0594312660101032	2/14/2018	Bill	2/26/2018	20999	75.00
20682	PFJ Medical Care P.C.	0594312660101032	2/14/2018	Bill	2/26/2018	20999	75.00
20683	PFJ Medical Care P.C.	0594312660101032	2/14/2018	Bill	2/26/2018	20999	75.00
20684	PFJ Medical Care P.C.	0594312660101032	2/14/2018	Bill	2/26/2018	20999	75.00
20685	PFJ Medical Care P.C.	0594312660101032	2/14/2018	Bill	2/26/2018	20999	75.00
20686	PFJ Medical Care P.C.	0594312660101032	2/14/2018	Bill	2/26/2018	20999	75.00
20687	PFJ Medical Care P.C.	0594312660101032	2/14/2018	Bill	2/26/2018	20999	75.00
20688	PFJ Medical Care P.C.	0594312660101032	2/14/2018	Bill	2/26/2018	20999	75.00
20689	PFJ Medical Care P.C.	0594312660101032	2/14/2018	Bill	2/26/2018	20999	75.00
20690	PFJ Medical Care P.C.	0594312660101032	2/14/2018	Bill	2/26/2018	20999	75.00
20691	PFJ Medical Care P.C.	0594312660101032	2/14/2018	Bill	2/26/2018	20999	75.00

Exhibit "1"
PFJ Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
20692	PFJ Medical Care P.C.	0594312660101032	2/14/2018	Bill	2/26/2018	20999	75.00
20693	PFJ Medical Care P.C.	0594312660101032	2/14/2018	Bill	2/26/2018	20999	75.00
20694	PFJ Medical Care P.C.	0594312660101032	2/14/2018	Bill	2/26/2018	20999	75.00
20695	PFJ Medical Care P.C.	0594312660101032	2/14/2018	Bill	2/26/2018	20999	75.00
20696	PFJ Medical Care P.C.	0594312660101032	2/14/2018	Bill	2/26/2018	20999	75.00
20697	PFJ Medical Care P.C.	0594312660101032	2/14/2018	Bill	2/26/2018	20999	100.00
20698	PFJ Medical Care P.C.	0594312660101032	2/14/2018	Bill	2/26/2018	20999	75.00
20699	PFJ Medical Care P.C.	0594312660101032	2/14/2018	Bill	2/26/2018	20999	100.00
20700	PFJ Medical Care P.C.	0594312660101032	2/14/2018	Bill	2/26/2018	20999	75.00
20701	PFJ Medical Care P.C.	0594312660101032	2/14/2018	Bill	2/26/2018	20999	100.00
20702	PFJ Medical Care P.C.	0594312660101032	2/14/2018	Bill	2/26/2018	20999	75.00
20703	PFJ Medical Care P.C.	0594312660101032	2/14/2018	Bill	2/26/2018	20999	100.00
20704	PFJ Medical Care P.C.	0594312660101032	2/14/2018	Bill	2/26/2018	20999	75.00
20705	PFJ Medical Care P.C.	0594312660101032	2/14/2018	Bill	2/26/2018	20999	100.00
20706	PFJ Medical Care P.C.	0594312660101032	2/14/2018	Bill	2/26/2018	20999	75.00
20707	PFJ Medical Care P.C.	0594312660101032	2/14/2018	Bill	2/26/2018	20999	100.00
20708	PFJ Medical Care P.C.	0594312660101032	2/14/2018	Bill	2/26/2018	20999	75.00
20709	PFJ Medical Care P.C.	0594312660101032	2/14/2018	Bill	2/26/2018	20999	100.00
20710	PFJ Medical Care P.C.	0594312660101032	2/14/2018	Bill	2/26/2018	20999	75.00
20711	PFJ Medical Care P.C.	0594312660101032	2/14/2018	Bill	2/26/2018	20999	100.00
20712	PFJ Medical Care P.C.	0594312660101032	2/14/2018	Bill	2/26/2018	20999	75.00
20713	PFJ Medical Care P.C.	0594312660101032	2/14/2018	Bill	2/26/2018	99203	105.63
20714	PFJ Medical Care P.C.	0591649030101041	1/25/2018	Bill	2/26/2018	99203	105.63
20715	PFJ Medical Care P.C.	0591649030101041	1/25/2018	Bill	2/26/2018	20999	100.00
20716	PFJ Medical Care P.C.	0591649030101041	1/25/2018	Bill	2/26/2018	20999	75.00
20717	PFJ Medical Care P.C.	0591649030101041	1/25/2018	Bill	2/26/2018	20999	100.00
20718	PFJ Medical Care P.C.	0591649030101041	1/25/2018	Bill	2/26/2018	20999	75.00
20719	PFJ Medical Care P.C.	0591649030101041	1/25/2018	Bill	2/26/2018	20999	100.00
20720	PFJ Medical Care P.C.	0591649030101041	1/25/2018	Bill	2/26/2018	20999	75.00
20721	PFJ Medical Care P.C.	0591649030101041	1/25/2018	Bill	2/26/2018	20999	100.00
20722	PFJ Medical Care P.C.	0591649030101041	1/25/2018	Bill	2/26/2018	20999	75.00
20723	PFJ Medical Care P.C.	0591649030101041	1/25/2018	Bill	2/26/2018	20999	100.00
20724	PFJ Medical Care P.C.	0591649030101041	1/25/2018	Bill	2/26/2018	20999	75.00
20725	PFJ Medical Care P.C.	0591649030101041	1/25/2018	Bill	2/26/2018	20999	100.00
20726	PFJ Medical Care P.C.	0591649030101041	1/25/2018	Bill	2/26/2018	20999	75.00
20727	PFJ Medical Care P.C.	0591649030101041	1/25/2018	Bill	2/26/2018	20999	100.00
20728	PFJ Medical Care P.C.	0591649030101041	1/25/2018	Bill	2/26/2018	20999	75.00
20729	PFJ Medical Care P.C.	0591649030101041	1/25/2018	Bill	2/26/2018	20999	100.00
20730	PFJ Medical Care P.C.	0591649030101041	1/25/2018	Bill	2/26/2018	20999	75.00
20731	PFJ Medical Care P.C.	0591649030101041	1/25/2018	Bill	2/26/2018	20999	75.00</

Exhibit "1"
PFJ Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
20749	PFJ Medical Care P.C.	0482721000101038	2/13/2018	Bill	2/26/2018	20999	75.00
20750	PFJ Medical Care P.C.	0482721000101038	2/13/2018	Bill	2/26/2018	20999	100.00
20751	PFJ Medical Care P.C.	0482721000101038	2/13/2018	Bill	2/26/2018	20999	75.00
20752	PFJ Medical Care P.C.	0482721000101038	2/13/2018	Bill	2/26/2018	20999	100.00
20753	PFJ Medical Care P.C.	0482721000101038	2/13/2018	Bill	2/26/2018	20999	100.00
20754	PFJ Medical Care P.C.	0482721000101038	2/13/2018	Bill	2/26/2018	20999	100.00
20755	PFJ Medical Care P.C.	0482721000101038	2/13/2018	Bill	2/26/2018	20999	100.00
20756	PFJ Medical Care P.C.	0482721000101038	2/13/2018	Bill	2/26/2018	20999	100.00
20757	PFJ Medical Care P.C.	0482721000101038	2/13/2018	Bill	2/26/2018	20999	100.00
20758	PFJ Medical Care P.C.	0482721000101038	2/13/2018	Bill	2/26/2018	20999	75.00
20759	PFJ Medical Care P.C.	0482721000101038	2/13/2018	Bill	2/26/2018	20999	75.00
20760	PFJ Medical Care P.C.	0482721000101038	2/13/2018	Bill	2/26/2018	20999	75.00
20761	PFJ Medical Care P.C.	0482721000101038	2/13/2018	Bill	2/26/2018	20999	75.00
20762	PFJ Medical Care P.C.	0482721000101038	2/13/2018	Bill	2/26/2018	20999	75.00
20763	PFJ Medical Care P.C.	0482721000101038	2/13/2018	Bill	2/26/2018	20999	75.00
20764	PFJ Medical Care P.C.	0167496610101064	2/13/2018	Bill	2/26/2018	99213	70.36
20765	PFJ Medical Care P.C.	0167496610101064	2/13/2018	Bill	2/26/2018	20999	100.00
20766	PFJ Medical Care P.C.	0167496610101064	2/13/2018	Bill	2/26/2018	20999	100.00
20767	PFJ Medical Care P.C.	0167496610101064	2/13/2018	Bill	2/26/2018	20999	100.00
20768	PFJ Medical Care P.C.	0167496610101064	2/13/2018	Bill	2/26/2018	20999	100.00
20769	PFJ Medical Care P.C.	0167496610101064	2/13/2018	Bill	2/26/2018	20999	100.00
20770	PFJ Medical Care P.C.	0167496610101064	2/13/2018	Bill	2/26/2018	20999	100.00
20771	PFJ Medical Care P.C.	0167496610101064	2/13/2018	Bill	2/26/2018	20999	100.00
20772	PFJ Medical Care P.C.	0167496610101064	2/13/2018	Bill	2/26/2018	20999	75.00
20773	PFJ Medical Care P.C.	0167496610101064	2/13/2018	Bill	2/26/2018	20999	75.00
20774	PFJ Medical Care P.C.	0167496610101064	2/13/2018	Bill	2/26/2018	20999	75.00
20775	PFJ Medical Care P.C.	0167496610101064	2/13/2018	Bill	2/26/2018	20999	75.00
20776	PFJ Medical Care P.C.	0167496610101064	2/13/2018	Bill	2/26/2018	20999	75.00
20777	PFJ Medical Care P.C.	0167496610101064	2/13/2018	Bill	2/26/2018	20999	75.00
20778	PFJ Medical Care P.C.	0167496610101064	2/13/2018	Bill	2/26/2018	20999	75.00
20779	PFJ Medical Care P.C.	0167496610101064	2/13/2018	Bill	2/26/2018	20999	75.00
20780	PFJ Medical Care P.C.	0167496610101064	2/13/2018	Bill	2/26/2018	20999	75.00
20781	PFJ Medical Care P.C.	0547187050101034	2/5/2018	Bill	2/26/2018	99203	105.63
20782	PFJ Medical Care P.C.	0547187050101034	2/5/2018	Bill	2/26/2018	20999	100.00
20783	PFJ Medical Care P.C.	0547187050101034	2/5/2018	Bill	2/26/2018	20999	75.00
20784	PFJ Medical Care P.C.	0547187050101034	2/5/2018	Bill	2/26/2018	20999	100.00
20785	PFJ Medical Care P.C.	0547187050101034	2/5/2018	Bill	2/26/2018	20999	75.00
20786	PFJ Medical Care P.C.	0547187050101034	2/5/2018	Bill	2/26/2018	20999	100.00
20787	PFJ Medical Care P.C.	0547187050101034	2/5/2018	Bill	2/26/2018	20999	75.00
20788	PFJ Medical Care P.C.	0547187050101034	2/5/2018	Bill	2/26/2018	20999	100.00
20789	PFJ Medical Care P.C.	0547187050101034	2/5/2018	Bill	2/26/2018	20999	75.00
20790	PFJ Medical Care P.C.	0547187050101034	2/5/2018	Bill	2/26/2018	20999	100.00
20791	PFJ Medical Care P.C.	0547187050101034	2/5/2018	Bill	2/26/2018	20999	75.00
20792	PFJ Medical Care P.C.	0547187050101034	2/5/2018	Bill	2/26/2018	20999	100.00
20793	PFJ Medical Care P.C.	0547187050101034	2/5/2018	Bill	2/26/2018	20999	75.00
20794	PFJ Medical Care P.C.	0547187050101034	2/5/2018	Bill	2/26/2018	20999	100.00
20795	PFJ Medical Care P.C.	0547187050101034	2/5/2018	Bill	2/26/2018	20999	75.00
20796	PFJ Medical Care P.C.	0547187050101034	2/5/2018	Bill	2/26/2018	20999	75.00
20797	PFJ Medical Care P.C.	0547187050101034	2/5/2018	Bill	2/26/2018	20999	75.00
20798	PFJ Medical Care P.C.	0547187050101034	2/5/2018	Bill	2/26/2018	20999	75.00
20799	PFJ Medical Care P.C.	0547187050101034	2/5/2018	Bill	2/26/2018	20999	75.00
20800	PFJ Medical Care P.C.	0547187050101034	2/5/2018	Bill	2/26/2018	20999	75.00
20801	PFJ Medical Care P.C.	0547187050101034	2/5/2018	Bill	2/26/2018	20999	75.00
20802	PFJ Medical Care P.C.	0547187050101034	2/5/2018	Bill	2/26/2018	20999	75.00
20803	PFJ Medical Care P.C.	0547187050101034	2/5/2018	Bill	2/26/2018	20999	75.00
20804	PFJ Medical Care P.C.	0547187050101034	2/5/2018	Bill	2/26/2018	20999	75.00
20805	PFJ Medical Care P.C.	0547187050101034	2/5/2018	Bill	2/26/2018	20999	75.00

Exhibit "1"
PFJ Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
20806	PFJ Medical Care P.C.	0547187050101034	2/5/2018	Bill	2/26/2018	20999	75.00
20807	PFJ Medical Care P.C.	0547187050101034	2/5/2018	Bill	2/26/2018	20999	75.00
20808	PFJ Medical Care P.C.	0547187050101034	2/5/2018	Bill	2/26/2018	20999	75.00
20809	PFJ Medical Care P.C.	0547187050101034	2/5/2018	Bill	2/26/2018	20999	75.00
20810	PFJ Medical Care P.C.	0547187050101034	2/5/2018	Bill	2/26/2018	99203	105.63
20811	PFJ Medical Care P.C.	0547187050101034	2/5/2018	Bill	2/26/2018	20999	100.00
20812	PFJ Medical Care P.C.	0547187050101034	2/5/2018	Bill	2/26/2018	20999	100.00
20813	PFJ Medical Care P.C.	0547187050101034	2/5/2018	Bill	2/26/2018	20999	100.00
20814	PFJ Medical Care P.C.	0547187050101034	2/5/2018	Bill	2/26/2018	20999	100.00
20815	PFJ Medical Care P.C.	0547187050101034	2/5/2018	Bill	2/26/2018	20999	100.00
20816	PFJ Medical Care P.C.	0547187050101034	2/5/2018	Bill	2/26/2018	20999	100.00
20817	PFJ Medical Care P.C.	0547187050101034	2/5/2018	Bill	2/26/2018	20999	100.00
20818	PFJ Medical Care P.C.	0547187050101034	2/5/2018	Bill	2/26/2018	20999	75.00
20819	PFJ Medical Care P.C.	0547187050101034	2/5/2018	Bill	2/26/2018	20999	75.00
20820	PFJ Medical Care P.C.	0547187050101034	2/5/2018	Bill	2/26/2018	20999	75.00
20821	PFJ Medical Care P.C.	0547187050101034	2/5/2018	Bill	2/26/2018	20999	75.00
20822	PFJ Medical Care P.C.	0547187050101034	2/5/2018	Bill	2/26/2018	20999	75.00
20823	PFJ Medical Care P.C.	0547187050101034	2/5/2018	Bill	2/26/2018	20999	75.00
20824	PFJ Medical Care P.C.	0547187050101034	2/5/2018	Bill	2/26/2018	20999	75.00
20825	PFJ Medical Care P.C.	0547187050101034	2/5/2018	Bill	2/26/2018	20999	75.00
20826	PFJ Medical Care P.C.	0547187050101034	2/5/2018	Bill	2/26/2018	20999	75.00
20827	PFJ Medical Care P.C.	0547187050101034	2/5/2018	Bill	2/26/2018	20999	75.00
20828	PFJ Medical Care P.C.	0547187050101034	2/5/2018	Bill	2/26/2018	20999	75.00
20829	PFJ Medical Care P.C.	0547187050101034	2/5/2018	Bill	2/26/2018	20999	75.00
20830	PFJ Medical Care P.C.	0547187050101034	2/5/2018	Bill	2/26/2018	20999	75.00
20831	PFJ Medical Care P.C.	0547187050101034	2/5/2018	Bill	2/26/2018	20999	75.00
20832	PFJ Medical Care P.C.	0547187050101034	2/5/2018	Bill	2/26/2018	20999	75.00
20833	PFJ Medical Care P.C.	0547187050101034	2/5/2018	Bill	2/26/2018	20999	75.00
20834	PFJ Medical Care P.C.	0547187050101034	2/5/2018	Bill	2/26/2018	20999	75.00
20835	PFJ Medical Care P.C.	0547187050101034	2/5/2018	Bill	2/26/2018	20999	75.00
20836	PFJ Medical Care P.C.	0547187050101034	2/5/2018	Bill	2/26/2018	20999	75.00
20837	PFJ Medical Care P.C.	0547187050101034	2/5/2018	Bill	2/26/2018	20999	75.00
20838	PFJ Medical Care P.C.	0547187050101034	2/5/2018	Bill	2/26/2018	20999	75.00
20839	PFJ Medical Care P.C.	0282930630101167	2/13/2018	Bill	2/26/2018	99213	70.36
20840	PFJ Medical Care P.C.	0282930630101167	2/13/2018	Bill	2/26/2018	20999	100.00
20841	PFJ Medical Care P.C.	0282930630101167	2/13/2018	Bill	2/26/2018	20999	75.00
20842	PFJ Medical Care P.C.	0282930630101167	2/13/2018	Bill	2/26/2018	20999	100.00
20843	PFJ Medical Care P.C.	0282930630101167	2/13/2018	Bill	2/26/2018	20999	75.00
20844	PFJ Medical Care P.C.	0282930630101167	2/13/2018	Bill	2/26/2018	20999	100.00
20845	PFJ Medical Care P.C.	0282930630101167	2/13/2018	Bill	2/26/2018	20999	75.00
20846	PFJ Medical Care P.C.	0282930630101167	2/13/2018	Bill	2/26/2018	20999	100.00
20847	PFJ Medical Care P.C.	0282930630101167	2/13/2018	Bill	2/26/2018	20999	75.00
20848	PFJ Medical Care P.C.	0282930630101167	2/13/2018	Bill	2/26/2018	20999	100.00
20849	PFJ Medical Care P.C.	0282930630101167	2/13/2018	Bill	2/26/2018	20999	75.00
20850	PFJ Medical Care P.C.	0282930630101167	2/13/2018	Bill	2/26/2018	20999	100.00
20851	PFJ Medical Care P.C.	0282930630101167	2/13/2018	Bill	2/26/2018	20999	75.00
20852	PFJ Medical Care P.C.	0282930630101167	2/13/2018	Bill	2/26/2018	20999	100.00
20853	PFJ Medical Care P.C.	0282930630101167	2/13/2018	Bill	2/26/2018	20999	75.00
20854	PFJ Medical Care P.C.	0486538640101012	2/8/2018	Bill	3/2/2018	99203	105.63
20855	PFJ Medical Care P.C.	0486538640101012	2/8/2018	Bill	3/2/2018	20999	100.00
20856	PFJ Medical Care P.C.	0486538640101012	2/8/2018	Bill	3/2/2018	20999	75.00
20857	PFJ Medical Care P.C.	0486538640101012	2/8/2018	Bill	3/2/2018	20999	100.00
20858	PFJ Medical Care P.C.	0486538640101012	2/8/2018	Bill	3/2/2018	20999	75.00
20859	PFJ Medical Care P.C.	0486538640101012	2/8/2018	Bill	3/2/2018	20999	100.00
20860	PFJ Medical Care P.C.	0486538640101012	2/8/2018	Bill	3/2/2018	20999	75.00
20861	PFJ Medical Care P.C.	0486538640101012	2/8/2018	Bill	3/2/2018	20999	100.00
20862	PFJ Medical Care P.C.	0486538640101012	2/8/2018	Bill	3/2/2018	20999	75.00

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PFJ Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
20863	PFJ Medical Care P.C.	0486538640101012	2/8/2018	Bill	3/2/2018	20999	100.00
20864	PFJ Medical Care P.C.	0486538640101012	2/8/2018	Bill	3/2/2018	20999	75.00
20865	PFJ Medical Care P.C.	0486538640101012	2/8/2018	Bill	3/2/2018	20999	100.00
20866	PFJ Medical Care P.C.	0486538640101012	2/8/2018	Bill	3/2/2018	20999	75.00
20867	PFJ Medical Care P.C.	0486538640101012	2/8/2018	Bill	3/2/2018	20999	100.00
20868	PFJ Medical Care P.C.	0486538640101012	2/8/2018	Bill	3/2/2018	20999	75.00
20869	PFJ Medical Care P.C.	0486538640101012	2/8/2018	Bill	3/2/2018	20999	100.00
20870	PFJ Medical Care P.C.	0486538640101012	2/8/2018	Bill	3/2/2018	20999	75.00
20871	PFJ Medical Care P.C.	0486538640101012	2/8/2018	Bill	3/2/2018	20999	100.00
20872	PFJ Medical Care P.C.	0486538640101012	2/8/2018	Bill	3/2/2018	20999	75.00
20873	PFJ Medical Care P.C.	0486538640101012	2/8/2018	Bill	3/2/2018	20999	100.00
20874	PFJ Medical Care P.C.	0486538640101012	2/8/2018	Bill	3/2/2018	20999	75.00
20875	PFJ Medical Care P.C.	0486538640101012	2/8/2018	Bill	3/2/2018	20999	100.00
20876	PFJ Medical Care P.C.	0486538640101012	2/8/2018	Bill	3/2/2018	20999	75.00
20877	PFJ Medical Care P.C.	0486538640101012	2/8/2018	Bill	3/2/2018	20999	100.00
20878	PFJ Medical Care P.C.	0486538640101012	2/8/2018	Bill	3/2/2018	20999	75.00
20879	PFJ Medical Care P.C.	0486538640101012	2/8/2018	Bill	3/2/2018	20999	100.00
20880	PFJ Medical Care P.C.	0486538640101012	2/8/2018	Bill	3/2/2018	20999	75.00
20881	PFJ Medical Care P.C.	0486538640101012	2/8/2018	Bill	3/2/2018	20999	100.00
20882	PFJ Medical Care P.C.	0486538640101012	2/8/2018	Bill	3/2/2018	20999	75.00
20883	PFJ Medical Care P.C.	0486538640101012	2/8/2018	Bill	3/2/2018	20999	100.00
20884	PFJ Medical Care P.C.	0486538640101012	2/8/2018	Bill	3/2/2018	20999	75.00
20885	PFJ Medical Care P.C.	0486538640101012	2/8/2018	Bill	3/2/2018	20999	75.00
20886	PFJ Medical Care P.C.	0486538640101012	2/8/2018	Bill	3/2/2018	20999	75.00
20887	PFJ Medical Care P.C.	0486538640101012	2/8/2018	Bill	3/2/2018	20999	75.00
20888	PFJ Medical Care P.C.	0486538640101012	2/8/2018	Bill	3/2/2018	20999	75.00
20889	PFJ Medical Care P.C.	0486538640101012	2/8/2018	Bill	3/2/2018	20999	75.00
20890	PFJ Medical Care P.C.	0486538640101012	2/8/2018	Bill	3/2/2018	20999	75.00
20891	PFJ Medical Care P.C.	0486538640101012	2/8/2018	Bill	3/2/2018	20999	75.00
20892	PFJ Medical Care P.C.	0486538640101012	2/8/2018	Bill	3/2/2018	20999	75.00
20893	PFJ Medical Care P.C.	0486538640101012	2/8/2018	Bill	3/2/2018	20999	75.00
20894	PFJ Medical Care P.C.	0486538640101012	2/8/2018	Bill	3/2/2018	20999	75.00
20895	PFJ Medical Care P.C.	0486538640101012	2/8/2018	Bill	3/2/2018	20999	75.00
20896	PFJ Medical Care P.C.	0486538640101012	2/8/2018	Bill	3/2/2018	20999	75.00
20897	PFJ Medical Care P.C.	0486538640101012	2/8/2018	Bill	3/2/2018	20999	75.00
20898	PFJ Medical Care P.C.	0486538640101012	2/8/2018	Bill	3/2/2018	20999	75.00
20899	PFJ Medical Care P.C.	0486538640101012	2/8/2018	Bill	3/2/2018	20999	75.00
20900	PFJ Medical Care P.C.	0486538640101012	2/8/2018	Bill	3/2/2018	20999	75.00
20901	PFJ Medical Care P.C.	0575494470101015	2/19/2018	Bill	3/2/2018	99213	70.36
20902	PFJ Medical Care P.C.	0575494470101015	2/19/2018	Bill	3/2/2018	20999	100.00
20903	PFJ Medical Care P.C.	0575494470101015	2/19/2018	Bill	3/2/2018	20999	1

Exhibit "1"
PFJ Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
20920	PFJ Medical Care P.C.	0575494470101015	2/19/2018	Bill	3/2/2018	20999	75.00
20921	PFJ Medical Care P.C.	0575494470101015	2/19/2018	Bill	3/2/2018	20999	75.00
20922	PFJ Medical Care P.C.	0575494470101015	2/19/2018	Bill	3/2/2018	20999	75.00
20923	PFJ Medical Care P.C.	0575494470101015	2/19/2018	Bill	3/2/2018	20999	75.00
20924	PFJ Medical Care P.C.	0575494470101015	2/19/2018	Bill	3/2/2018	20999	75.00
20925	PFJ Medical Care P.C.	0575494470101015	2/19/2018	Bill	3/2/2018	20999	75.00
20926	PFJ Medical Care P.C.	0575494470101015	2/19/2018	Bill	3/2/2018	20999	75.00
20927	PFJ Medical Care P.C.	0575494470101015	2/19/2018	Bill	3/2/2018	20999	75.00
20928	PFJ Medical Care P.C.	0575494470101015	2/19/2018	Bill	3/2/2018	20999	75.00
20929	PFJ Medical Care P.C.	0575494470101015	2/19/2018	Bill	3/2/2018	20999	75.00
20930	PFJ Medical Care P.C.	0575494470101015	2/19/2018	Bill	3/2/2018	20999	75.00
20931	PFJ Medical Care P.C.	0575494470101015	2/19/2018	Bill	3/2/2018	20999	75.00
20932	PFJ Medical Care P.C.	0575494470101015	2/19/2018	Bill	3/2/2018	20999	75.00
20933	PFJ Medical Care P.C.	0575494470101015	2/19/2018	Bill	3/2/2018	20999	75.00
20934	PFJ Medical Care P.C.	0419292460101122	2/5/2018	Bill	3/2/2018	99213	70.36
20935	PFJ Medical Care P.C.	0419292460101122	2/5/2018	Bill	3/2/2018	20999	100.00
20936	PFJ Medical Care P.C.	0419292460101122	2/5/2018	Bill	3/2/2018	20999	75.00
20937	PFJ Medical Care P.C.	0419292460101122	2/5/2018	Bill	3/2/2018	20999	100.00
20938	PFJ Medical Care P.C.	0419292460101122	2/5/2018	Bill	3/2/2018	20999	75.00
20939	PFJ Medical Care P.C.	0419292460101122	2/5/2018	Bill	3/2/2018	20999	100.00
20940	PFJ Medical Care P.C.	0419292460101122	2/5/2018	Bill	3/2/2018	20999	75.00
20941	PFJ Medical Care P.C.	0419292460101122	2/5/2018	Bill	3/2/2018	20999	100.00
20942	PFJ Medical Care P.C.	0419292460101122	2/5/2018	Bill	3/2/2018	20999	75.00
20943	PFJ Medical Care P.C.	0419292460101122	2/5/2018	Bill	3/2/2018	20999	100.00
20944	PFJ Medical Care P.C.	0419292460101122	2/5/2018	Bill	3/2/2018	20999	75.00
20945	PFJ Medical Care P.C.	0419292460101122	2/5/2018	Bill	3/2/2018	20999	100.00
20946	PFJ Medical Care P.C.	0419292460101122	2/5/2018	Bill	3/2/2018	20999	75.00
20947	PFJ Medical Care P.C.	0419292460101122	2/5/2018	Bill	3/2/2018	20999	100.00
20948	PFJ Medical Care P.C.	0419292460101122	2/5/2018	Bill	3/2/2018	20999	75.00
20949	PFJ Medical Care P.C.	0419292460101122	2/5/2018	Bill	3/2/2018	20999	100.00
20950	PFJ Medical Care P.C.	0419292460101122	2/5/2018	Bill	3/2/2018	20999	75.00
20951	PFJ Medical Care P.C.	0419292460101122	1/31/2018	Bill	3/2/2018	99203	105.63
20952	PFJ Medical Care P.C.	0419292460101122	1/31/2018	Bill	3/2/2018	20999	100.00
20953	PFJ Medical Care P.C.	0419292460101122	1/31/2018	Bill	3/2/2018	90999	75.00
20954	PFJ Medical Care P.C.	0419292460101122	1/31/2018	Bill	3/2/2018	20999	100.00
20955	PFJ Medical Care P.C.	0419292460101122	1/31/2018	Bill	3/2/2018	90999	75.00
20956	PFJ Medical Care P.C.	0419292460101122	1/31/2018	Bill	3/2/2018	20999	100.00
20957	PFJ Medical Care P.C.	0419292460101122	1/31/2018	Bill	3/2/2018	90999	75.00
20958	PFJ Medical Care P.C.	0419292460101122	1/31/2018	Bill	3/2/2018	20999	100.00
20959	PFJ Medical Care P.C.	0419292460101122	1/31/2018	Bill	3/2/2018	90999	75.00
20960	PFJ Medical Care P.C.	0419292460101122	1/31/2018	Bill	3/2/2018	20999	100.00
20961	PFJ Medical Care P.C.	0419292460101122	1/31/2018	Bill	3/2/2018	90999	75.00
20962	PFJ Medical Care P.C.	0419292460101122	1/31/2018	Bill	3/2/2018	20999	100.00
20963	PFJ Medical Care P.C.	0419292460101122	1/31/2018	Bill	3/2/2018	90999	75.00
20964	PFJ Medical Care P.C.	0419292460101122	1/31/2018	Bill	3/2/2018	20999	100.00
20965	PFJ Medical Care P.C.	0419292460101122	1/31/2018	Bill	3/2/2018	90999	75.00
20966	PFJ Medical Care P.C.	0419292460101122	1/31/2018	Bill	3/2/2018	20999	100.00
20967	PFJ Medical Care P.C.	0419292460101122	1/31/2018	Bill	3/2/2018	90999	75.00
20968	PFJ Medical Care P.C.	0527761920101053	2/19/2018	Bill	3/2/2018	99213	70.36
20969	PFJ Medical Care P.C.	0527761920101053	2/19/2018	Bill	3/2/2018	20999	100.00
20970	PFJ Medical Care P.C.	0527761920101053	2/19/2018	Bill	3/2/2018	20999	75.00
20971	PFJ Medical Care P.C.	0527761920101053	2/19/2018	Bill	3/2/2018	20999	100.00
20972	PFJ Medical Care P.C.	0527761920101053	2/19/2018	Bill	3/2/2018	20999	75.00
20973	PFJ Medical Care P.C.	0527761920101053	2/19/2018	Bill	3/2/2018	20999	100.00
20974	PFJ Medical Care P.C.	0527761920101053	2/19/2018	Bill	3/2/2018	20999	75.00
20975	PFJ Medical Care P.C.	0527761920101053	2/19/2018	Bill	3/2/2018	20999	100.00
20976	PFJ Medical Care P.C.	0527761920101053	2/19/2018	Bill	3/2/2018	20999	75.00

Exhibit "1"
PFJ Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
20977	PFJ Medical Care P.C.	0527761920101053	2/19/2018	Bill	3/2/2018	20999	100.00
20978	PFJ Medical Care P.C.	0527761920101053	2/19/2018	Bill	3/2/2018	20999	75.00
20979	PFJ Medical Care P.C.	0527761920101053	2/19/2018	Bill	3/2/2018	20999	100.00
20980	PFJ Medical Care P.C.	0527761920101053	2/19/2018	Bill	3/2/2018	20999	75.00
20981	PFJ Medical Care P.C.	0527761920101053	2/19/2018	Bill	3/2/2018	20999	100.00
20982	PFJ Medical Care P.C.	0527761920101053	2/19/2018	Bill	3/2/2018	20999	75.00
20983	PFJ Medical Care P.C.	0373825430101062	2/21/2018	Bill	3/2/2018	20999	1,200.00
20984	PFJ Medical Care P.C.	0373825430101062	2/21/2018	Bill	3/2/2018	99213	70.36
20985	PFJ Medical Care P.C.	0373825430101062	2/21/2018	Bill	3/2/2018	20999	800.00
20986	PFJ Medical Care P.C.	0373825430101062	2/21/2018	Bill	3/2/2018	20999	600.00
20987	PFJ Medical Care P.C.	0461033480101107	2/20/2018	Bill	3/2/2018	95903	166.47
20988	PFJ Medical Care P.C.	0461033480101107	2/20/2018	Bill	3/2/2018	95903	166.47
20989	PFJ Medical Care P.C.	0461033480101107	2/20/2018	Bill	3/2/2018	95903	166.47
20990	PFJ Medical Care P.C.	0461033480101107	2/20/2018	Bill	3/2/2018	95904	106.47
20991	PFJ Medical Care P.C.	0461033480101107	2/20/2018	Bill	3/2/2018	95904	106.47
20992	PFJ Medical Care P.C.	0461033480101107	2/20/2018	Bill	3/2/2018	95904	106.47
20993	PFJ Medical Care P.C.	0594260670101015	2/21/2018	Bill	3/2/2018	99213	70.36
20994	PFJ Medical Care P.C.	0594260670101015	2/21/2018	Bill	3/2/2018	20999	100.00
20995	PFJ Medical Care P.C.	0594260670101015	2/21/2018	Bill	3/2/2018	20999	100.00
20996	PFJ Medical Care P.C.	0594260670101015	2/21/2018	Bill	3/2/2018	20999	100.00
20997	PFJ Medical Care P.C.	0594260670101015	2/21/2018	Bill	3/2/2018	20999	100.00
20998	PFJ Medical Care P.C.	0594260670101015	2/21/2018	Bill	3/2/2018	20999	100.00
20999	PFJ Medical Care P.C.	0594260670101015	2/21/2018	Bill	3/2/2018	20999	100.00
21000	PFJ Medical Care P.C.	0594260670101015	2/21/2018	Bill	3/2/2018	20999	100.00
21001	PFJ Medical Care P.C.	0594260670101015	2/21/2018	Bill	3/2/2018	20999	75.00
21002	PFJ Medical Care P.C.	0594260670101015	2/21/2018	Bill	3/2/2018	20999	75.00
21003	PFJ Medical Care P.C.	0594260670101015	2/21/2018	Bill	3/2/2018	20999	75.00
21004	PFJ Medical Care P.C.	0594260670101015	2/21/2018	Bill	3/2/2018	20999	75.00
21005	PFJ Medical Care P.C.	0594260670101015	2/21/2018	Bill	3/2/2018	20999	75.00
21006	PFJ Medical Care P.C.	0594260670101015	2/21/2018	Bill	3/2/2018	20999	75.00
21007	PFJ Medical Care P.C.	0594260670101015	2/21/2018	Bill	3/2/2018	20999	75.00
21008	PFJ Medical Care P.C.	0594260670101015	2/21/2018	Bill	3/2/2018	20999	75.00
21009	PFJ Medical Care P.C.	0594260670101015	2/21/2018	Bill	3/2/2018	20999	75.00
21010	PFJ Medical Care P.C.	0594260670101015	2/21/2018	Bill	3/2/2018	20999	75.00
21011	PFJ Medical Care P.C.	0594260670101015	2/21/2018	Bill	3/2/2018	20999	75.00
21012	PFJ Medical Care P.C.	0594260670101015	2/21/2018	Bill	3/2/2018	20999	75.00
21013	PFJ Medical Care P.C.	0594260670101015	2/21/2018	Bill	3/2/2018	20999	75.00
21014	PFJ Medical Care P.C.	0594260670101015	2/21/2018	Bill	3/2/2018	20999	75.00
21015	PFJ Medical Care P.C.	0594260670101015	2/21/2018	Bill	3/2/2018	20999	75.00
21016	PFJ Medical Care P.C.	0594260670101015	2/21/2018	Bill	3/2/2018	20999	75.00
21017	PFJ Medical Care P.C.	0594260670101015	2/21/2018	Bill	3/2/2018	20999	75.00
21018	PFJ Medical Care P.C.	0594260670101015	2/21/2018	Bill	3/2/2018	20999	75.00
21019	PFJ Medical Care P.C.	0594260670101015	2/21/2018	Bill	3/2/2018	20999	75.00
21020	PFJ Medical Care P.C.	0594260670101015	2/21/2018	Bill	3/2/2018	20999	75.00
21021	PFJ Medical Care P.C.	0594260670101015	2/21/2018	Bill	3/2/2018	20999	75.00
21022	PFJ Medical Care P.C.	0527761920101053	2/19/2018	Bill	3/2/2018	20999	100.00
21023	PFJ Medical Care P.C.	0527761920101053	2/19/2018	Bill	3/2/2018	20999	75.00
21024	PFJ Medical Care P.C.	0527761920101053	2/19/2018	Bill	3/2/2018	20999	100.00
21025	PFJ Medical Care P.C.	0527761920101053	2/19/2018	Bill	3/2/2018	20999	75.00
21026	PFJ Medical Care P.C.	0527761920101053	2/19/2018	Bill	3/2/2018	20999	100.00
21027	PFJ Medical Care P.C.	0527761920101053	2/19/2018	Bill	3/2/2018	20999	75.00
21028	PFJ Medical Care P.C.	0527761920101053	2/19/2018	Bill	3/2/2018	20999	100.00
21029	PFJ Medical Care P.C.	0527761920101053	2/19/2018	Bill	3/2/2018	20999	75.00
21030	PFJ Medical Care P.C.	0527761920101053	2/19/2018	Bill	3/2/2018	20999	100.00
21031	PFJ Medical Care P.C.	0527761920101053	2/19/2018	Bill	3/2/2018	20999	75.00
21032	PFJ Medical Care P.C.	0527761920101053	2/19/2018	Bill	3/2/2018	20999	100.00
21033	PFJ Medical Care P.C.	0527761920101053	2/19/2018	Bill	3/2/2018	20999	75.00

Exhibit "1"
PFJ Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
21034	PFJ Medical Care P.C.	0527761920101053	2/19/2018	Bill	3/2/2018	20999	100.00
21035	PFJ Medical Care P.C.	0527761920101053	2/19/2018	Bill	3/2/2018	20999	75.00
21036	PFJ Medical Care P.C.	0527761920101053	2/19/2018	Bill	3/2/2018	20999	100.00
21037	PFJ Medical Care P.C.	0527761920101053	2/19/2018	Bill	3/2/2018	20999	75.00
21038	PFJ Medical Care P.C.	0527761920101053	2/19/2018	Bill	3/2/2018	99213	70.36
21039	PFJ Medical Care P.C.	0527761920101053	2/19/2018	Bill	3/2/2018	99203	105.63
21040	PFJ Medical Care P.C.	0527761920101053	2/19/2018	Bill	3/2/2018	20999	75.00
21041	PFJ Medical Care P.C.	0527761920101053	2/19/2018	Bill	3/2/2018	20999	75.00
21042	PFJ Medical Care P.C.	0527761920101053	2/19/2018	Bill	3/2/2018	20999	75.00
21043	PFJ Medical Care P.C.	0527761920101053	2/19/2018	Bill	3/2/2018	20999	75.00
21044	PFJ Medical Care P.C.	0527761920101053	2/19/2018	Bill	3/2/2018	20999	75.00
21045	PFJ Medical Care P.C.	0527761920101053	2/19/2018	Bill	3/2/2018	20999	75.00
21046	PFJ Medical Care P.C.	0527761920101053	2/19/2018	Bill	3/2/2018	20999	75.00
21047	PFJ Medical Care P.C.	0527761920101053	2/19/2018	Bill	3/2/2018	20999	75.00
21048	PFJ Medical Care P.C.	0527761920101053	2/19/2018	Bill	3/2/2018	20999	75.00
21049	PFJ Medical Care P.C.	0527761920101053	2/19/2018	Bill	3/2/2018	20999	75.00
21050	PFJ Medical Care P.C.	0527761920101053	2/19/2018	Bill	3/2/2018	20999	75.00
21051	PFJ Medical Care P.C.	0527761920101053	2/19/2018	Bill	3/2/2018	20999	75.00
21052	PFJ Medical Care P.C.	0527761920101053	2/19/2018	Bill	3/2/2018	20999	75.00
21053	PFJ Medical Care P.C.	0527761920101053	2/19/2018	Bill	3/2/2018	20999	75.00
21054	PFJ Medical Care P.C.	0527761920101053	2/19/2018	Bill	3/2/2018	20999	75.00
21055	PFJ Medical Care P.C.	0527761920101053	2/19/2018	Bill	3/2/2018	20999	75.00
21056	PFJ Medical Care P.C.	0594260670101015	2/21/2018	Bill	3/2/2018	99213	70.36
21057	PFJ Medical Care P.C.	0594260670101015	2/21/2018	Bill	3/2/2018	20999	100.00
21058	PFJ Medical Care P.C.	0594260670101015	2/21/2018	Bill	3/2/2018	20999	100.00
21059	PFJ Medical Care P.C.	0594260670101015	2/21/2018	Bill	3/2/2018	20999	100.00
21060	PFJ Medical Care P.C.	0594260670101015	2/21/2018	Bill	3/2/2018	20999	100.00
21061	PFJ Medical Care P.C.	0594260670101015	2/21/2018	Bill	3/2/2018	20999	100.00
21062	PFJ Medical Care P.C.	0594260670101015	2/21/2018	Bill	3/2/2018	20999	100.00
21063	PFJ Medical Care P.C.	0594260670101015	2/21/2018	Bill	3/2/2018	20999	100.00
21064	PFJ Medical Care P.C.	0594260670101015	2/21/2018	Bill	3/2/2018	20999	75.00
21065	PFJ Medical Care P.C.	0594260670101015	2/21/2018	Bill	3/2/2018	20999	75.00
21066	PFJ Medical Care P.C.	0594260670101015	2/21/2018	Bill	3/2/2018	20999	75.00
21067	PFJ Medical Care P.C.	0594260670101015	2/21/2018	Bill	3/2/2018	20999	75.00
21068	PFJ Medical Care P.C.	0594260670101015	2/21/2018	Bill	3/2/2018	20999	75.00
21069	PFJ Medical Care P.C.	0594260670101015	2/21/2018	Bill	3/2/2018	20999	75.00
21070	PFJ Medical Care P.C.	0594260670101015	2/21/2018	Bill	3/2/2018	20999	75.00
21071	PFJ Medical Care P.C.	0594260670101015	2/21/2018	Bill	3/2/2018	20999	75.00
21072	PFJ Medical Care P.C.	0594260670101015	2/21/2018	Bill	3/2/2018	20999	75.00
21073	PFJ Medical Care P.C.	0594260670101015	2/21/2018	Bill	3/2/2018	20999	75.00
21074	PFJ Medical Care P.C.	0594260670101015	2/21/2018	Bill	3/2/2018	20999	75.00
21075	PFJ Medical Care P.C.	0594260670101015	2/21/2018	Bill	3/2/2018	20999	75.00
21076	PFJ Medical Care P.C.	0594260670101015	2/21/2018	Bill	3/2/2018	20999	75.00
21077	PFJ Medical Care P.C.	0594260670101015	2/21/2018	Bill	3/2/2018	20999	75.00
21078	PFJ Medical Care P.C.	0594260670101015	2/21/2018	Bill	3/2/2018	20999	75.00
21079	PFJ Medical Care P.C.	0594260670101015	2/21/2018	Bill	3/2/2018	20999	75.00
21080	PFJ Medical Care P.C.	0594260670101015	2/21/2018	Bill	3/2/2018	20999	75.00
21081	PFJ Medical Care P.C.	0594260670101015	2/21/2018	Bill	3/2/2018	20999	75.00
21082	PFJ Medical Care P.C.	0594260670101015	2/21/2018	Bill	3/2/2018	20999	75.00
21083	PFJ Medical Care P.C.	0594260670101015	2/21/2018	Bill	3/2/2018	20999	75.00
21084	PFJ Medical Care P.C.	0594260670101015	2/21/2018	Bill	3/2/2018	20999	75.00
21085	PFJ Medical Care P.C.	0618993920101011	2/20/2018	Bill	3/2/2018	95861	241.50
21086	PFJ Medical Care P.C.	0553748680101016	2/13/2018	Bill	3/2/2018	99203	105.63
21087	PFJ Medical Care P.C.	0553748680101016	2/13/2018	Bill	3/2/2018	20999	100.00
21088	PFJ Medical Care P.C.	0553748680101016	2/13/2018	Bill	3/2/2018	20999	75.00
21089	PFJ Medical Care P.C.	0553748680101016	2/13/2018	Bill	3/2/2018	20999	100.00
21090	PFJ Medical Care P.C.	0553748680101016	2/13/2018	Bill	3/2/2018	20999	75.00

Exhibit "1"
PFJ Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
21091	PFJ Medical Care P.C.	0553748680101016	2/13/2018	Bill	3/2/2018	20999	100.00
21092	PFJ Medical Care P.C.	0553748680101016	2/13/2018	Bill	3/2/2018	20999	75.00
21093	PFJ Medical Care P.C.	0553748680101016	2/13/2018	Bill	3/2/2018	20999	100.00
21094	PFJ Medical Care P.C.	0553748680101016	2/13/2018	Bill	3/2/2018	20999	75.00
21095	PFJ Medical Care P.C.	0553748680101016	2/13/2018	Bill	3/2/2018	20999	100.00
21096	PFJ Medical Care P.C.	0553748680101016	2/13/2018	Bill	3/2/2018	20999	75.00
21097	PFJ Medical Care P.C.	0553748680101016	2/13/2018	Bill	3/2/2018	20999	100.00
21098	PFJ Medical Care P.C.	0553748680101016	2/13/2018	Bill	3/2/2018	20999	75.00
21099	PFJ Medical Care P.C.	0553748680101016	2/13/2018	Bill	3/2/2018	20999	100.00
21100	PFJ Medical Care P.C.	0553748680101016	2/13/2018	Bill	3/2/2018	20999	75.00
21101	PFJ Medical Care P.C.	0553748680101016	2/13/2018	Bill	3/2/2018	20999	100.00
21102	PFJ Medical Care P.C.	0553748680101016	2/13/2018	Bill	3/2/2018	20999	75.00
21103	PFJ Medical Care P.C.	0461033480101107	2/22/2018	Bill	3/5/2018	99213	70.36
21104	PFJ Medical Care P.C.	0576128710101034	2/22/2018	Bill	3/5/2018	99213	70.36
21105	PFJ Medical Care P.C.	0576128710101034	2/22/2018	Bill	3/5/2018	20999	100.00
21106	PFJ Medical Care P.C.	0576128710101034	2/22/2018	Bill	3/5/2018	20999	100.00
21107	PFJ Medical Care P.C.	0576128710101034	2/22/2018	Bill	3/5/2018	20999	100.00
21108	PFJ Medical Care P.C.	0576128710101034	2/22/2018	Bill	3/5/2018	20999	100.00
21109	PFJ Medical Care P.C.	0576128710101034	2/22/2018	Bill	3/5/2018	20999	100.00
21110	PFJ Medical Care P.C.	0576128710101034	2/22/2018	Bill	3/5/2018	20999	100.00
21111	PFJ Medical Care P.C.	0576128710101034	2/22/2018	Bill	3/5/2018	20999	100.00
21112	PFJ Medical Care P.C.	0576128710101034	2/22/2018	Bill	3/5/2018	20999	100.00
21113	PFJ Medical Care P.C.	0576128710101034	2/22/2018	Bill	3/5/2018	20999	75.00
21114	PFJ Medical Care P.C.	0576128710101034	2/22/2018	Bill	3/5/2018	20999	75.00
21115	PFJ Medical Care P.C.	0576128710101034	2/22/2018	Bill	3/5/2018	20999	75.00
21116	PFJ Medical Care P.C.	0576128710101034	2/22/2018	Bill	3/5/2018	20999	75.00
21117	PFJ Medical Care P.C.	0576128710101034	2/22/2018	Bill	3/5/2018	20999	75.00
21118	PFJ Medical Care P.C.	0576128710101034	2/22/2018	Bill	3/5/2018	20999	75.00
21119	PFJ Medical Care P.C.	0576128710101034	2/22/2018	Bill	3/5/2018	20999	75.00
21120	PFJ Medical Care P.C.	0576128710101034	2/22/2018	Bill	3/5/2018	20999	75.00
21121	PFJ Medical Care P.C.	0576128710101034	2/22/2018	Bill	3/5/2018	20999	75.00
21122	PFJ Medical Care P.C.	0576128710101034	2/22/2018	Bill	3/5/2018	20999	75.00
21123	PFJ Medical Care P.C.	0576128710101034	2/22/2018	Bill	3/5/2018	20999	75.00
21124	PFJ Medical Care P.C.	0576128710101034	2/22/2018	Bill	3/5/2018	20999	75.00
21125	PFJ Medical Care P.C.	0576128710101034	2/22/2018	Bill	3/5/2018	20999	75.00
21126	PFJ Medical Care P.C.	0576128710101034	2/22/2018	Bill	3/5/2018	20999	75.00
21127	PFJ Medical Care P.C.	0576128710101034	2/22/2018	Bill	3/5/2018	20999	75.00
21128	PFJ Medical Care P.C.	0576128710101034	2/22/2018	Bill	3/5/2018	20999	75.00
21129	PFJ Medical Care P.C.	0576128710101034	2/22/2018	Bill	3/5/2018	20999	75.00
21130	PFJ Medical Care P.C.	0576128710101034	2/22/2018	Bill	3/5/2018	20999	75.00
21131	PFJ Medical Care P.C.	0576128710101034	2/22/2018	Bill	3/5/2018	20999	75.00
21132	PFJ Medical Care P.C.	0576128710101034	2/22/2018	Bill	3/5/2018	20999	75.00
21133	PFJ Medical Care P.C.	0576128710101034	2/22/2018	Bill	3/5/2018	20999	75.00
21134	PFJ Medical Care P.C.	0576128710101034	2/22/2018	Bill	3/5/2018	20999	75.00
21135	PFJ Medical Care P.C.	0576128710101034	2/22/2018	Bill	3/5/2018	20999	75.00
21136	PFJ Medical Care P.C.	0576128710101034	2/22/2018	Bill	3/5/2018	20999	75.00
21137	PFJ Medical Care P.C.	0600695160101011	2/22/2018	Bill	3/5/2018	99213	70.36
21138	PFJ Medical Care P.C.	0600695160101011	2/22/2018	Bill	3/5/2018	20999	100.00
21139	PFJ Medical Care P.C.	0600695160101011	2/22/2018	Bill	3/5/2018	20999	75.00
21140	PFJ Medical Care P.C.	0600695160101011	2/22/2018	Bill	3/5/2018	20999	100.00
21141	PFJ Medical Care P.C.	0600695160101011	2/22/2018	Bill	3/5/2018	20999	75.00
21142	PFJ Medical Care P.C.	0600695160101011	2/22/2018	Bill	3/5/2018	20999	100.00
21143	PFJ Medical Care P.C.	0600695160101011	2/22/2018	Bill	3/5/2018	20999	75.00
21144	PFJ Medical Care P.C.	0600695160101011	2/22/2018	Bill	3/5/2018	20999	100.00
21145	PFJ Medical Care P.C.	0600695160101011	2/22/2018	Bill	3/5/2018	20999	75.00
21146	PFJ Medical Care P.C.	0600695160101011	2/22/2018	Bill	3/5/2018	20999	100.00
21147	PFJ Medical Care P.C.	0600695160101011	2/22/2018	Bill	3/5/2018	20999	75.00

Exhibit "1"
PFJ Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
21148	PFJ Medical Care P.C.	0600695160101011	2/22/2018	Bill	3/5/2018	20999	100.00
21149	PFJ Medical Care P.C.	0600695160101011	2/22/2018	Bill	3/5/2018	20999	75.00
21150	PFJ Medical Care P.C.	0600695160101011	2/22/2018	Bill	3/5/2018	20999	100.00
21151	PFJ Medical Care P.C.	0600695160101011	2/22/2018	Bill	3/5/2018	20999	75.00
21152	PFJ Medical Care P.C.	0600695160101011	2/22/2018	Bill	3/5/2018	20999	100.00
21153	PFJ Medical Care P.C.	0600695160101011	2/22/2018	Bill	3/5/2018	20999	75.00
21154	PFJ Medical Care P.C.	0615333290101015	2/22/2018	Bill	3/5/2018	99213	70.36
21155	PFJ Medical Care P.C.	0599205100101031	2/22/2018	Bill	3/5/2018	20999	100.00
21156	PFJ Medical Care P.C.	0599205100101031	2/22/2018	Bill	3/5/2018	20999	75.00
21157	PFJ Medical Care P.C.	0599205100101031	2/22/2018	Bill	3/5/2018	20999	100.00
21158	PFJ Medical Care P.C.	0599205100101031	2/22/2018	Bill	3/5/2018	20999	75.00
21159	PFJ Medical Care P.C.	0599205100101031	2/22/2018	Bill	3/5/2018	20999	100.00
21160	PFJ Medical Care P.C.	0599205100101031	2/22/2018	Bill	3/5/2018	20999	75.00
21161	PFJ Medical Care P.C.	0599205100101031	2/22/2018	Bill	3/5/2018	20999	100.00
21162	PFJ Medical Care P.C.	0599205100101031	2/22/2018	Bill	3/5/2018	20999	75.00
21163	PFJ Medical Care P.C.	0599205100101031	2/22/2018	Bill	3/5/2018	20999	100.00
21164	PFJ Medical Care P.C.	0599205100101031	2/22/2018	Bill	3/5/2018	20999	75.00
21165	PFJ Medical Care P.C.	0599205100101031	2/22/2018	Bill	3/5/2018	20999	100.00
21166	PFJ Medical Care P.C.	0599205100101031	2/22/2018	Bill	3/5/2018	20999	100.00
21167	PFJ Medical Care P.C.	0599205100101031	2/22/2018	Bill	3/5/2018	20999	75.00
21168	PFJ Medical Care P.C.	0599205100101031	2/22/2018	Bill	3/5/2018	20999	100.00
21169	PFJ Medical Care P.C.	0599205100101031	2/22/2018	Bill	3/5/2018	20999	75.00
21170	PFJ Medical Care P.C.	0599205100101031	2/22/2018	Bill	3/5/2018	20999	100.00
21171	PFJ Medical Care P.C.	0599205100101031	2/22/2018	Bill	3/5/2018	20999	75.00
21172	PFJ Medical Care P.C.	0599205100101031	2/22/2018	Bill	3/5/2018	20999	100.00
21173	PFJ Medical Care P.C.	0599205100101031	2/22/2018	Bill	3/5/2018	20999	75.00
21174	PFJ Medical Care P.C.	0599205100101031	2/22/2018	Bill	3/5/2018	20999	100.00
21175	PFJ Medical Care P.C.	0599205100101031	2/22/2018	Bill	3/5/2018	20999	75.00
21176	PFJ Medical Care P.C.	0599205100101031	2/22/2018	Bill	3/5/2018	20999	100.00
21177	PFJ Medical Care P.C.	0599205100101031	2/22/2018	Bill	3/5/2018	20999	75.00
21178	PFJ Medical Care P.C.	0599205100101031	2/22/2018	Bill	3/5/2018	20999	100.00
21179	PFJ Medical Care P.C.	0599205100101031	2/22/2018	Bill	3/5/2018	20999	75.00
21180	PFJ Medical Care P.C.	0599205100101031	2/22/2018	Bill	3/5/2018	20999	100.00
21181	PFJ Medical Care P.C.	0599205100101031	2/22/2018	Bill	3/5/2018	20999	75.00
21182	PFJ Medical Care P.C.	0599205100101031	2/22/2018	Bill	3/5/2018	20999	100.00
21183	PFJ Medical Care P.C.	0599205100101031	2/22/2018	Bill	3/5/2018	20999	75.00
21184	PFJ Medical Care P.C.	0599205100101031	2/22/2018	Bill	3/5/2018	99213	70.36
21185	PFJ Medical Care P.C.	0599205100101031	2/22/2018	Bill	3/5/2018	20999	75.00
21186	PFJ Medical Care P.C.	0599205100101031	2/22/2018	Bill	3/5/2018	20999	75.00
21187	PFJ Medical Care P.C.	0599205100101031	2/22/2018	Bill	3/5/2018	20999	75.00
21188	PFJ Medical Care P.C.	0599205100101031	2/22/2018	Bill	3/5/2018	20999	75.00
21189	PFJ Medical Care P.C.	0599205100101031	2/22/2018	Bill	3/5/2018	20999	75.00
21190	PFJ Medical Care P.C.	0599205100101031	2/22/2018	Bill	3/5/2018	20999	75.00
21191	PFJ Medical Care P.C.	0599205100101031	2/22/2018	Bill	3/5/2018	20999	75.00
21192	PFJ Medical Care P.C.	0599205100101031	2/22/2018	Bill	3/5/2018	20999	75.00
21193	PFJ Medical Care P.C.	0599205100101031	2/22/2018	Bill	3/5/2018	20999	75.00
21194	PFJ Medical Care P.C.	0599205100101031	2/22/2018	Bill	3/5/2018	20999	75.00
21195	PFJ Medical Care P.C.	0599205100101031	2/22/2018	Bill	3/5/2018	20999	75.00
21196	PFJ Medical Care P.C.	0599205100101031	2/22/2018	Bill	3/5/2018	20999	75.00
21197	PFJ Medical Care P.C.	0599205100101031	2/22/2018	Bill	3/5/2018	20999	75.00
21198	PFJ Medical Care P.C.	0599205100101031	2/22/2018	Bill	3/5/2018	20999	75.00
21199	PFJ Medical Care P.C.	0599205100101031	2/22/2018	Bill	3/5/2018	20999	75.00
21200	PFJ Medical Care P.C.	0599205100101031	2/22/2018	Bill	3/5/2018	20999	75.00
21201	PFJ Medical Care P.C.	0603930850101014	2/22/2018	Bill	3/5/2018	20999	100.00
21202	PFJ Medical Care P.C.	0603930850101014	2/22/2018	Bill	3/5/2018	20999	75.00
21203	PFJ Medical Care P.C.	0603930850101014	2/22/2018	Bill	3/5/2018	20999	100.00
21204	PFJ Medical Care P.C.	0603930850101014	2/22/2018	Bill	3/5/2018	20999	75.00

Exhibit "1"
PFJ Medical Care, P.C.

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Exhibit "1"
PFJ Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
21262	PFJ Medical Care P.C.	0560312160101029	2/22/2018	Bill	3/5/2018	99213	70.36
21263	PFJ Medical Care P.C.	0560312160101029	2/22/2018	Bill	3/5/2018	20999	100.00
21264	PFJ Medical Care P.C.	0560312160101029	2/22/2018	Bill	3/5/2018	20999	75.00
21265	PFJ Medical Care P.C.	0560312160101029	2/22/2018	Bill	3/5/2018	20999	100.00
21266	PFJ Medical Care P.C.	0560312160101029	2/22/2018	Bill	3/5/2018	20999	75.00
21267	PFJ Medical Care P.C.	0560312160101029	2/22/2018	Bill	3/5/2018	20999	100.00
21268	PFJ Medical Care P.C.	0560312160101029	2/22/2018	Bill	3/5/2018	20999	75.00
21269	PFJ Medical Care P.C.	0560312160101029	2/22/2018	Bill	3/5/2018	20999	100.00
21270	PFJ Medical Care P.C.	0560312160101029	2/22/2018	Bill	3/5/2018	20999	75.00
21271	PFJ Medical Care P.C.	0560312160101029	2/22/2018	Bill	3/5/2018	20999	100.00
21272	PFJ Medical Care P.C.	0560312160101029	2/22/2018	Bill	3/5/2018	20999	75.00
21273	PFJ Medical Care P.C.	0560312160101029	2/22/2018	Bill	3/5/2018	20999	100.00
21274	PFJ Medical Care P.C.	0560312160101029	2/22/2018	Bill	3/5/2018	20999	75.00
21275	PFJ Medical Care P.C.	0560312160101029	2/22/2018	Bill	3/5/2018	20999	100.00
21276	PFJ Medical Care P.C.	0560312160101029	2/22/2018	Bill	3/5/2018	20999	75.00
21277	PFJ Medical Care P.C.	0560312160101029	2/22/2018	Bill	3/5/2018	20999	100.00
21278	PFJ Medical Care P.C.	0560312160101029	2/22/2018	Bill	3/5/2018	20999	75.00
21279	PFJ Medical Care P.C.	0550035240101022	2/22/2018	Bill	3/5/2018	99213	70.36
21280	PFJ Medical Care P.C.	0550035240101022	2/22/2018	Bill	3/5/2018	20999	100.00
21281	PFJ Medical Care P.C.	0550035240101022	2/22/2018	Bill	3/5/2018	20999	75.00
21282	PFJ Medical Care P.C.	0550035240101022	2/22/2018	Bill	3/5/2018	20999	100.00
21283	PFJ Medical Care P.C.	0550035240101022	2/22/2018	Bill	3/5/2018	20999	75.00
21284	PFJ Medical Care P.C.	0550035240101022	2/22/2018	Bill	3/5/2018	20999	100.00
21285	PFJ Medical Care P.C.	0550035240101022	2/22/2018	Bill	3/5/2018	20999	75.00
21286	PFJ Medical Care P.C.	0550035240101022	2/22/2018	Bill	3/5/2018	20999	100.00
21287	PFJ Medical Care P.C.	0550035240101022	2/22/2018	Bill	3/5/2018	20999	75.00
21288	PFJ Medical Care P.C.	0550035240101022	2/22/2018	Bill	3/5/2018	20999	100.00
21289	PFJ Medical Care P.C.	0550035240101022	2/22/2018	Bill	3/5/2018	20999	75.00
21290	PFJ Medical Care P.C.	0550035240101022	2/22/2018	Bill	3/5/2018	20999	100.00
21291	PFJ Medical Care P.C.	0550035240101022	2/22/2018	Bill	3/5/2018	20999	75.00
21292	PFJ Medical Care P.C.	0550035240101022	2/22/2018	Bill	3/5/2018	20999	100.00
21293	PFJ Medical Care P.C.	0550035240101022	2/22/2018	Bill	3/5/2018	20999	75.00
21294	PFJ Medical Care P.C.	0550035240101022	2/22/2018	Bill	3/5/2018	20999	100.00
21295	PFJ Medical Care P.C.	0550035240101022	2/22/2018	Bill	3/5/2018	20999	75.00
21296	PFJ Medical Care P.C.	0550035240101022	2/22/2018	Bill	3/5/2018	20999	75.00
21297	PFJ Medical Care P.C.	0550035240101022	2/22/2018	Bill	3/5/2018	20999	75.00
21298	PFJ Medical Care P.C.	0550035240101022	2/22/2018	Bill	3/5/2018	20999	75.00
21299	PFJ Medical Care P.C.	0550035240101022	2/22/2018	Bill	3/5/2018	20999	75.00
21300	PFJ Medical Care P.C.	0550035240101022	2/22/2018	Bill	3/5/2018	20999	75.00
21301	PFJ Medical Care P.C.	0550035240101022	2/22/2018	Bill	3/5/2018	20999	75.00
21302	PFJ Medical Care P.C.	0550035240101022	2/22/2018	Bill	3/5/2018	20999	75.00
21303	PFJ Medical Care P.C.	0550035240101022	2/22/2018	Bill	3/5/2018	20999	75.00
21304	PFJ Medical Care P.C.	0550035240101022	2/22/2018	Bill	3/5/2018	20999	75.00
21305	PFJ Medical Care P.C.	0550035240101022	2/22/2018	Bill	3/5/2018	20999	75.00
21306	PFJ Medical Care P.C.	0550035240101022	2/22/2018	Bill	3/5/2018	20999	75.00
21307	PFJ Medical Care P.C.	0550035240101022	2/22/2018	Bill	3/5/2018	20999	75.00
21308	PFJ Medical Care P.C.	0550035240101022	2/22/2018	Bill	3/5/2018	20999	75.00
21309	PFJ Medical Care P.C.	0550035240101022	2/22/2018	Bill	3/5/2018	20999	75.00
21310	PFJ Medical Care P.C.	0550035240101022	2/22/2018	Bill	3/5/2018	20999	75.00
21311	PFJ Medical Care P.C.	0550035240101022	2/22/2018	Bill	3/5/2018	20999	75.00
21312	PFJ Medical Care P.C.	0536321060101014	2/22/2018	Bill	3/5/2018	99213	70.36
21313	PFJ Medical Care P.C.	0536321060101014	2/22/2018	Bill	3/5/2018	20999	800.00
21314	PFJ Medical Care P.C.	0536321060101014	2/22/2018	Bill	3/5/2018	20999	600.00
21315	PFJ Medical Care P.C.	0536321060101014	2/22/2018	Bill	3/5/2018	20999	1,200.00
21316	PFJ Medical Care P.C.	0085256610101046	2/16/2018	Bill	3/5/2018	99213	105.63
21317	PFJ Medical Care P.C.	0599205100101031	2/22/2018	Bill	3/5/2018	99213	70.36
21318	PFJ Medical Care P.C.	0599205100101031	2/22/2018	Bill	3/5/2018	20999	100.00

Exhibit "1"
PFJ Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
21319	PFJ Medical Care P.C.	0599205100101031	2/22/2018	Bill	3/5/2018	20999	100.00
21320	PFJ Medical Care P.C.	0599205100101031	2/22/2018	Bill	3/5/2018	20999	100.00
21321	PFJ Medical Care P.C.	0599205100101031	2/22/2018	Bill	3/5/2018	20999	100.00
21322	PFJ Medical Care P.C.	0599205100101031	2/22/2018	Bill	3/5/2018	20999	100.00
21323	PFJ Medical Care P.C.	0599205100101031	2/22/2018	Bill	3/5/2018	20999	100.00
21324	PFJ Medical Care P.C.	0599205100101031	2/22/2018	Bill	3/5/2018	20999	100.00
21325	PFJ Medical Care P.C.	0599205100101031	2/22/2018	Bill	3/5/2018	20999	100.00
21326	PFJ Medical Care P.C.	0599205100101031	2/22/2018	Bill	3/5/2018	20999	75.00
21327	PFJ Medical Care P.C.	0599205100101031	2/22/2018	Bill	3/5/2018	20999	75.00
21328	PFJ Medical Care P.C.	0599205100101031	2/22/2018	Bill	3/5/2018	20999	75.00
21329	PFJ Medical Care P.C.	0599205100101031	2/22/2018	Bill	3/5/2018	20999	75.00
21330	PFJ Medical Care P.C.	0599205100101031	2/22/2018	Bill	3/5/2018	20999	75.00
21331	PFJ Medical Care P.C.	0599205100101031	2/22/2018	Bill	3/5/2018	20999	75.00
21332	PFJ Medical Care P.C.	0599205100101031	2/22/2018	Bill	3/5/2018	20999	75.00
21333	PFJ Medical Care P.C.	0599205100101031	2/22/2018	Bill	3/5/2018	20999	75.00
21334	PFJ Medical Care P.C.	0599205100101031	2/22/2018	Bill	3/5/2018	20999	75.00
21335	PFJ Medical Care P.C.	0599205100101031	2/22/2018	Bill	3/5/2018	20999	75.00
21336	PFJ Medical Care P.C.	0599205100101031	2/22/2018	Bill	3/5/2018	20999	75.00
21337	PFJ Medical Care P.C.	0599205100101031	2/22/2018	Bill	3/5/2018	20999	75.00
21338	PFJ Medical Care P.C.	0599205100101031	2/22/2018	Bill	3/5/2018	20999	75.00
21339	PFJ Medical Care P.C.	0599205100101031	2/22/2018	Bill	3/5/2018	20999	75.00
21340	PFJ Medical Care P.C.	0599205100101031	2/22/2018	Bill	3/5/2018	20999	75.00
21341	PFJ Medical Care P.C.	0599205100101031	2/22/2018	Bill	3/5/2018	20999	75.00
21342	PFJ Medical Care P.C.	0599205100101031	2/22/2018	Bill	3/5/2018	20999	75.00
21343	PFJ Medical Care P.C.	0599205100101031	2/22/2018	Bill	3/5/2018	20999	75.00
21344	PFJ Medical Care P.C.	0599205100101031	2/22/2018	Bill	3/5/2018	20999	75.00
21345	PFJ Medical Care P.C.	0599205100101031	2/22/2018	Bill	3/5/2018	20999	75.00
21346	PFJ Medical Care P.C.	0599205100101031	2/22/2018	Bill	3/5/2018	20999	75.00
21347	PFJ Medical Care P.C.	0599205100101031	2/22/2018	Bill	3/5/2018	20999	75.00
21348	PFJ Medical Care P.C.	0599205100101031	2/22/2018	Bill	3/5/2018	20999	75.00
21349	PFJ Medical Care P.C.	0599205100101031	2/22/2018	Bill	3/5/2018	20999	75.00
21350	PFJ Medical Care P.C.	0616089080101016	2/13/2018	Bill	3/6/2018	99203	105.63
21351	PFJ Medical Care P.C.	0616089080101016	2/13/2018	Bill	3/6/2018	20999	100.00
21352	PFJ Medical Care P.C.	0616089080101016	2/13/2018	Bill	3/6/2018	20999	75.00
21353	PFJ Medical Care P.C.	0616089080101016	2/13/2018	Bill	3/6/2018	20999	100.00
21354	PFJ Medical Care P.C.	0616089080101016	2/13/2018	Bill	3/6/2018	20999	75.00
21355	PFJ Medical Care P.C.	0616089080101016	2/13/2018	Bill	3/6/2018	20999	100.00
21356	PFJ Medical Care P.C.	0616089080101016	2/13/2018	Bill	3/6/2018	20999	75.00
21357	PFJ Medical Care P.C.	0616089080101016	2/13/2018	Bill	3/6/2018	20999	100.00
21358	PFJ Medical Care P.C.	0616089080101016	2/13/2018	Bill	3/6/2018	20999	75.00
21359	PFJ Medical Care P.C.	0616089080101016	2/13/2018	Bill	3/6/2018	20999	100.00
21360	PFJ Medical Care P.C.	0616089080101016	2/13/2018	Bill	3/6/2018	20999	75.00
21361	PFJ Medical Care P.C.	0616089080101016	2/13/2018	Bill	3/6/2018	20999	100.00
21362	PFJ Medical Care P.C.	0616089080101016	2/13/2018	Bill	3/6/2018	20999	75.00
21363	PFJ Medical Care P.C.	0616089080101016	2/13/2018	Bill	3/6/2018	20999	100.00
21364	PFJ Medical Care P.C.	0616089080101016	2/13/2018	Bill	3/6/2018	20999	75.00
21365	PFJ Medical Care P.C.	0616089080101016	2/13/2018	Bill	3/6/2018	20999	100.00
21366	PFJ Medical Care P.C.	0616089080101016	2/13/2018	Bill	3/6/2018	20999	75.00
21367	PFJ Medical Care P.C.	0504841000101038	2/26/2018	Bill	3/6/2018	99213	70.36
21368	PFJ Medical Care P.C.	0504841000101038	2/26/2018	Bill	3/6/2018	20999	100.00
21369	PFJ Medical Care P.C.	0504841000101038	2/26/2018	Bill	3/6/2018	20999	75.00
21370	PFJ Medical Care P.C.	0504841000101038	2/26/2018	Bill	3/6/2018	20999	100.00
21371	PFJ Medical Care P.C.	0504841000101038	2/26/2018	Bill	3/6/2018	20999	75.00
21372	PFJ Medical Care P.C.	0504841000101038	2/26/2018	Bill	3/6/2018	20999	100.00
21373	PFJ Medical Care P.C.	0504841000101038	2/26/2018	Bill	3/6/2018	20999	75.00
21374	PFJ Medical Care P.C.	0504841000101038	2/26/2018	Bill	3/6/2018	20999	100.00
21375	PFJ Medical Care P.C.	0504841000101038	2/26/2018	Bill	3/6/2018	20999	75.00

Exhibit "1"
PFJ Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
21376	PFJ Medical Care P.C.	0504841000101038	2/26/2018	Bill	3/6/2018	20999	100.00
21377	PFJ Medical Care P.C.	0504841000101038	2/26/2018	Bill	3/6/2018	20999	75.00
21378	PFJ Medical Care P.C.	0504841000101038	2/26/2018	Bill	3/6/2018	20999	100.00
21379	PFJ Medical Care P.C.	0504841000101038	2/26/2018	Bill	3/6/2018	20999	75.00
21380	PFJ Medical Care P.C.	0504841000101038	2/26/2018	Bill	3/6/2018	20999	100.00
21381	PFJ Medical Care P.C.	0504841000101038	2/26/2018	Bill	3/6/2018	20999	75.00
21382	PFJ Medical Care P.C.	0504841000101038	2/26/2018	Bill	3/6/2018	20999	100.00
21383	PFJ Medical Care P.C.	0504841000101038	2/26/2018	Bill	3/6/2018	20999	75.00
21384	PFJ Medical Care P.C.	0504841000101038	2/26/2018	Bill	3/6/2018	20999	75.00
21385	PFJ Medical Care P.C.	0504841000101038	2/26/2018	Bill	3/6/2018	20999	75.00
21386	PFJ Medical Care P.C.	0504841000101038	2/26/2018	Bill	3/6/2018	20999	75.00
21387	PFJ Medical Care P.C.	0504841000101038	2/26/2018	Bill	3/6/2018	20999	75.00
21388	PFJ Medical Care P.C.	0504841000101038	2/26/2018	Bill	3/6/2018	20999	75.00
21389	PFJ Medical Care P.C.	0504841000101038	2/26/2018	Bill	3/6/2018	20999	75.00
21390	PFJ Medical Care P.C.	0504841000101038	2/26/2018	Bill	3/6/2018	20999	75.00
21391	PFJ Medical Care P.C.	0504841000101038	2/26/2018	Bill	3/6/2018	20999	75.00
21392	PFJ Medical Care P.C.	0504841000101038	2/26/2018	Bill	3/6/2018	20999	75.00
21393	PFJ Medical Care P.C.	0504841000101038	2/26/2018	Bill	3/6/2018	20999	75.00
21394	PFJ Medical Care P.C.	0504841000101038	2/26/2018	Bill	3/6/2018	20999	75.00
21395	PFJ Medical Care P.C.	0504841000101038	2/26/2018	Bill	3/6/2018	20999	75.00
21396	PFJ Medical Care P.C.	0504841000101038	2/26/2018	Bill	3/6/2018	20999	75.00
21397	PFJ Medical Care P.C.	0504841000101038	2/26/2018	Bill	3/6/2018	20999	75.00
21398	PFJ Medical Care P.C.	0504841000101038	2/26/2018	Bill	3/6/2018	20999	75.00
21399	PFJ Medical Care P.C.	0504841000101038	2/26/2018	Bill	3/6/2018	20999	75.00
21400	PFJ Medical Care P.C.	0096220210101084	2/26/2018	Bill	3/6/2018	99213	70.36
21401	PFJ Medical Care P.C.	0096220210101084	2/26/2018	Bill	3/6/2018	20999	100.00
21402	PFJ Medical Care P.C.	0096220210101084	2/26/2018	Bill	3/6/2018	20999	75.00
21403	PFJ Medical Care P.C.	0096220210101084	2/26/2018	Bill	3/6/2018	20999	100.00
21404	PFJ Medical Care P.C.	0096220210101084	2/26/2018	Bill	3/6/2018	20999	75.00
21405	PFJ Medical Care P.C.	0096220210101084	2/26/2018	Bill	3/6/2018	20999	100.00
21406	PFJ Medical Care P.C.	0096220210101084	2/26/2018	Bill	3/6/2018	20999	75.00
21407	PFJ Medical Care P.C.	0096220210101084	2/26/2018	Bill	3/6/2018	20999	100.00
21408	PFJ Medical Care P.C.	0096220210101084	2/26/2018	Bill	3/6/2018	20999	75.00
21409	PFJ Medical Care P.C.	0096220210101084	2/26/2018	Bill	3/6/2018	20999	100.00
21410	PFJ Medical Care P.C.	0096220210101084	2/26/2018	Bill	3/6/2018	20999	75.00
21411	PFJ Medical Care P.C.	0096220210101084	2/26/2018	Bill	3/6/2018	20999	100.00
21412	PFJ Medical Care P.C.	0096220210101084	2/26/2018	Bill	3/6/2018	20999	75.00
21413	PFJ Medical Care P.C.	0096220210101084	2/26/2018	Bill	3/6/2018	20999	100.00
21414	PFJ Medical Care P.C.	0096220210101084	2/26/2018	Bill	3/6/2018	20999	75.00
21415	PFJ Medical Care P.C.	0096220210101084	2/26/2018	Bill	3/6/2018	20999	100.00
21416	PFJ Medical Care P.C.	0096220210101084	2/26/2018	Bill	3/6/2018	20999	75.00
21417	PFJ Medical Care P.C.	0096220210101084	2/26/2018	Bill	3/6/2018	20999	75.00
21418	PFJ Medical Care P.C.	0096220210101084	2/26/2018	Bill	3/6/2018	20999	75.00
21419	PFJ Medical Care P.C.	0096220210101084	2/26/2018	Bill	3/6/2018	20999	75.00
21420	PFJ Medical Care P.C.	0096220210101084	2/26/2018	Bill	3/6/2018	20999	75.00
21421	PFJ Medical Care P.C.	0096220210101084	2/26/2018	Bill	3/6/2018	20999	75.00
21422	PFJ Medical Care P.C.	0096220210101084	2/26/2018	Bill	3/6/2018	20999	75.00
21423	PFJ Medical Care P.C.	0096220210101084	2/26/2018	Bill	3/6/2018	20999	75.00
21424	PFJ Medical Care P.C.	0096220210101084	2/26/2018	Bill	3/6/2018	20999	75.00
21425	PFJ Medical Care P.C.	0096220210101084	2/26/2018	Bill	3/6/2018	20999	75.00
21426	PFJ Medical Care P.C.	0096220210101084	2/26/2018	Bill	3/6/2018	20999	75.00
21427	PFJ Medical Care P.C.	0096220210101084	2/26/2018	Bill	3/6/2018	20999	75.00
21428	PFJ Medical Care P.C.	0096220210101084	2/26/2018	Bill	3/6/2018	20999	75.00
21429	PFJ Medical Care P.C.	0096220210101084	2/26/2018	Bill	3/6/2018	20999	75.00
21430	PFJ Medical Care P.C.	0096220210101084	2/26/2018	Bill	3/6/2018	20999	75.00
21431	PFJ Medical Care P.C.	0096220210101084	2/26/2018	Bill	3/6/2018	20999	75.00
21432	PFJ Medical Care P.C.	0096220210101084	2/26/2018	Bill	3/6/2018	20999	75.00

Exhibit "1"
PFJ Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
21433	PFJ Medical Care P.C.	0600635320101014	2/26/2018	Bill	3/6/2018	99213	70.36
21434	PFJ Medical Care P.C.	0600635320101014	2/26/2018	Bill	3/6/2018	20999	100.00
21435	PFJ Medical Care P.C.	0600635320101014	2/26/2018	Bill	3/6/2018	20999	75.00
21436	PFJ Medical Care P.C.	0600635320101014	2/26/2018	Bill	3/6/2018	20999	100.00
21437	PFJ Medical Care P.C.	0600635320101014	2/26/2018	Bill	3/6/2018	20999	75.00
21438	PFJ Medical Care P.C.	0600635320101014	2/26/2018	Bill	3/6/2018	20999	100.00
21439	PFJ Medical Care P.C.	0600635320101014	2/26/2018	Bill	3/6/2018	20999	75.00
21440	PFJ Medical Care P.C.	0600635320101014	2/26/2018	Bill	3/6/2018	20999	100.00
21441	PFJ Medical Care P.C.	0600635320101014	2/26/2018	Bill	3/6/2018	20999	75.00
21442	PFJ Medical Care P.C.	0600635320101014	2/26/2018	Bill	3/6/2018	20999	100.00
21443	PFJ Medical Care P.C.	0600635320101014	2/26/2018	Bill	3/6/2018	20999	75.00
21444	PFJ Medical Care P.C.	0600635320101014	2/26/2018	Bill	3/6/2018	20999	100.00
21445	PFJ Medical Care P.C.	0600635320101014	2/26/2018	Bill	3/6/2018	20999	75.00
21446	PFJ Medical Care P.C.	0600635320101014	2/26/2018	Bill	3/6/2018	20999	100.00
21447	PFJ Medical Care P.C.	0600635320101014	2/26/2018	Bill	3/6/2018	20999	75.00
21448	PFJ Medical Care P.C.	0600635320101014	2/26/2018	Bill	3/6/2018	20999	100.00
21449	PFJ Medical Care P.C.	0600635320101014	2/26/2018	Bill	3/6/2018	20999	75.00
21450	PFJ Medical Care P.C.	0600635320101014	2/26/2018	Bill	3/6/2018	20999	75.00
21451	PFJ Medical Care P.C.	0600635320101014	2/26/2018	Bill	3/6/2018	20999	75.00
21452	PFJ Medical Care P.C.	0600635320101014	2/26/2018	Bill	3/6/2018	20999	75.00
21453	PFJ Medical Care P.C.	0600635320101014	2/26/2018	Bill	3/6/2018	20999	75.00
21454	PFJ Medical Care P.C.	0600635320101014	2/26/2018	Bill	3/6/2018	20999	75.00
21455	PFJ Medical Care P.C.	0600635320101014	2/26/2018	Bill	3/6/2018	20999	75.00
21456	PFJ Medical Care P.C.	0600635320101014	2/26/2018	Bill	3/6/2018	20999	75.00
21457	PFJ Medical Care P.C.	0600635320101014	2/26/2018	Bill	3/6/2018	20999	75.00
21458	PFJ Medical Care P.C.	0600635320101014	2/26/2018	Bill	3/6/2018	20999	75.00
21459	PFJ Medical Care P.C.	0600635320101014	2/26/2018	Bill	3/6/2018	20999	75.00
21460	PFJ Medical Care P.C.	0600635320101014	2/26/2018	Bill	3/6/2018	20999	75.00
21461	PFJ Medical Care P.C.	0600635320101014	2/26/2018	Bill	3/6/2018	20999	75.00
21462	PFJ Medical Care P.C.	0600635320101014	2/26/2018	Bill	3/6/2018	20999	75.00
21463	PFJ Medical Care P.C.	0600635320101014	2/26/2018	Bill	3/6/2018	20999	75.00
21464	PFJ Medical Care P.C.	0600635320101014	2/26/2018	Bill	3/6/2018	20999	75.00
21465	PFJ Medical Care P.C.	0600635320101014	2/26/2018	Bill	3/6/2018	20999	75.00
21466	PFJ Medical Care P.C.	0594312660101032	2/26/2018	Bill	3/6/2018	99213	70.36
21467	PFJ Medical Care P.C.	0594312660101032	2/26/2018	Bill	3/6/2018	20999	100.00
21468	PFJ Medical Care P.C.	0594312660101032	2/26/2018	Bill	3/6/2018	20999	75.00
21469	PFJ Medical Care P.C.	0594312660101032	2/26/2018	Bill	3/6/2018	20999	100.00
21470	PFJ Medical Care P.C.	0594312660101032	2/26/2018	Bill	3/6/2018	20999	75.00
21471	PFJ Medical Care P.C.	0594312660101032	2/26/2018	Bill	3/6/2018	20999	100.00
21472	PFJ Medical Care P.C.	0594312660101032	2/26/2018	Bill	3/6/2018	20999	75.00
21473	PFJ Medical Care P.C.	0594312660101032	2/26/2018	Bill	3/6/2018	20999	100.00
21474	PFJ Medical Care P.C.	0594312660101032	2/26/2018	Bill	3/6/2018	20999	75.00
21475	PFJ Medical Care P.C.	0594312660101032	2/26/2018	Bill	3/6/2018	20999	100.00
21476	PFJ Medical Care P.C.	0594312660101032	2/26/2018	Bill	3/6/2018	20999	75.00
21477	PFJ Medical Care P.C.	0594312660101032	2/26/2018	Bill	3/6/2018	20999	100.00
21478	PFJ Medical Care P.C.	0594312660101032	2/26/2018	Bill	3/6/2018	20999	75.00
21479	PFJ Medical Care P.C.	0594312660101032	2/26/2018	Bill	3/6/2018	20999	100.00
21480	PFJ Medical Care P.C.	0594312660101032	2/26/2018	Bill	3/6/2018	20999	75.00
21481	PFJ Medical Care P.C.	0594312660101032	2/26/2018	Bill	3/6/2018	20999	100.00
21482	PFJ Medical Care P.C.	0594312660101032	2/26/2018	Bill	3/6/2018	20999	75.00
21483	PFJ Medical Care P.C.	0594312660101032	2/26/2018	Bill	3/6/2018	20999	75.00
21484	PFJ Medical Care P.C.	0594312660101032	2/26/2018	Bill	3/6/2018	20999	75.00
21485	PFJ Medical Care P.C.	0594312660101032	2/26/2018	Bill	3/6/2018	20999	75.00
21486	PFJ Medical Care P.C.	0594312660101032	2/26/2018	Bill	3/6/2018	20999	75.00
21487	PFJ Medical Care P.C.	0594312660101032	2/26/2018	Bill	3/6/2018	20999	75.00
21488	PFJ Medical Care P.C.	0594312660101032	2/26/2018	Bill	3/6/2018	20999	75.00
21489	PFJ Medical Care P.C.	0594312660101032	2/26/2018	Bill	3/6/2018	20999	75.00

Exhibit "1"
PFJ Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
21490	PFJ Medical Care P.C.	0594312660101032	2/26/2018	Bill	3/6/2018	20999	75.00
21491	PFJ Medical Care P.C.	0594312660101032	2/26/2018	Bill	3/6/2018	20999	75.00
21492	PFJ Medical Care P.C.	0594312660101032	2/26/2018	Bill	3/6/2018	20999	75.00
21493	PFJ Medical Care P.C.	0594312660101032	2/26/2018	Bill	3/6/2018	20999	75.00
21494	PFJ Medical Care P.C.	0594312660101032	2/26/2018	Bill	3/6/2018	20999	75.00
21495	PFJ Medical Care P.C.	0594312660101032	2/26/2018	Bill	3/6/2018	20999	75.00
21496	PFJ Medical Care P.C.	0594312660101032	2/26/2018	Bill	3/6/2018	20999	75.00
21497	PFJ Medical Care P.C.	0594312660101032	2/26/2018	Bill	3/6/2018	20999	75.00
21498	PFJ Medical Care P.C.	0594312660101032	2/26/2018	Bill	3/6/2018	20999	75.00
21499	PFJ Medical Care P.C.	0601238480101020	2/26/2018	Bill	3/6/2018	99213	70.36
21500	PFJ Medical Care P.C.	0601238480101020	2/26/2018	Bill	3/6/2018	20999	100.00
21501	PFJ Medical Care P.C.	0601238480101020	2/26/2018	Bill	3/6/2018	20999	75.00
21502	PFJ Medical Care P.C.	0601238480101020	2/26/2018	Bill	3/6/2018	20999	100.00
21503	PFJ Medical Care P.C.	0601238480101020	2/26/2018	Bill	3/6/2018	20999	75.00
21504	PFJ Medical Care P.C.	0601238480101020	2/26/2018	Bill	3/6/2018	20999	100.00
21505	PFJ Medical Care P.C.	0601238480101020	2/26/2018	Bill	3/6/2018	20999	75.00
21506	PFJ Medical Care P.C.	0601238480101020	2/26/2018	Bill	3/6/2018	20999	100.00
21507	PFJ Medical Care P.C.	0601238480101020	2/26/2018	Bill	3/6/2018	20999	75.00
21508	PFJ Medical Care P.C.	0601238480101020	2/26/2018	Bill	3/6/2018	20999	100.00
21509	PFJ Medical Care P.C.	0601238480101020	2/26/2018	Bill	3/6/2018	20999	75.00
21510	PFJ Medical Care P.C.	0601238480101020	2/26/2018	Bill	3/6/2018	20999	100.00
21511	PFJ Medical Care P.C.	0601238480101020	2/26/2018	Bill	3/6/2018	20999	75.00
21512	PFJ Medical Care P.C.	0601238480101020	2/26/2018	Bill	3/6/2018	20999	100.00
21513	PFJ Medical Care P.C.	0601238480101020	2/26/2018	Bill	3/6/2018	20999	75.00
21514	PFJ Medical Care P.C.	0601238480101020	2/26/2018	Bill	3/6/2018	20999	100.00
21515	PFJ Medical Care P.C.	0601238480101020	2/26/2018	Bill	3/6/2018	20999	75.00
21516	PFJ Medical Care P.C.	0601238480101020	2/26/2018	Bill	3/6/2018	20999	75.00
21517	PFJ Medical Care P.C.	0601238480101020	2/26/2018	Bill	3/6/2018	20999	75.00
21518	PFJ Medical Care P.C.	0601238480101020	2/26/2018	Bill	3/6/2018	20999	75.00
21519	PFJ Medical Care P.C.	0601238480101020	2/26/2018	Bill	3/6/2018	20999	75.00
21520	PFJ Medical Care P.C.	0601238480101020	2/26/2018	Bill	3/6/2018	20999	75.00
21521	PFJ Medical Care P.C.	0601238480101020	2/26/2018	Bill	3/6/2018	20999	75.00
21522	PFJ Medical Care P.C.	0601238480101020	2/26/2018	Bill	3/6/2018	20999	75.00
21523	PFJ Medical Care P.C.	0601238480101020	2/26/2018	Bill	3/6/2018	20999	75.00
21524	PFJ Medical Care P.C.	0601238480101020	2/26/2018	Bill	3/6/2018	20999	75.00
21525	PFJ Medical Care P.C.	0601238480101020	2/26/2018	Bill	3/6/2018	20999	75.00
21526	PFJ Medical Care P.C.	0601238480101020	2/26/2018	Bill	3/6/2018	20999	75.00
21527	PFJ Medical Care P.C.	0601238480101020	2/26/2018	Bill	3/6/2018	20999	75.00
21528	PFJ Medical Care P.C.	0601238480101020	2/26/2018	Bill	3/6/2018	20999	75.00
21529	PFJ Medical Care P.C.	0601238480101020	2/26/2018	Bill	3/6/2018	20999	75.00
21530	PFJ Medical Care P.C.	0601238480101020	2/26/2018	Bill	3/6/2018	20999	75.00
21531	PFJ Medical Care P.C.	0601238480101020	2/26/2018	Bill	3/6/2018	20999	75.00
21532	PFJ Medical Care P.C.	0554825710101049	2/26/2018	Bill	3/6/2018	99213	70.36
21533	PFJ Medical Care P.C.	0554825710101049	2/26/2018	Bill	3/6/2018	20999	100.00
21534	PFJ Medical Care P.C.	0554825710101049	2/26/2018	Bill	3/6/2018	20999	100.00
21535	PFJ Medical Care P.C.	0554825710101049	2/26/2018	Bill	3/6/2018	20999	100.00
21536	PFJ Medical Care P.C.	0554825710101049	2/26/2018	Bill	3/6/2018	20999	100.00
21537	PFJ Medical Care P.C.	0554825710101049	2/26/2018	Bill	3/6/2018	20999	100.00
21538	PFJ Medical Care P.C.	0554825710101049	2/26/2018	Bill	3/6/2018	20999	100.00
21539	PFJ Medical Care P.C.	0554825710101049	2/26/2018	Bill	3/6/2018	20999	100.00
21540	PFJ Medical Care P.C.	0554825710101049	2/26/2018	Bill	3/6/2018	20999	100.00
21541	PFJ Medical Care P.C.	0554825710101049	2/26/2018	Bill	3/6/2018	20999	75.00
21542	PFJ Medical Care P.C.	0554825710101049	2/26/2018	Bill	3/6/2018	20999	75.00
21543	PFJ Medical Care P.C.	0554825710101049	2/26/2018	Bill	3/6/2018	20999	75.00
21544	PFJ Medical Care P.C.	0554825710101049	2/26/2018	Bill	3/6/2018	20999	75.00
21545	PFJ Medical Care P.C.	0554825710101049	2/26/2018	Bill	3/6/2018	20999	75.00
21546	PFJ Medical Care P.C.	0554825710101049	2/26/2018	Bill	3/6/2018	20999	75.00

Exhibit "1"
PFJ Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
21547	PFJ Medical Care P.C.	0554825710101049	2/26/2018	Bill	3/6/2018	20999	75.00
21548	PFJ Medical Care P.C.	0554825710101049	2/26/2018	Bill	3/6/2018	20999	75.00
21549	PFJ Medical Care P.C.	0482009210101042	2/20/2018	Bill	3/6/2018	99213	70.36
21550	PFJ Medical Care P.C.	0482009210101042	2/20/2018	Bill	3/6/2018	20999	100.00
21551	PFJ Medical Care P.C.	0482009210101042	2/20/2018	Bill	3/6/2018	29999	75.00
21552	PFJ Medical Care P.C.	0482009210101042	2/20/2018	Bill	3/6/2018	20999	100.00
21553	PFJ Medical Care P.C.	0482009210101042	2/20/2018	Bill	3/6/2018	29999	75.00
21554	PFJ Medical Care P.C.	0482009210101042	2/20/2018	Bill	3/6/2018	20999	100.00
21555	PFJ Medical Care P.C.	0482009210101042	2/20/2018	Bill	3/6/2018	29999	75.00
21556	PFJ Medical Care P.C.	0482009210101042	2/20/2018	Bill	3/6/2018	20999	100.00
21557	PFJ Medical Care P.C.	0482009210101042	2/20/2018	Bill	3/6/2018	29999	75.00
21558	PFJ Medical Care P.C.	0482009210101042	2/20/2018	Bill	3/6/2018	20999	100.00
21559	PFJ Medical Care P.C.	0482009210101042	2/20/2018	Bill	3/6/2018	29999	75.00
21560	PFJ Medical Care P.C.	0482009210101042	2/20/2018	Bill	3/6/2018	20999	100.00
21561	PFJ Medical Care P.C.	0482009210101042	2/20/2018	Bill	3/6/2018	29999	75.00
21562	PFJ Medical Care P.C.	0482009210101042	2/20/2018	Bill	3/6/2018	20999	100.00
21563	PFJ Medical Care P.C.	0482009210101042	2/20/2018	Bill	3/6/2018	29999	75.00
21564	PFJ Medical Care P.C.	0482009210101042	2/20/2018	Bill	3/6/2018	20999	100.00
21565	PFJ Medical Care P.C.	0482009210101042	2/20/2018	Bill	3/6/2018	29999	75.00
21566	PFJ Medical Care P.C.	0085256610101046	2/28/2018	Bill	3/7/2018	99213	70.36
21567	PFJ Medical Care P.C.	0294132610101129	1/18/2018	Bill	3/7/2018	99203	105.63
21568	PFJ Medical Care P.C.	0294132610101129	1/18/2018	Bill	3/7/2018	20999	100.00
21569	PFJ Medical Care P.C.	0294132610101129	1/18/2018	Bill	3/7/2018	20999	75.00
21570	PFJ Medical Care P.C.	0294132610101129	1/18/2018	Bill	3/7/2018	20999	100.00
21571	PFJ Medical Care P.C.	0294132610101129	1/18/2018	Bill	3/7/2018	20999	75.00
21572	PFJ Medical Care P.C.	0294132610101129	1/18/2018	Bill	3/7/2018	20999	100.00
21573	PFJ Medical Care P.C.	0294132610101129	1/18/2018	Bill	3/7/2018	20999	75.00
21574	PFJ Medical Care P.C.	0294132610101129	1/18/2018	Bill	3/7/2018	20999	100.00
21575	PFJ Medical Care P.C.	0294132610101129	1/18/2018	Bill	3/7/2018	20999	75.00
21576	PFJ Medical Care P.C.	0294132610101129	1/18/2018	Bill	3/7/2018	20999	100.00
21577	PFJ Medical Care P.C.	0294132610101129	1/18/2018	Bill	3/7/2018	20999	75.00
21578	PFJ Medical Care P.C.	0294132610101129	1/18/2018	Bill	3/7/2018	20999	100.00
21579	PFJ Medical Care P.C.	0294132610101129	1/18/2018	Bill	3/7/2018	20999	75.00
21580	PFJ Medical Care P.C.	0294132610101129	1/18/2018	Bill	3/7/2018	20999	100.00
21581	PFJ Medical Care P.C.	0294132610101129	1/18/2018	Bill	3/7/2018	20999	75.00
21582	PFJ Medical Care P.C.	0294132610101129	1/18/2018	Bill	3/7/2018	20999	100.00
21583	PFJ Medical Care P.C.	0294132610101129	1/18/2018	Bill	3/7/2018	20999	75.00
21584	PFJ Medical Care P.C.	0294132610101129	1/18/2018	Bill	3/7/2018	20999	100.00
21585	PFJ Medical Care P.C.	0294132610101129	1/18/2018	Bill	3/7/2018	20999	75.00
21586	PFJ Medical Care P.C.	0294132610101129	1/18/2018	Bill	3/7/2018	20999	100.00
21587	PFJ Medical Care P.C.	0294132610101129	1/18/2018	Bill	3/7/2018	20999	75.00
21588	PFJ Medical Care P.C.	0294132610101129	1/18/2018	Bill	3/7/2018	20999	100.00
21589	PFJ Medical Care P.C.	0294132610101129	1/18/2018	Bill	3/7/2018	20999	75.00
21590	PFJ Medical Care P.C.	0294132610101129	1/18/2018	Bill	3/7/2018	20999	100.00
21591	PFJ Medical Care P.C.	0294132610101129	1/18/2018	Bill	3/7/2018	20999	75.00
21592	PFJ Medical Care P.C.	0294132610101129	1/18/2018	Bill	3/7/2018	20999	100.00
21593	PFJ Medical Care P.C.	0294132610101129	1/18/2018	Bill	3/7/2018	20999	75.00
21594	PFJ Medical Care P.C.	0294132610101129	1/18/2018	Bill	3/7/2018	20999	100.00
21595	PFJ Medical Care P.C.	0294132610101129	1/18/2018	Bill	3/7/2018	20999	75.00
21596	PFJ Medical Care P.C.	0294132610101129	1/18/2018	Bill	3/7/2018	20999	100.00
21597	PFJ Medical Care P.C.	0294132610101129	1/18/2018	Bill	3/7/2018	20999	75.00
21598	PFJ Medical Care P.C.	0561007570101028	2/20/2018	Bill	3/7/2018	99203	105.63
21599	PFJ Medical Care P.C.	0561007570101028	2/20/2018	Bill	3/7/2018	20999	100.00
21600	PFJ Medical Care P.C.	0561007570101028	2/20/2018	Bill	3/7/2018	20999	75.00
21601	PFJ Medical Care P.C.	0561007570101028	2/20/2018	Bill	3/7/2018	20999	100.00
21602	PFJ Medical Care P.C.	0561007570101028	2/20/2018	Bill	3/7/2018	20999	75.00
21603	PFJ Medical Care P.C.	0561007570101028	2/20/2018	Bill	3/7/2018	20999	100.00

Exhibit "1"
PFJ Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
21604	PFJ Medical Care P.C.	0561007570101028	2/20/2018	Bill	3/7/2018	20999	75.00
21605	PFJ Medical Care P.C.	0561007570101028	2/20/2018	Bill	3/7/2018	20999	100.00
21606	PFJ Medical Care P.C.	0561007570101028	2/20/2018	Bill	3/7/2018	20999	75.00
21607	PFJ Medical Care P.C.	0561007570101028	2/20/2018	Bill	3/7/2018	20999	100.00
21608	PFJ Medical Care P.C.	0561007570101028	2/20/2018	Bill	3/7/2018	20999	75.00
21609	PFJ Medical Care P.C.	0561007570101028	2/20/2018	Bill	3/7/2018	20999	100.00
21610	PFJ Medical Care P.C.	0561007570101028	2/20/2018	Bill	3/7/2018	20999	75.00
21611	PFJ Medical Care P.C.	0561007570101028	2/20/2018	Bill	3/7/2018	20999	100.00
21612	PFJ Medical Care P.C.	0561007570101028	2/20/2018	Bill	3/7/2018	20999	75.00
21613	PFJ Medical Care P.C.	0561007570101028	2/20/2018	Bill	3/7/2018	20999	100.00
21614	PFJ Medical Care P.C.	0561007570101028	2/20/2018	Bill	3/7/2018	20999	75.00
21615	PFJ Medical Care P.C.	0554250740101010	2/28/2018	Bill	3/7/2018	99213	105.63
21616	PFJ Medical Care P.C.	0279411860101024	2/22/2018	Bill	3/7/2018	20999	75.00
21617	PFJ Medical Care P.C.	0279411860101024	2/22/2018	Bill	3/7/2018	20999	75.00
21618	PFJ Medical Care P.C.	0279411860101024	2/22/2018	Bill	3/7/2018	20999	75.00
21619	PFJ Medical Care P.C.	0279411860101024	2/22/2018	Bill	3/7/2018	20999	75.00
21620	PFJ Medical Care P.C.	0279411860101024	2/22/2018	Bill	3/7/2018	20999	75.00
21621	PFJ Medical Care P.C.	0279411860101024	2/22/2018	Bill	3/7/2018	20999	75.00
21622	PFJ Medical Care P.C.	0279411860101024	2/22/2018	Bill	3/7/2018	20999	75.00
21623	PFJ Medical Care P.C.	0279411860101024	2/22/2018	Bill	3/7/2018	20999	75.00
21624	PFJ Medical Care P.C.	0279411860101024	2/22/2018	Bill	3/7/2018	20999	75.00
21625	PFJ Medical Care P.C.	0279411860101024	2/22/2018	Bill	3/7/2018	20999	75.00
21626	PFJ Medical Care P.C.	0279411860101024	2/22/2018	Bill	3/7/2018	20999	75.00
21627	PFJ Medical Care P.C.	0279411860101024	2/22/2018	Bill	3/7/2018	20999	75.00
21628	PFJ Medical Care P.C.	0279411860101024	2/22/2018	Bill	3/7/2018	20999	75.00
21629	PFJ Medical Care P.C.	0279411860101024	2/22/2018	Bill	3/7/2018	20999	75.00
21630	PFJ Medical Care P.C.	0279411860101024	2/22/2018	Bill	3/7/2018	20999	75.00
21631	PFJ Medical Care P.C.	0279411860101024	2/22/2018	Bill	3/7/2018	20999	75.00
21632	PFJ Medical Care P.C.	0279411860101024	2/22/2018	Bill	3/7/2018	20999	75.00
21633	PFJ Medical Care P.C.	0279411860101024	2/22/2018	Bill	3/7/2018	20999	75.00
21634	PFJ Medical Care P.C.	0279411860101024	2/22/2018	Bill	3/7/2018	20999	75.00
21635	PFJ Medical Care P.C.	0279411860101024	2/22/2018	Bill	3/7/2018	20999	75.00
21636	PFJ Medical Care P.C.	0279411860101024	2/22/2018	Bill	3/7/2018	20999	75.00
21637	PFJ Medical Care P.C.	0279411860101024	2/22/2018	Bill	3/7/2018	20999	75.00
21638	PFJ Medical Care P.C.	0279411860101024	2/22/2018	Bill	3/7/2018	20999	75.00
21639	PFJ Medical Care P.C.	0279411860101024	2/22/2018	Bill	3/7/2018	20999	75.00
21640	PFJ Medical Care P.C.	0279411860101024	2/22/2018	Bill	3/7/2018	20999	75.00
21641	PFJ Medical Care P.C.	0279411860101024	2/22/2018	Bill	3/7/2018	20999	75.00
21642	PFJ Medical Care P.C.	0279411860101024	2/22/2018	Bill	3/7/2018	20999	75.00
21643	PFJ Medical Care P.C.	0279411860101024	2/22/2018	Bill	3/7/2018	20999	75.00
21644	PFJ Medical Care P.C.	0279411860101024	2/22/2018	Bill	3/7/2018	20999	75.00
21645	PFJ Medical Care P.C.	0279411860101024	2/22/2018	Bill	3/7/2018	20999	75.00
21646	PFJ Medical Care P.C.	0279411860101024	2/22/2018	Bill	3/7/2018	20999	100.00
21647	PFJ Medical Care P.C.	0279411860101024	2/22/2018	Bill	3/7/2018	20999	75.00
21648	PFJ Medical Care P.C.	0279411860101024	2/22/2018	Bill	3/7/2018	20999	100.00
21649	PFJ Medical Care P.C.	0279411860101024	2/22/2018	Bill	3/7/2018	20999	75.00
21650	PFJ Medical Care P.C.	0279411860101024	2/22/2018	Bill	3/7/2018	20999	100.00
21651	PFJ Medical Care P.C.	0279411860101024	2/22/2018	Bill	3/7/2018	20999	75.00
21652	PFJ Medical Care P.C.	0279411860101024	2/22/2018	Bill	3/7/2018	20999	100.00
21653	PFJ Medical Care P.C.	0279411860101024	2/22/2018	Bill	3/7/2018	20999	75.00
21654	PFJ Medical Care P.C.	0279411860101024	2/22/2018	Bill	3/7/2018	20999	100.00
21655	PFJ Medical Care P.C.	0279411860101024	2/22/2018	Bill	3/7/2018	20999	75.00
21656	PFJ Medical Care P.C.	0279411860101024	2/22/2018	Bill	3/7/2018	20999	100.00
21657	PFJ Medical Care P.C.	0279411860101024	2/22/2018	Bill	3/7/2018	20999	75.00
21658	PFJ Medical Care P.C.	0279411860101024	2/22/2018	Bill	3/7/2018	20999	100.00
21659	PFJ Medical Care P.C.	0279411860101024	2/22/2018	Bill	3/7/2018	20999	75.00
21660	PFJ Medical Care P.C.	0279411860101024	2/22/2018	Bill	3/7/2018	20999	100.00

Exhibit "1"
PFJ Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
21661	PFJ Medical Care P.C.	0279411860101024	2/22/2018	Bill	3/7/2018	20999	75.00
21662	PFJ Medical Care P.C.	0279411860101024	2/22/2018	Bill	3/7/2018	20999	100.00
21663	PFJ Medical Care P.C.	0279411860101024	2/22/2018	Bill	3/7/2018	20999	75.00
21664	PFJ Medical Care P.C.	0279411860101024	2/22/2018	Bill	3/7/2018	20999	100.00
21665	PFJ Medical Care P.C.	0279411860101024	2/22/2018	Bill	3/7/2018	20999	75.00
21666	PFJ Medical Care P.C.	0279411860101024	2/22/2018	Bill	3/7/2018	20999	100.00
21667	PFJ Medical Care P.C.	0279411860101024	2/22/2018	Bill	3/7/2018	20999	75.00
21668	PFJ Medical Care P.C.	0279411860101024	2/22/2018	Bill	3/7/2018	20999	100.00
21669	PFJ Medical Care P.C.	0279411860101024	2/22/2018	Bill	3/7/2018	20999	75.00
21670	PFJ Medical Care P.C.	0279411860101024	2/22/2018	Bill	3/7/2018	20999	100.00
21671	PFJ Medical Care P.C.	0279411860101024	2/22/2018	Bill	3/7/2018	20999	75.00
21672	PFJ Medical Care P.C.	0279411860101024	2/22/2018	Bill	3/7/2018	20999	100.00
21673	PFJ Medical Care P.C.	0279411860101024	2/22/2018	Bill	3/7/2018	20999	75.00
21674	PFJ Medical Care P.C.	0279411860101024	2/22/2018	Bill	3/7/2018	20999	100.00
21675	PFJ Medical Care P.C.	0279411860101024	2/22/2018	Bill	3/7/2018	20999	75.00
21676	PFJ Medical Care P.C.	0279411860101024	2/22/2018	Bill	3/7/2018	99203	105.63
21677	PFJ Medical Care P.C.	0546847890101012	2/22/2018	Bill	3/7/2018	99203	105.63
21678	PFJ Medical Care P.C.	0546847890101012	2/22/2018	Bill	3/7/2018	20999	100.00
21679	PFJ Medical Care P.C.	0546847890101012	2/22/2018	Bill	3/7/2018	20999	100.00
21680	PFJ Medical Care P.C.	0546847890101012	2/22/2018	Bill	3/7/2018	20999	100.00
21681	PFJ Medical Care P.C.	0546847890101012	2/22/2018	Bill	3/7/2018	20999	100.00
21682	PFJ Medical Care P.C.	0546847890101012	2/22/2018	Bill	3/7/2018	20999	100.00
21683	PFJ Medical Care P.C.	0546847890101012	2/22/2018	Bill	3/7/2018	20999	100.00
21684	PFJ Medical Care P.C.	0546847890101012	2/22/2018	Bill	3/7/2018	20999	100.00
21685	PFJ Medical Care P.C.	0546847890101012	2/22/2018	Bill	3/7/2018	20999	75.00
21686	PFJ Medical Care P.C.	0546847890101012	2/22/2018	Bill	3/7/2018	20999	75.00
21687	PFJ Medical Care P.C.	0546847890101012	2/22/2018	Bill	3/7/2018	20999	75.00
21688	PFJ Medical Care P.C.	0546847890101012	2/22/2018	Bill	3/7/2018	20999	75.00
21689	PFJ Medical Care P.C.	0546847890101012	2/22/2018	Bill	3/7/2018	20999	75.00
21690	PFJ Medical Care P.C.	0546847890101012	2/22/2018	Bill	3/7/2018	20999	75.00
21691	PFJ Medical Care P.C.	0546847890101012	2/22/2018	Bill	3/7/2018	20999	75.00
21692	PFJ Medical Care P.C.	0609725480101010	2/28/2018	Bill	3/7/2018	99203	105.63
21693	PFJ Medical Care P.C.	0621244900101018	2/28/2018	Bill	3/7/2018	99203	105.63
21694	PFJ Medical Care P.C.	0603930850101014	2/22/2018	Bill	3/7/2018	99203	105.63
21695	PFJ Medical Care P.C.	0603930850101014	2/22/2018	Bill	3/7/2018	20999	100.00
21696	PFJ Medical Care P.C.	0603930850101014	2/22/2018	Bill	3/7/2018	20999	75.00
21697	PFJ Medical Care P.C.	0603930850101014	2/22/2018	Bill	3/7/2018	20999	100.00
21698	PFJ Medical Care P.C.	0603930850101014	2/22/2018	Bill	3/7/2018	20999	75.00
21699	PFJ Medical Care P.C.	0603930850101014	2/22/2018	Bill	3/7/2018	20999	100.00
21700	PFJ Medical Care P.C.	0603930850101014	2/22/2018	Bill	3/7/2018	20999	75.00
21701	PFJ Medical Care P.C.	0603930850101014	2/22/2018	Bill	3/7/2018	20999	100.00
21702	PFJ Medical Care P.C.	0603930850101014	2/22/2018	Bill	3/7/2018	20999	75.00
21703	PFJ Medical Care P.C.	0603930850101014	2/22/2018	Bill	3/7/2018	20999	100.00
21704	PFJ Medical Care P.C.	0603930850101014	2/22/2018	Bill	3/7/2018	20999	75.00
21705	PFJ Medical Care P.C.	0603930850101014	2/22/2018	Bill	3/7/2018	20999	100.00
21706	PFJ Medical Care P.C.	0603930850101014	2/22/2018	Bill	3/7/2018	20999	75.00
21707	PFJ Medical Care P.C.	0603930850101014	2/22/2018	Bill	3/7/2018	20999	100.00
21708	PFJ Medical Care P.C.	0603930850101014	2/22/2018	Bill	3/7/2018	20999	75.00
21709	PFJ Medical Care P.C.	0603930850101014	2/22/2018	Bill	3/7/2018	20999	100.00
21710	PFJ Medical Care P.C.	0603930850101014	2/22/2018	Bill	3/7/2018	20999	75.00
21711	PFJ Medical Care P.C.	0603930850101014	2/22/2018	Bill	3/7/2018	20999	75.00
21712	PFJ Medical Care P.C.	0603930850101014	2/22/2018	Bill	3/7/2018	20999	75.00
21713	PFJ Medical Care P.C.	0603930850101014	2/22/2018	Bill	3/7/2018	20999	75.00
21714	PFJ Medical Care P.C.	0603930850101014	2/22/2018	Bill	3/7/2018	20999	75.00
21715	PFJ Medical Care P.C.	0603930850101014	2/22/2018	Bill	3/7/2018	20999	75.00
21716	PFJ Medical Care P.C.	0603930850101014	2/22/2018	Bill	3/7/2018	20999	75.00
21717	PFJ Medical Care P.C.	0603930850101014	2/22/2018	Bill	3/7/2018	20999	75.00

Exhibit "1"
PFJ Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
21718	PFJ Medical Care P.C.	0603930850101014	2/22/2018	Bill	3/7/2018	20999	75.00
21719	PFJ Medical Care P.C.	0603930850101014	2/22/2018	Bill	3/7/2018	20999	75.00
21720	PFJ Medical Care P.C.	0603930850101014	2/22/2018	Bill	3/7/2018	20999	75.00
21721	PFJ Medical Care P.C.	0603930850101014	2/22/2018	Bill	3/7/2018	20999	75.00
21722	PFJ Medical Care P.C.	0603930850101014	2/22/2018	Bill	3/7/2018	20999	75.00
21723	PFJ Medical Care P.C.	0603930850101014	2/22/2018	Bill	3/7/2018	20999	75.00
21724	PFJ Medical Care P.C.	0603930850101014	2/22/2018	Bill	3/7/2018	20999	75.00
21725	PFJ Medical Care P.C.	0603930850101014	2/22/2018	Bill	3/7/2018	20999	75.00
21726	PFJ Medical Care P.C.	0603930850101014	2/22/2018	Bill	3/7/2018	20999	75.00
21727	PFJ Medical Care P.C.	0565785570101017	2/20/2018	Bill	3/7/2018	99203	105.63
21728	PFJ Medical Care P.C.	0565785570101017	2/20/2018	Bill	3/7/2018	20999	100.00
21729	PFJ Medical Care P.C.	0565785570101017	2/20/2018	Bill	3/7/2018	20999	75.00
21730	PFJ Medical Care P.C.	0565785570101017	2/20/2018	Bill	3/7/2018	20999	100.00
21731	PFJ Medical Care P.C.	0565785570101017	2/20/2018	Bill	3/7/2018	20999	75.00
21732	PFJ Medical Care P.C.	0565785570101017	2/20/2018	Bill	3/7/2018	20999	100.00
21733	PFJ Medical Care P.C.	0565785570101017	2/20/2018	Bill	3/7/2018	20999	75.00
21734	PFJ Medical Care P.C.	0565785570101017	2/20/2018	Bill	3/7/2018	20999	100.00
21735	PFJ Medical Care P.C.	0565785570101017	2/20/2018	Bill	3/7/2018	20999	75.00
21736	PFJ Medical Care P.C.	0565785570101017	2/20/2018	Bill	3/7/2018	20999	100.00
21737	PFJ Medical Care P.C.	0565785570101017	2/20/2018	Bill	3/7/2018	20999	75.00
21738	PFJ Medical Care P.C.	0565785570101017	2/20/2018	Bill	3/7/2018	20999	100.00
21739	PFJ Medical Care P.C.	0565785570101017	2/20/2018	Bill	3/7/2018	20999	75.00
21740	PFJ Medical Care P.C.	0565785570101017	2/20/2018	Bill	3/7/2018	20999	100.00
21741	PFJ Medical Care P.C.	0565785570101017	2/20/2018	Bill	3/7/2018	20999	75.00
21742	PFJ Medical Care P.C.	0565785570101017	2/20/2018	Bill	3/7/2018	20999	100.00
21743	PFJ Medical Care P.C.	0565785570101017	2/20/2018	Bill	3/7/2018	20999	75.00
21744	PFJ Medical Care P.C.	0099735130101085	2/20/2018	Bill	3/7/2018	20999	100.00
21745	PFJ Medical Care P.C.	0099735130101085	2/20/2018	Bill	3/7/2018	20999	75.00
21746	PFJ Medical Care P.C.	0099735130101085	2/20/2018	Bill	3/7/2018	20999	100.00
21747	PFJ Medical Care P.C.	0099735130101085	2/20/2018	Bill	3/7/2018	20999	75.00
21748	PFJ Medical Care P.C.	0099735130101085	2/20/2018	Bill	3/7/2018	20999	100.00
21749	PFJ Medical Care P.C.	0099735130101085	2/20/2018	Bill	3/7/2018	20999	75.00
21750	PFJ Medical Care P.C.	0099735130101085	2/20/2018	Bill	3/7/2018	20999	100.00
21751	PFJ Medical Care P.C.	0099735130101085	2/20/2018	Bill	3/7/2018	20999	75.00
21752	PFJ Medical Care P.C.	0099735130101085	2/20/2018	Bill	3/7/2018	20999	100.00
21753	PFJ Medical Care P.C.	0099735130101085	2/20/2018	Bill	3/7/2018	20999	75.00
21754	PFJ Medical Care P.C.	0099735130101085	2/20/2018	Bill	3/7/2018	20999	100.00
21755	PFJ Medical Care P.C.	0099735130101085	2/20/2018	Bill	3/7/2018	20999	75.00
21756	PFJ Medical Care P.C.	0099735130101085	2/20/2018	Bill	3/7/2018	20999	100.00
21757	PFJ Medical Care P.C.	0099735130101085	2/20/2018	Bill	3/7/2018	20999	75.00
21758	PFJ Medical Care P.C.	0099735130101085	2/20/2018	Bill	3/7/2018	20999	100.00
21759	PFJ Medical Care P.C.	0099735130101085	2/20/2018	Bill	3/7/2018	20999	75.00
21760	PFJ Medical Care P.C.	0099735130101085	2/20/2018	Bill	3/7/2018	99213	70.36
21761	PFJ Medical Care P.C.	0192525780101220	2/2/2018	Bill	3/7/2018	99213	70.36
21762	PFJ Medical Care P.C.	0192525780101220	2/20/2018	Bill	3/7/2018	20999	100.00
21763	PFJ Medical Care P.C.	0192525780101220	2/20/2018	Bill	3/7/2018	20999	75.00
21764	PFJ Medical Care P.C.	0192525780101220	2/20/2018	Bill	3/7/2018	20999	100.00
21765	PFJ Medical Care P.C.	0192525780101220	2/20/2018	Bill	3/7/2018	20999	100.00
21766	PFJ Medical Care P.C.	0192525780101220	2/20/2018	Bill	3/7/2018	20999	75.00
21767	PFJ Medical Care P.C.	0192525780101220	2/20/2018	Bill	3/7/2018	20999	75.00
21768	PFJ Medical Care P.C.	0192525780101220	2/20/2018	Bill	3/7/2018	20999	100.00
21769	PFJ Medical Care P.C.	0192525780101220	2/20/2018	Bill	3/7/2018	20999	100.00
21770	PFJ Medical Care P.C.	0192525780101220	2/20/2018	Bill	3/7/2018	20999	75.00
21771	PFJ Medical Care P.C.	0192525780101220	2/20/2018	Bill	3/7/2018	20999	75.00
21772	PFJ Medical Care P.C.	0192525780101220	2/20/2018	Bill	3/7/2018	20999	100.00
21773	PFJ Medical Care P.C.	0192525780101220	2/20/2018	Bill	3/7/2018	20999	75.00
21774	PFJ Medical Care P.C.	0192525780101220	2/20/2018	Bill	3/7/2018	20999	100.00

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RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
21775	PFJ Medical Care P.C.	0192525780101220	2/20/2018	Bill	3/7/2018	20999	100.00
21776	PFJ Medical Care P.C.	0192525780101220	2/20/2018	Bill	3/7/2018	20999	75.00
21777	PFJ Medical Care P.C.	0192525780101220	2/20/2018	Bill	3/7/2018	20999	75.00
21778	PFJ Medical Care P.C.	0615333290101015	2/28/2018	Bill	3/7/2018	99203	105.63
21779	PFJ Medical Care P.C.	0396452110101131	2/22/2018	Bill	3/7/2018	99203	105.63
21780	PFJ Medical Care P.C.	0396452110101131	2/22/2018	Bill	3/7/2018	20999	100.00
21781	PFJ Medical Care P.C.	0396452110101131	2/22/2018	Bill	3/7/2018	20999	75.00
21782	PFJ Medical Care P.C.	0396452110101131	2/22/2018	Bill	3/7/2018	20999	100.00
21783	PFJ Medical Care P.C.	0396452110101131	2/22/2018	Bill	3/7/2018	20999	75.00
21784	PFJ Medical Care P.C.	0396452110101131	2/22/2018	Bill	3/7/2018	20999	100.00
21785	PFJ Medical Care P.C.	0396452110101131	2/22/2018	Bill	3/7/2018	20999	75.00
21786	PFJ Medical Care P.C.	0396452110101131	2/22/2018	Bill	3/7/2018	20999	100.00
21787	PFJ Medical Care P.C.	0396452110101131	2/22/2018	Bill	3/7/2018	20999	75.00
21788	PFJ Medical Care P.C.	0396452110101131	2/22/2018	Bill	3/7/2018	20999	100.00
21789	PFJ Medical Care P.C.	0396452110101131	2/22/2018	Bill	3/7/2018	20999	75.00
21790	PFJ Medical Care P.C.	0396452110101131	2/22/2018	Bill	3/7/2018	20999	100.00
21791	PFJ Medical Care P.C.	0396452110101131	2/22/2018	Bill	3/7/2018	20999	75.00
21792	PFJ Medical Care P.C.	0396452110101131	2/22/2018	Bill	3/7/2018	20999	100.00
21793	PFJ Medical Care P.C.	0396452110101131	2/22/2018	Bill	3/7/2018	20999	75.00
21794	PFJ Medical Care P.C.	0396452110101131	2/22/2018	Bill	3/7/2018	20999	100.00
21795	PFJ Medical Care P.C.	0396452110101131	2/22/2018	Bill	3/7/2018	20999	75.00
21796	PFJ Medical Care P.C.	0396452110101131	2/22/2018	Bill	3/7/2018	20999	75.00
21797	PFJ Medical Care P.C.	0396452110101131	2/22/2018	Bill	3/7/2018	20999	75.00
21798	PFJ Medical Care P.C.	0396452110101131	2/22/2018	Bill	3/7/2018	20999	75.00
21799	PFJ Medical Care P.C.	0396452110101131	2/22/2018	Bill	3/7/2018	20999	75.00
21800	PFJ Medical Care P.C.	0396452110101131	2/22/2018	Bill	3/7/2018	20999	75.00
21801	PFJ Medical Care P.C.	0396452110101131	2/22/2018	Bill	3/7/2018	20999	75.00
21802	PFJ Medical Care P.C.	0396452110101131	2/22/2018	Bill	3/7/2018	20999	75.00
21803	PFJ Medical Care P.C.	0396452110101131	2/22/2018	Bill	3/7/2018	20999	75.00
21804	PFJ Medical Care P.C.	0396452110101131	2/22/2018	Bill	3/7/2018	20999	75.00
21805	PFJ Medical Care P.C.	0396452110101131	2/22/2018	Bill	3/7/2018	20999	75.00
21806	PFJ Medical Care P.C.	0396452110101131	2/22/2018	Bill	3/7/2018	20999	75.00
21807	PFJ Medical Care P.C.	0396452110101131	2/22/2018	Bill	3/7/2018	20999	75.00
21808	PFJ Medical Care P.C.	0396452110101131	2/22/2018	Bill	3/7/2018	20999	75.00
21809	PFJ Medical Care P.C.	0396452110101131	2/22/2018	Bill	3/7/2018	20999	75.00
21810	PFJ Medical Care P.C.	0396452110101131	2/22/2018	Bill	3/7/2018	20999	75.00
21811	PFJ Medical Care P.C.	0396452110101131	2/22/2018	Bill	3/7/2018	20999	75.00
21812	PFJ Medical Care P.C.	0085256610101046	2/12/2018	Bill	3/12/2018	97010	18.25
21813	PFJ Medical Care P.C.	0085256610101046	2/12/2018	Bill	3/12/2018	97110	23.18
21814	PFJ Medical Care P.C.	0085256610101046	2/12/2018	Bill	3/12/2018	97124	20.21
21815	PFJ Medical Care P.C.	0085256610101046	2/13/2018	Bill	3/12/2018	97010	18.25
21816	PFJ Medical Care P.C.	0085256610101046	2/13/2018	Bill	3/12/2018	97110	23.18
21817	PFJ Medical Care P.C.	0085256610101046	2/13/2018	Bill	3/12/2018	97124	20.21
21818	PFJ Medical Care P.C.	0085256610101046	2/15/2018	Bill	3/12/2018	97010	18.25
21819	PFJ Medical Care P.C.	0085256610101046	2/15/2018	Bill	3/12/2018	97110	23.18
21820	PFJ Medical Care P.C.	0085256610101046	2/15/2018	Bill	3/12/2018	97124	20.21
21821	PFJ Medical Care P.C.	0085256610101046	2/21/2018	Bill	3/12/2018	97010	18.25
21822	PFJ Medical Care P.C.	0085256610101046	2/21/2018	Bill	3/12/2018	97110	23.18
21823	PFJ Medical Care P.C.	0085256610101046	2/21/2018	Bill	3/12/2018	97124	20.21
21824	PFJ Medical Care P.C.	0085256610101046	2/22/2018	Bill	3/12/2018	97010	18.25
21825	PFJ Medical Care P.C.	0085256610101046	2/22/2018	Bill	3/12/2018	97110	23.18
21826	PFJ Medical Care P.C.	0085256610101046	2/22/2018	Bill	3/12/2018	97124	20.21
21827	PFJ Medical Care P.C.	0085256610101046	2/26/2018	Bill	3/12/2018	97010	18.25
21828	PFJ Medical Care P.C.	0085256610101046	2/26/2018	Bill	3/12/2018	97110	23.18
21829	PFJ Medical Care P.C.	0085256610101046	2/26/2018	Bill	3/12/2018	97124	20.21
21830	PFJ Medical Care P.C.	0085256610101046	2/28/2018	Bill	3/12/2018	97010	18.25
21831	PFJ Medical Care P.C.	0085256610101046	2/28/2018	Bill	3/12/2018	97110	23.18

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RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
21832	PFJ Medical Care P.C.	0085256610101046	2/28/2018	Bill	3/12/2018	97124	20.21
21833	PFJ Medical Care P.C.	0085256610101046	3/5/2018	Bill	3/12/2018	97010	18.25
21834	PFJ Medical Care P.C.	0085256610101046	3/5/2018	Bill	3/12/2018	97110	23.18
21835	PFJ Medical Care P.C.	0085256610101046	3/5/2018	Bill	3/12/2018	97124	20.21
21836	PFJ Medical Care P.C.	0554250740101010	2/12/2018	Bill	3/12/2018	97012	15.66
21837	PFJ Medical Care P.C.	0554250740101010	2/9/2018	Bill	3/12/2018	97010	18.25
21838	PFJ Medical Care P.C.	0554250740101010	2/9/2018	Bill	3/12/2018	97110	23.18
21839	PFJ Medical Care P.C.	0554250740101010	2/9/2018	Bill	3/12/2018	97124	20.21
21840	PFJ Medical Care P.C.	0554250740101010	2/12/2018	Bill	3/12/2018	97010	18.25
21841	PFJ Medical Care P.C.	0554250740101010	2/12/2018	Bill	3/12/2018	97110	23.18
21842	PFJ Medical Care P.C.	0554250740101010	2/12/2018	Bill	3/12/2018	97124	20.21
21843	PFJ Medical Care P.C.	0554250740101010	2/16/2018	Bill	3/12/2018	97010	18.25
21844	PFJ Medical Care P.C.	0554250740101010	2/16/2018	Bill	3/12/2018	97110	23.18
21845	PFJ Medical Care P.C.	0554250740101010	2/16/2018	Bill	3/12/2018	97124	20.21
21846	PFJ Medical Care P.C.	0554250740101010	2/28/2018	Bill	3/12/2018	97010	18.25
21847	PFJ Medical Care P.C.	0554250740101010	2/28/2018	Bill	3/12/2018	97110	23.18
21848	PFJ Medical Care P.C.	0554250740101010	2/28/2018	Bill	3/12/2018	97124	20.21
21849	PFJ Medical Care P.C.	0554250740101010	3/1/2018	Bill	3/12/2018	97010	18.25
21850	PFJ Medical Care P.C.	0554250740101010	3/1/2018	Bill	3/12/2018	97110	23.18
21851	PFJ Medical Care P.C.	0554250740101010	3/1/2018	Bill	3/12/2018	97124	20.21
21852	PFJ Medical Care P.C.	0618993920101011	2/20/2018	Bill	3/12/2018	97010	18.25
21853	PFJ Medical Care P.C.	0618993920101011	2/20/2018	Bill	3/12/2018	97110	23.18
21854	PFJ Medical Care P.C.	0618993920101011	2/20/2018	Bill	3/12/2018	97010	20.21
21855	PFJ Medical Care P.C.	0618993920101011	2/26/2018	Bill	3/12/2018	97010	18.25
21856	PFJ Medical Care P.C.	0618993920101011	2/26/2018	Bill	3/12/2018	97110	23.18
21857	PFJ Medical Care P.C.	0618993920101011	2/26/2018	Bill	3/12/2018	97010	20.21
21858	PFJ Medical Care P.C.	0618993920101011	2/27/2018	Bill	3/12/2018	97010	18.25
21859	PFJ Medical Care P.C.	0618993920101011	2/27/2018	Bill	3/12/2018	97110	23.18
21860	PFJ Medical Care P.C.	0618993920101011	2/27/2018	Bill	3/12/2018	97010	20.21
21861	PFJ Medical Care P.C.	0618993920101011	2/27/2018	Bill	3/12/2018	95903	166.47
21862	PFJ Medical Care P.C.	0618993920101011	2/27/2018	Bill	3/12/2018	95903	166.47
21863	PFJ Medical Care P.C.	0618993920101011	2/27/2018	Bill	3/12/2018	95903	166.47
21864	PFJ Medical Care P.C.	0618993920101011	2/27/2018	Bill	3/12/2018	95904	106.47
21865	PFJ Medical Care P.C.	0618993920101011	2/27/2018	Bill	3/12/2018	95904	106.47
21866	PFJ Medical Care P.C.	0618993920101011	2/27/2018	Bill	3/12/2018	95904	106.47
21867	PFJ Medical Care P.C.	0461033480101107	2/13/2018	Bill	3/12/2018	97010	18.25
21868	PFJ Medical Care P.C.	0461033480101107	2/13/2018	Bill	3/12/2018	97110	23.18
21869	PFJ Medical Care P.C.	0461033480101107	2/13/2018	Bill	3/12/2018	97124	20.21
21870	PFJ Medical Care P.C.	0461033480101107	2/14/2018	Bill	3/12/2018	97010	18.25
21871	PFJ Medical Care P.C.	0461033480101107	2/14/2018	Bill	3/12/2018	97110	23.18
21872	PFJ Medical Care P.C.	0461033480101107	2/14/2018	Bill	3/12/2018	97124	20.21
21873	PFJ Medical Care P.C.	0461033480101107	2/15/2018	Bill	3/12/2018	97010	18.25
21874	PFJ Medical Care P.C.	0461033480101107	2/15/2018	Bill	3/12/2018	97110	23.18
21875	PFJ Medical Care P.C.	0461033480101107	2/15/2018	Bill	3/12/2018	97124	20.21
21876	PFJ Medical Care P.C.	0461033480101107	2/20/2018	Bill	3/12/2018	97010	18.25
21877	PFJ Medical Care P.C.	0461033480101107	2/20/2018	Bill	3/12/2018	97110	23.18
21878	PFJ Medical Care P.C.	0461033480101107	2/20/2018	Bill	3/12/2018	97124	20.21
21879	PFJ Medical Care P.C.	0461033480101107	2/21/2018	Bill	3/12/2018	97010	18.25
21880	PFJ Medical Care P.C.	0461033480101107	2/21/2018	Bill	3/12/2018	97110	23.18
21881	PFJ Medical Care P.C.	0461033480101107	2/21/2018	Bill	3/12/2018	97124	20.21
21882	PFJ Medical Care P.C.	0461033480101107	2/22/2018	Bill	3/12/2018	97010	18.25
21883	PFJ Medical Care P.C.	0461033480101107	2/22/2018	Bill	3/12/2018	97110	23.18
21884	PFJ Medical Care P.C.	0461033480101107	2/22/2018	Bill	3/12/2018	97124	20.21
21885	PFJ Medical Care P.C.	0461033480101107	2/27/2018	Bill	3/12/2018	97010	18.25
21886	PFJ Medical Care P.C.	0461033480101107	2/27/2018	Bill	3/12/2018	97110	23.18
21887	PFJ Medical Care P.C.	0461033480101107	2/27/2018	Bill	3/12/2018	97124	20.21
21888	PFJ Medical Care P.C.	0593750050101016	2/9/2018	Bill	3/12/2018	97010	18.25

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RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
21889	PFJ Medical Care P.C.	0593750050101016	2/9/2018	Bill	3/12/2018	97110	23.18
21890	PFJ Medical Care P.C.	0593750050101016	2/9/2018	Bill	3/12/2018	97124	20.21
21891	PFJ Medical Care P.C.	0593750050101016	2/15/2018	Bill	3/12/2018	97010	18.25
21892	PFJ Medical Care P.C.	0593750050101016	2/15/2018	Bill	3/12/2018	97110	23.18
21893	PFJ Medical Care P.C.	0593750050101016	2/15/2018	Bill	3/12/2018	97124	20.21
21894	PFJ Medical Care P.C.	0593750050101016	2/22/2018	Bill	3/12/2018	97010	18.25
21895	PFJ Medical Care P.C.	0593750050101016	2/22/2018	Bill	3/12/2018	97110	23.18
21896	PFJ Medical Care P.C.	0593750050101016	2/22/2018	Bill	3/12/2018	97124	20.21
21897	PFJ Medical Care P.C.	0593750050101016	2/23/2018	Bill	3/12/2018	97010	18.25
21898	PFJ Medical Care P.C.	0593750050101016	2/23/2018	Bill	3/12/2018	97110	23.18
21899	PFJ Medical Care P.C.	0593750050101016	2/23/2018	Bill	3/12/2018	97124	20.21
21900	PFJ Medical Care P.C.	0593750050101016	2/26/2018	Bill	3/12/2018	97010	18.25
21901	PFJ Medical Care P.C.	0593750050101016	2/26/2018	Bill	3/12/2018	97110	23.18
21902	PFJ Medical Care P.C.	0593750050101016	2/26/2018	Bill	3/12/2018	97124	20.21
21903	PFJ Medical Care P.C.	0593750050101016	3/2/2018	Bill	3/12/2018	97010	18.25
21904	PFJ Medical Care P.C.	0593750050101016	3/2/2018	Bill	3/12/2018	97110	23.18
21905	PFJ Medical Care P.C.	0593750050101016	3/2/2018	Bill	3/12/2018	97124	20.21
21906	PFJ Medical Care P.C.	0593750050101016	2/9/2018	Bill	3/12/2018	97012	15.66
21907	PFJ Medical Care P.C.	0609635990101014	2/9/2018	Bill	3/12/2018	97012	15.66
21908	PFJ Medical Care P.C.	0609635990101014	2/9/2018	Bill	3/12/2018	97010	18.25
21909	PFJ Medical Care P.C.	0609635990101014	2/9/2018	Bill	3/12/2018	97110	23.18
21910	PFJ Medical Care P.C.	0609635990101014	2/9/2018	Bill	3/12/2018	97124	20.21
21911	PFJ Medical Care P.C.	0609635990101014	2/14/2018	Bill	3/12/2018	97010	18.25
21912	PFJ Medical Care P.C.	0609635990101014	2/14/2018	Bill	3/12/2018	97110	23.18
21913	PFJ Medical Care P.C.	0609635990101014	2/14/2018	Bill	3/12/2018	97124	20.21
21914	PFJ Medical Care P.C.	0609635990101014	2/15/2018	Bill	3/12/2018	97010	18.25
21915	PFJ Medical Care P.C.	0609635990101014	2/15/2018	Bill	3/12/2018	97110	23.18
21916	PFJ Medical Care P.C.	0609635990101014	2/15/2018	Bill	3/12/2018	97124	20.21
21917	PFJ Medical Care P.C.	0609635990101014	2/16/2018	Bill	3/12/2018	97010	18.25
21918	PFJ Medical Care P.C.	0609635990101014	2/16/2018	Bill	3/12/2018	97110	23.18
21919	PFJ Medical Care P.C.	0609635990101014	2/16/2018	Bill	3/12/2018	97124	20.21
21920	PFJ Medical Care P.C.	0609635990101014	2/21/2018	Bill	3/12/2018	97010	18.25
21921	PFJ Medical Care P.C.	0609635990101014	2/21/2018	Bill	3/12/2018	97110	23.18
21922	PFJ Medical Care P.C.	0609635990101014	2/21/2018	Bill	3/12/2018	97124	20.21
21923	PFJ Medical Care P.C.	0609635990101014	2/22/2018	Bill	3/12/2018	97010	18.25
21924	PFJ Medical Care P.C.	0609635990101014	2/22/2018	Bill	3/12/2018	97110	23.18
21925	PFJ Medical Care P.C.	0609635990101014	2/22/2018	Bill	3/12/2018	97124	20.21
21926	PFJ Medical Care P.C.	0609635990101014	3/2/2018	Bill	3/12/2018	97010	18.25
21927	PFJ Medical Care P.C.	0609635990101014	3/2/2018	Bill	3/12/2018	97110	23.18
21928	PFJ Medical Care P.C.	0609635990101014	3/2/2018	Bill	3/12/2018	97124	20.21
21929	PFJ Medical Care P.C.	0621244900101018	3/6/2018	Bill	3/12/2018	97012	15.66
21930	PFJ Medical Care P.C.	0621244900101018	2/28/2018	Bill	3/12/2018	97162	72.92
21931	PFJ Medical Care P.C.	0621244900101018	3/1/2018	Bill	3/12/2018	97010	18.25
21932	PFJ Medical Care P.C.	0621244900101018	3/1/2018	Bill	3/12/2018	97110	23.18
21933	PFJ Medical Care P.C.	0621244900101018	3/1/2018	Bill	3/12/2018	97124	20.21
21934	PFJ Medical Care P.C.	0621244900101018	3/6/2018	Bill	3/12/2018	97010	18.25
21935	PFJ Medical Care P.C.	0621244900101018	3/6/2018	Bill	3/12/2018	97110	23.18
21936	PFJ Medical Care P.C.	0621244900101018	3/6/2018	Bill	3/12/2018	97124	20.21
21937	PFJ Medical Care P.C.	0519035340101013	3/1/2018	Bill	3/12/2018	99213	70.36
21938	PFJ Medical Care P.C.	0519035340101013	3/1/2018	Bill	3/12/2018	20999	100.00
21939	PFJ Medical Care P.C.	0519035340101013	3/1/2018	Bill	3/12/2018	20999	75.00
21940	PFJ Medical Care P.C.	0519035340101013	3/1/2018	Bill	3/12/2018	20999	100.00
21941	PFJ Medical Care P.C.	0519035340101013	3/1/2018	Bill	3/12/2018	20999	75.00
21942	PFJ Medical Care P.C.	0519035340101013	3/1/2018	Bill	3/12/2018	20999	100.00
21943	PFJ Medical Care P.C.	0519035340101013	3/1/2018	Bill	3/12/2018	20999	75.00
21944	PFJ Medical Care P.C.	0519035340101013	3/1/2018	Bill	3/12/2018	20999	100.00
21945	PFJ Medical Care P.C.	0519035340101013	3/1/2018	Bill	3/12/2018	20999	75.00

Exhibit "1"
PFJ Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
21946	PFJ Medical Care P.C.	0519035340101013	3/1/2018	Bill	3/12/2018	20999	100.00
21947	PFJ Medical Care P.C.	0519035340101013	3/1/2018	Bill	3/12/2018	20999	75.00
21948	PFJ Medical Care P.C.	0519035340101013	3/1/2018	Bill	3/12/2018	20999	100.00
21949	PFJ Medical Care P.C.	0519035340101013	3/1/2018	Bill	3/12/2018	20999	75.00
21950	PFJ Medical Care P.C.	0519035340101013	3/1/2018	Bill	3/12/2018	20999	100.00
21951	PFJ Medical Care P.C.	0519035340101013	3/1/2018	Bill	3/12/2018	20999	75.00
21952	PFJ Medical Care P.C.	0519035340101013	3/1/2018	Bill	3/12/2018	20999	100.00
21953	PFJ Medical Care P.C.	0519035340101013	3/1/2018	Bill	3/12/2018	20999	75.00
21954	PFJ Medical Care P.C.	0519035340101013	3/1/2018	Bill	3/12/2018	20999	75.00
21955	PFJ Medical Care P.C.	0519035340101013	3/1/2018	Bill	3/12/2018	20999	75.00
21956	PFJ Medical Care P.C.	0519035340101013	3/1/2018	Bill	3/12/2018	20999	75.00
21957	PFJ Medical Care P.C.	0519035340101013	3/1/2018	Bill	3/12/2018	20999	75.00
21958	PFJ Medical Care P.C.	0519035340101013	3/1/2018	Bill	3/12/2018	20999	75.00
21959	PFJ Medical Care P.C.	0519035340101013	3/1/2018	Bill	3/12/2018	20999	75.00
21960	PFJ Medical Care P.C.	0519035340101013	3/1/2018	Bill	3/12/2018	20999	75.00
21961	PFJ Medical Care P.C.	0519035340101013	3/1/2018	Bill	3/12/2018	20999	75.00
21962	PFJ Medical Care P.C.	0519035340101013	3/1/2018	Bill	3/12/2018	20999	75.00
21963	PFJ Medical Care P.C.	0519035340101013	3/1/2018	Bill	3/12/2018	20999	75.00
21964	PFJ Medical Care P.C.	0519035340101013	3/1/2018	Bill	3/12/2018	20999	75.00
21965	PFJ Medical Care P.C.	0519035340101013	3/1/2018	Bill	3/12/2018	20999	75.00
21966	PFJ Medical Care P.C.	0519035340101013	3/1/2018	Bill	3/12/2018	20999	75.00
21967	PFJ Medical Care P.C.	0519035340101013	3/1/2018	Bill	3/12/2018	20999	75.00
21968	PFJ Medical Care P.C.	0519035340101013	3/1/2018	Bill	3/12/2018	20999	75.00
21969	PFJ Medical Care P.C.	0519035340101013	3/1/2018	Bill	3/12/2018	20999	75.00
21970	PFJ Medical Care P.C.	0599205100101031	3/1/2018	Bill	3/12/2018	99213	70.36
21971	PFJ Medical Care P.C.	0599205100101031	3/1/2018	Bill	3/12/2018	20999	100.00
21972	PFJ Medical Care P.C.	0599205100101031	3/1/2018	Bill	3/12/2018	20999	75.00
21973	PFJ Medical Care P.C.	0599205100101031	3/1/2018	Bill	3/12/2018	20999	100.00
21974	PFJ Medical Care P.C.	0599205100101031	3/1/2018	Bill	3/12/2018	20999	75.00
21975	PFJ Medical Care P.C.	0599205100101031	3/1/2018	Bill	3/12/2018	20999	100.00
21976	PFJ Medical Care P.C.	0599205100101031	3/1/2018	Bill	3/12/2018	20999	75.00
21977	PFJ Medical Care P.C.	0599205100101031	3/1/2018	Bill	3/12/2018	20999	100.00
21978	PFJ Medical Care P.C.	0599205100101031	3/1/2018	Bill	3/12/2018	20999	75.00
21979	PFJ Medical Care P.C.	0599205100101031	3/1/2018	Bill	3/12/2018	20999	100.00
21980	PFJ Medical Care P.C.	0599205100101031	3/1/2018	Bill	3/12/2018	20999	75.00
21981	PFJ Medical Care P.C.	0599205100101031	3/1/2018	Bill	3/12/2018	20999	100.00
21982	PFJ Medical Care P.C.	0599205100101031	3/1/2018	Bill	3/12/2018	20999	75.00
21983	PFJ Medical Care P.C.	0599205100101031	3/1/2018	Bill	3/12/2018	20999	100.00
21984	PFJ Medical Care P.C.	0599205100101031	3/1/2018	Bill	3/12/2018	20999	75.00
21985	PFJ Medical Care P.C.	0599205100101031	3/1/2018	Bill	3/12/2018	20999	75.00
21986	PFJ Medical Care P.C.	0599205100101031	3/1/2018	Bill	3/12/2018	20999	75.00
21987	PFJ Medical Care P.C.	0599205100101031	3/1/2018	Bill	3/12/2018	20999	75.00
21988	PFJ Medical Care P.C.	0599205100101031	3/1/2018	Bill	3/12/2018	20999	75.00
21989	PFJ Medical Care P.C.	0599205100101031	3/1/2018	Bill	3/12/2018	20999	75.00
21990	PFJ Medical Care P.C.	0599205100101031	3/1/2018	Bill	3/12/2018	20999	75.00
21991	PFJ Medical Care P.C.	0599205100101031	3/1/2018	Bill	3/12/2018	20999	75.00
21992	PFJ Medical Care P.C.	0599205100101031	3/1/2018	Bill	3/12/2018	20999	75.00
21993	PFJ Medical Care P.C.	0599205100101031	3/1/2018	Bill	3/12/2018	20999	75.00
21994	PFJ Medical Care P.C.	0599205100101031	3/1/2018	Bill	3/12/2018	20999	75.00
21995	PFJ Medical Care P.C.	0599205100101031	3/1/2018	Bill	3/12/2018	20999	75.00
21996	PFJ Medical Care P.C.	0599205100101031	3/1/2018	Bill	3/12/2018	20999	75.00
21997	PFJ Medical Care P.C.	0593750050101016	3/2/2018	Bill	3/12/2018	99213	70.36
21998	PFJ Medical Care P.C.	0542865880101010	3/1/2018	Bill	3/12/2018	99203	105.63
21999	PFJ Medical Care P.C.	0542865880101010	3/1/2018	Bill	3/12/2018	20999	700.00
22000	PFJ Medical Care P.C.	0542865880101010	3/1/2018	Bill	3/12/2018	20999	525.00
22001	PFJ Medical Care P.C.	0615333290101015	3/2/2018	Bill	3/12/2018	99213	70.36
22002	PFJ Medical Care P.C.	0415781990101036	2/27/2018	Bill	3/12/2018	99213	70.36

Exhibit "1"
PFJ Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
22003	PFJ Medical Care P.C.	0415781990101036	2/27/2018	Bill	3/12/2018	20999	100.00
22004	PFJ Medical Care P.C.	0415781990101036	2/27/2018	Bill	3/12/2018	20999	75.00
22005	PFJ Medical Care P.C.	0415781990101036	2/27/2018	Bill	3/12/2018	20999	100.00
22006	PFJ Medical Care P.C.	0415781990101036	2/27/2018	Bill	3/12/2018	20999	75.00
22007	PFJ Medical Care P.C.	0415781990101036	2/27/2018	Bill	3/12/2018	20999	100.00
22008	PFJ Medical Care P.C.	0415781990101036	2/27/2018	Bill	3/12/2018	20999	75.00
22009	PFJ Medical Care P.C.	0415781990101036	2/27/2018	Bill	3/12/2018	20999	100.00
22010	PFJ Medical Care P.C.	0415781990101036	2/27/2018	Bill	3/12/2018	20999	75.00
22011	PFJ Medical Care P.C.	0415781990101036	2/27/2018	Bill	3/12/2018	20999	100.00
22012	PFJ Medical Care P.C.	0415781990101036	2/27/2018	Bill	3/12/2018	20999	75.00
22013	PFJ Medical Care P.C.	0415781990101036	2/27/2018	Bill	3/12/2018	20999	100.00
22014	PFJ Medical Care P.C.	0415781990101036	2/27/2018	Bill	3/12/2018	20999	75.00
22015	PFJ Medical Care P.C.	0415781990101036	2/27/2018	Bill	3/12/2018	20999	100.00
22016	PFJ Medical Care P.C.	0415781990101036	2/27/2018	Bill	3/12/2018	20999	75.00
22017	PFJ Medical Care P.C.	0415781990101036	2/27/2018	Bill	3/12/2018	20999	100.00
22018	PFJ Medical Care P.C.	0415781990101036	2/27/2018	Bill	3/12/2018	20999	75.00
22019	PFJ Medical Care P.C.	0445165360101095	2/27/2018	Bill	3/12/2018	99213	70.36
22020	PFJ Medical Care P.C.	0445165360101095	2/27/2018	Bill	3/12/2018	20999	100.00
22021	PFJ Medical Care P.C.	0445165360101095	2/27/2018	Bill	3/12/2018	20999	75.00
22022	PFJ Medical Care P.C.	0445165360101095	2/27/2018	Bill	3/12/2018	20999	100.00
22023	PFJ Medical Care P.C.	0445165360101095	2/27/2018	Bill	3/12/2018	20999	75.00
22024	PFJ Medical Care P.C.	0445165360101095	2/27/2018	Bill	3/12/2018	20999	100.00
22025	PFJ Medical Care P.C.	0445165360101095	2/27/2018	Bill	3/12/2018	20999	75.00
22026	PFJ Medical Care P.C.	0445165360101095	2/27/2018	Bill	3/12/2018	20999	100.00
22027	PFJ Medical Care P.C.	0445165360101095	2/27/2018	Bill	3/12/2018	20999	75.00
22028	PFJ Medical Care P.C.	0445165360101095	2/27/2018	Bill	3/12/2018	20999	100.00
22029	PFJ Medical Care P.C.	0445165360101095	2/27/2018	Bill	3/12/2018	20999	75.00
22030	PFJ Medical Care P.C.	0445165360101095	2/27/2018	Bill	3/12/2018	20999	100.00
22031	PFJ Medical Care P.C.	0445165360101095	2/27/2018	Bill	3/12/2018	20999	75.00
22032	PFJ Medical Care P.C.	0445165360101095	2/27/2018	Bill	3/12/2018	20999	100.00
22033	PFJ Medical Care P.C.	0445165360101095	2/27/2018	Bill	3/12/2018	20999	75.00
22034	PFJ Medical Care P.C.	0445165360101095	2/27/2018	Bill	3/12/2018	20999	100.00
22035	PFJ Medical Care P.C.	0445165360101095	2/27/2018	Bill	3/12/2018	20999	75.00
22036	PFJ Medical Care P.C.	0615333290101015	2/14/2018	Bill	3/12/2018	97010	18.25
22037	PFJ Medical Care P.C.	0615333290101015	2/14/2018	Bill	3/12/2018	97110	23.18
22038	PFJ Medical Care P.C.	0615333290101015	2/14/2018	Bill	3/12/2018	97124	20.21
22039	PFJ Medical Care P.C.	0615333290101015	3/1/2018	Bill	3/12/2018	97010	18.25
22040	PFJ Medical Care P.C.	0615333290101015	3/1/2018	Bill	3/12/2018	97110	23.18
22041	PFJ Medical Care P.C.	0615333290101015	3/1/2018	Bill	3/12/2018	97124	20.21
22042	PFJ Medical Care P.C.	0615333290101015	2/14/2018	Bill	3/12/2018	97012	15.66
22043	PFJ Medical Care P.C.	0615333290101015	2/14/2018	Bill	3/12/2018	97164	40.17
22044	PFJ Medical Care P.C.	0615333290101015	2/16/2018	Bill	3/12/2018	97164	40.17
22045	PFJ Medical Care P.C.	0615333290101015	2/16/2018	Bill	3/12/2018	97010	18.25
22046	PFJ Medical Care P.C.	0615333290101015	2/16/2018	Bill	3/12/2018	97110	23.18
22047	PFJ Medical Care P.C.	0615333290101015	2/16/2018	Bill	3/12/2018	97124	20.21
22048	PFJ Medical Care P.C.	0615333290101015	2/20/2018	Bill	3/12/2018	97010	18.25
22049	PFJ Medical Care P.C.	0615333290101015	2/20/2018	Bill	3/12/2018	97110	23.18
22050	PFJ Medical Care P.C.	0615333290101015	2/20/2018	Bill	3/12/2018	97124	20.21
22051	PFJ Medical Care P.C.	0615333290101015	2/21/2018	Bill	3/12/2018	97010	18.25
22052	PFJ Medical Care P.C.	0615333290101015	2/21/2018	Bill	3/12/2018	97110	23.18
22053	PFJ Medical Care P.C.	0615333290101015	2/21/2018	Bill	3/12/2018	97124	20.21
22054	PFJ Medical Care P.C.	0615333290101015	2/26/2018	Bill	3/12/2018	97010	18.25
22055	PFJ Medical Care P.C.	0615333290101015	2/26/2018	Bill	3/12/2018	97110	23.18
22056	PFJ Medical Care P.C.	0615333290101015	2/26/2018	Bill	3/12/2018	97124	20.21
22057	PFJ Medical Care P.C.	0615333290101015	2/27/2018	Bill	3/12/2018	97010	18.25
22058	PFJ Medical Care P.C.	0615333290101015	2/27/2018	Bill	3/12/2018	97110	23.18
22059	PFJ Medical Care P.C.	0615333290101015	2/27/2018	Bill	3/12/2018	97124	20.21

Exhibit "I"
PFJ Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
22060	PFJ Medical Care P.C.	0615333290101015	2/28/2018	Bill	3/12/2018	97010	18.25
22061	PFJ Medical Care P.C.	0615333290101015	2/28/2018	Bill	3/12/2018	97110	23.18
22062	PFJ Medical Care P.C.	0615333290101015	2/28/2018	Bill	3/12/2018	97124	20.21
22063	PFJ Medical Care P.C.	0615333290101015	3/5/2018	Bill	3/12/2018	97010	18.25
22064	PFJ Medical Care P.C.	0615333290101015	3/5/2018	Bill	3/12/2018	97110	23.18
22065	PFJ Medical Care P.C.	0615333290101015	3/5/2018	Bill	3/12/2018	97124	20.21
22066	PFJ Medical Care P.C.	0085256610101046	2/27/2018	Bill	3/12/2018	95861	241.50
22067	PFJ Medical Care P.C.	0486538640101012	3/1/2018	Bill	3/12/2018	99213	70.36
22068	PFJ Medical Care P.C.	0486538640101012	3/1/2018	Bill	3/12/2018	20999	100.00
22069	PFJ Medical Care P.C.	0486538640101012	3/1/2018	Bill	3/12/2018	20999	75.00
22070	PFJ Medical Care P.C.	0486538640101012	3/1/2018	Bill	3/12/2018	20999	100.00
22071	PFJ Medical Care P.C.	0486538640101012	3/1/2018	Bill	3/12/2018	20999	75.00
22072	PFJ Medical Care P.C.	0486538640101012	3/1/2018	Bill	3/12/2018	20999	100.00
22073	PFJ Medical Care P.C.	0486538640101012	3/1/2018	Bill	3/12/2018	20999	75.00
22074	PFJ Medical Care P.C.	0486538640101012	3/1/2018	Bill	3/12/2018	20999	100.00
22075	PFJ Medical Care P.C.	0486538640101012	3/1/2018	Bill	3/12/2018	20999	75.00
22076	PFJ Medical Care P.C.	0486538640101012	3/1/2018	Bill	3/12/2018	20999	100.00
22077	PFJ Medical Care P.C.	0486538640101012	3/1/2018	Bill	3/12/2018	20999	75.00
22078	PFJ Medical Care P.C.	0486538640101012	3/1/2018	Bill	3/12/2018	20999	100.00
22079	PFJ Medical Care P.C.	0486538640101012	3/1/2018	Bill	3/12/2018	20999	75.00
22080	PFJ Medical Care P.C.	0486538640101012	3/1/2018	Bill	3/12/2018	20999	100.00
22081	PFJ Medical Care P.C.	0486538640101012	3/1/2018	Bill	3/12/2018	20999	75.00
22082	PFJ Medical Care P.C.	0603170760101016	3/1/2018	Bill	3/12/2018	99213	70.36
22083	PFJ Medical Care P.C.	0603170760101016	3/1/2018	Bill	3/12/2018	20999	100.00
22084	PFJ Medical Care P.C.	0603170760101016	3/1/2018	Bill	3/12/2018	20999	75.00
22085	PFJ Medical Care P.C.	0603170760101016	3/1/2018	Bill	3/12/2018	20999	100.00
22086	PFJ Medical Care P.C.	0603170760101016	3/1/2018	Bill	3/12/2018	20999	75.00
22087	PFJ Medical Care P.C.	0603170760101016	3/1/2018	Bill	3/12/2018	20999	100.00
22088	PFJ Medical Care P.C.	0603170760101016	3/1/2018	Bill	3/12/2018	20999	75.00
22089	PFJ Medical Care P.C.	0603170760101016	3/1/2018	Bill	3/12/2018	20999	100.00
22090	PFJ Medical Care P.C.	0603170760101016	3/1/2018	Bill	3/12/2018	20999	75.00
22091	PFJ Medical Care P.C.	0603170760101016	3/1/2018	Bill	3/12/2018	20999	100.00
22092	PFJ Medical Care P.C.	0603170760101016	3/1/2018	Bill	3/12/2018	20999	75.00
22093	PFJ Medical Care P.C.	0603170760101016	3/1/2018	Bill	3/12/2018	20999	100.00
22094	PFJ Medical Care P.C.	0603170760101016	3/1/2018	Bill	3/12/2018	20999	75.00
22095	PFJ Medical Care P.C.	0603170760101016	3/1/2018	Bill	3/12/2018	20999	100.00
22096	PFJ Medical Care P.C.	0603170760101016	3/1/2018	Bill	3/12/2018	20999	75.00
22097	PFJ Medical Care P.C.	0603170760101016	3/1/2018	Bill	3/12/2018	20999	100.00
22098	PFJ Medical Care P.C.	0603170760101016	3/1/2018	Bill	3/12/2018	20999	75.00
22099	PFJ Medical Care P.C.	0603170760101016	3/1/2018	Bill	3/12/2018	20999	75.00
22100	PFJ Medical Care P.C.	0603170760101016	3/1/2018	Bill	3/12/2018	20999	75.00
22101	PFJ Medical Care P.C.	0603170760101016	3/1/2018	Bill	3/12/2018	20999	75.00
22102	PFJ Medical Care P.C.	0603170760101016	3/1/2018	Bill	3/12/2018	20999	75.00
22103	PFJ Medical Care P.C.	0603170760101016	3/1/2018	Bill	3/12/2018	20999	75.00
22104	PFJ Medical Care P.C.	0603170760101016	3/1/2018	Bill	3/12/2018	20999	75.00
22105	PFJ Medical Care P.C.	0603170760101016	3/1/2018	Bill	3/12/2018	20999	75.00
22106	PFJ Medical Care P.C.	0603170760101016	3/1/2018	Bill	3/12/2018	20999	75.00
22107	PFJ Medical Care P.C.	0603170760101016	3/1/2018	Bill	3/12/2018	20999	75.00
22108	PFJ Medical Care P.C.	0603170760101016	3/1/2018	Bill	3/12/2018	20999	75.00
22109	PFJ Medical Care P.C.	0603170760101016	3/1/2018	Bill	3/12/2018	20999	75.00
22110	PFJ Medical Care P.C.	0603170760101016	3/1/2018	Bill	3/12/2018	20999	75.00
22111	PFJ Medical Care P.C.	0603170760101016	3/1/2018	Bill	3/12/2018	20999	75.00
22112	PFJ Medical Care P.C.	0603170760101016	3/1/2018	Bill	3/12/2018	20999	75.00
22113	PFJ Medical Care P.C.	0603170760101016	3/1/2018	Bill	3/12/2018	20999	75.00
22114	PFJ Medical Care P.C.	0603170760101016	3/1/2018	Bill	3/12/2018	20999	75.00
22115	PFJ Medical Care P.C.	0601299860101014	3/1/2018	Bill	3/12/2018	99213	70.36
22116	PFJ Medical Care P.C.	0601299860101014	3/1/2018	Bill	3/12/2018	20999	100.00

Exhibit "1"
PFJ Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
22117	PFJ Medical Care P.C.	0601299860101014	3/1/2018	Bill	3/12/2018	20999	75.00
22118	PFJ Medical Care P.C.	0601299860101014	3/1/2018	Bill	3/12/2018	20999	100.00
22119	PFJ Medical Care P.C.	0601299860101014	3/1/2018	Bill	3/12/2018	20999	75.00
22120	PFJ Medical Care P.C.	0601299860101014	3/1/2018	Bill	3/12/2018	20999	100.00
22121	PFJ Medical Care P.C.	0601299860101014	3/1/2018	Bill	3/12/2018	20999	75.00
22122	PFJ Medical Care P.C.	0601299860101014	3/1/2018	Bill	3/12/2018	20999	100.00
22123	PFJ Medical Care P.C.	0601299860101014	3/1/2018	Bill	3/12/2018	20999	75.00
22124	PFJ Medical Care P.C.	0601299860101014	3/1/2018	Bill	3/12/2018	20999	100.00
22125	PFJ Medical Care P.C.	0601299860101014	3/1/2018	Bill	3/12/2018	20999	75.00
22126	PFJ Medical Care P.C.	0601299860101014	3/1/2018	Bill	3/12/2018	20999	100.00
22127	PFJ Medical Care P.C.	0601299860101014	3/1/2018	Bill	3/12/2018	20999	75.00
22128	PFJ Medical Care P.C.	0601299860101014	3/1/2018	Bill	3/12/2018	20999	100.00
22129	PFJ Medical Care P.C.	0601299860101014	3/1/2018	Bill	3/12/2018	20999	75.00
22130	PFJ Medical Care P.C.	0601299860101014	3/1/2018	Bill	3/12/2018	20999	75.00
22131	PFJ Medical Care P.C.	0601299860101014	3/1/2018	Bill	3/12/2018	20999	75.00
22132	PFJ Medical Care P.C.	0601299860101014	3/1/2018	Bill	3/12/2018	20999	75.00
22133	PFJ Medical Care P.C.	0601299860101014	3/1/2018	Bill	3/12/2018	20999	75.00
22134	PFJ Medical Care P.C.	0601299860101014	3/1/2018	Bill	3/12/2018	20999	75.00
22135	PFJ Medical Care P.C.	0601299860101014	3/1/2018	Bill	3/12/2018	20999	75.00
22136	PFJ Medical Care P.C.	0601299860101014	3/1/2018	Bill	3/12/2018	20999	75.00
22137	PFJ Medical Care P.C.	0601299860101014	3/1/2018	Bill	3/12/2018	20999	75.00
22138	PFJ Medical Care P.C.	0601299860101014	3/1/2018	Bill	3/12/2018	20999	75.00
22139	PFJ Medical Care P.C.	0601299860101014	3/1/2018	Bill	3/12/2018	20999	75.00
22140	PFJ Medical Care P.C.	0601299860101014	3/1/2018	Bill	3/12/2018	20999	75.00
22141	PFJ Medical Care P.C.	0601299860101014	3/1/2018	Bill	3/12/2018	20999	75.00
22142	PFJ Medical Care P.C.	0601299860101014	3/1/2018	Bill	3/12/2018	20999	75.00
22143	PFJ Medical Care P.C.	0601299860101014	3/1/2018	Bill	3/12/2018	20999	75.00
22144	PFJ Medical Care P.C.	0610593050101019	2/28/2018	Bill	3/12/2018	99203	105.63
22145	PFJ Medical Care P.C.	0610593050101019	2/28/2018	Bill	3/12/2018	20999	100.00
22146	PFJ Medical Care P.C.	0610593050101019	2/28/2018	Bill	3/12/2018	20999	75.00
22147	PFJ Medical Care P.C.	0610593050101019	2/28/2018	Bill	3/12/2018	20999	100.00
22148	PFJ Medical Care P.C.	0610593050101019	2/28/2018	Bill	3/12/2018	20999	75.00
22149	PFJ Medical Care P.C.	0610593050101019	2/28/2018	Bill	3/12/2018	20999	100.00
22150	PFJ Medical Care P.C.	0610593050101019	2/28/2018	Bill	3/12/2018	20999	75.00
22151	PFJ Medical Care P.C.	0610593050101019	2/28/2018	Bill	3/12/2018	20999	100.00
22152	PFJ Medical Care P.C.	0610593050101019	2/28/2018	Bill	3/12/2018	20999	75.00
22153	PFJ Medical Care P.C.	0610593050101019	2/28/2018	Bill	3/12/2018	20999	100.00
22154	PFJ Medical Care P.C.	0610593050101019	2/28/2018	Bill	3/12/2018	20999	75.00
22155	PFJ Medical Care P.C.	0610593050101019	2/28/2018	Bill	3/12/2018	20999	100.00
22156	PFJ Medical Care P.C.	0610593050101019	2/28/2018	Bill	3/12/2018	20999	75.00
22157	PFJ Medical Care P.C.	0610593050101019	2/28/2018	Bill	3/12/2018	20999	100.00
22158	PFJ Medical Care P.C.	0610593050101019	2/28/2018	Bill	3/12/2018	20999	75.00
22159	PFJ Medical Care P.C.	0610593050101019	2/28/2018	Bill	3/12/2018	20999	100.00
22160	PFJ Medical Care P.C.	0610593050101019	2/28/2018	Bill	3/12/2018	20999	75.00
22161	PFJ Medical Care P.C.	0610593050101019	2/28/2018	Bill	3/12/2018	20999	75.00
22162	PFJ Medical Care P.C.	0610593050101019	2/28/2018	Bill	3/12/2018	20999	75.00
22163	PFJ Medical Care P.C.	0610593050101019	2/28/2018	Bill	3/12/2018	20999	75.00
22164	PFJ Medical Care P.C.	0610593050101019	2/28/2018	Bill	3/12/2018	20999	75.00
22165	PFJ Medical Care P.C.	0610593050101019	2/28/2018	Bill	3/12/2018	20999	75.00
22166	PFJ Medical Care P.C.	0610593050101019	2/28/2018	Bill	3/12/2018	20999	75.00
22167	PFJ Medical Care P.C.	0610593050101019	2/28/2018	Bill	3/12/2018	20999	75.00
22168	PFJ Medical Care P.C.	0610593050101019	2/28/2018	Bill	3/12/2018	20999	75.00
22169	PFJ Medical Care P.C.	0610593050101019	2/28/2018	Bill	3/12/2018	20999	75.00
22170	PFJ Medical Care P.C.	0610593050101019	2/28/2018	Bill	3/12/2018	20999	75.00
22171	PFJ Medical Care P.C.	0610593050101019	2/28/2018	Bill	3/12/2018	20999	75.00
22172	PFJ Medical Care P.C.	0610593050101019	2/28/2018	Bill	3/12/2018	20999	75.00
22173	PFJ Medical Care P.C.	0610593050101019	2/28/2018	Bill	3/12/2018	20999	75.00

Exhibit "1"
PFJ Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
22174	PFJ Medical Care P.C.	0610593050101019	2/28/2018	Bill	3/12/2018	20999	75.00
22175	PFJ Medical Care P.C.	0610593050101019	2/28/2018	Bill	3/12/2018	20999	75.00
22176	PFJ Medical Care P.C.	0610593050101019	2/28/2018	Bill	3/12/2018	20999	75.00
22177	PFJ Medical Care P.C.	0550690650101068	2/27/2018	Bill	3/12/2018	99203	105.63
22178	PFJ Medical Care P.C.	0550690650101068	2/27/2018	Bill	3/12/2018	20999	100.00
22179	PFJ Medical Care P.C.	0550690650101068	2/27/2018	Bill	3/12/2018	20999	75.00
22180	PFJ Medical Care P.C.	0550690650101068	2/27/2018	Bill	3/12/2018	20999	100.00
22181	PFJ Medical Care P.C.	0550690650101068	2/27/2018	Bill	3/12/2018	20999	75.00
22182	PFJ Medical Care P.C.	0550690650101068	2/27/2018	Bill	3/12/2018	20999	100.00
22183	PFJ Medical Care P.C.	0550690650101068	2/27/2018	Bill	3/12/2018	20999	75.00
22184	PFJ Medical Care P.C.	0550690650101068	2/27/2018	Bill	3/12/2018	20999	100.00
22185	PFJ Medical Care P.C.	0550690650101068	2/27/2018	Bill	3/12/2018	20999	75.00
22186	PFJ Medical Care P.C.	0550690650101068	2/27/2018	Bill	3/12/2018	20999	100.00
22187	PFJ Medical Care P.C.	0550690650101068	2/27/2018	Bill	3/12/2018	20999	75.00
22188	PFJ Medical Care P.C.	0550690650101068	2/27/2018	Bill	3/12/2018	20999	100.00
22189	PFJ Medical Care P.C.	0550690650101068	2/27/2018	Bill	3/12/2018	20999	75.00
22190	PFJ Medical Care P.C.	0550690650101068	2/27/2018	Bill	3/12/2018	20999	100.00
22191	PFJ Medical Care P.C.	0550690650101068	2/27/2018	Bill	3/12/2018	20999	75.00
22192	PFJ Medical Care P.C.	0550690650101068	2/27/2018	Bill	3/12/2018	20999	100.00
22193	PFJ Medical Care P.C.	0550690650101068	2/27/2018	Bill	3/12/2018	20999	75.00
22194	PFJ Medical Care P.C.	0474827860101040	2/27/2018	Bill	3/12/2018	20999	100.00
22195	PFJ Medical Care P.C.	0474827860101040	2/27/2018	Bill	3/12/2018	20999	75.00
22196	PFJ Medical Care P.C.	0474827860101040	2/27/2018	Bill	3/12/2018	20999	100.00
22197	PFJ Medical Care P.C.	0474827860101040	2/27/2018	Bill	3/12/2018	20999	75.00
22198	PFJ Medical Care P.C.	0474827860101040	2/27/2018	Bill	3/12/2018	20999	100.00
22199	PFJ Medical Care P.C.	0474827860101040	2/27/2018	Bill	3/12/2018	20999	75.00
22200	PFJ Medical Care P.C.	0474827860101040	2/27/2018	Bill	3/12/2018	20999	100.00
22201	PFJ Medical Care P.C.	0474827860101040	2/27/2018	Bill	3/12/2018	20999	75.00
22202	PFJ Medical Care P.C.	0474827860101040	2/27/2018	Bill	3/12/2018	20999	100.00
22203	PFJ Medical Care P.C.	0474827860101040	2/27/2018	Bill	3/12/2018	20999	75.00
22204	PFJ Medical Care P.C.	0474827860101040	2/27/2018	Bill	3/12/2018	20999	100.00
22205	PFJ Medical Care P.C.	0474827860101040	2/27/2018	Bill	3/12/2018	20999	75.00
22206	PFJ Medical Care P.C.	0474827860101040	2/27/2018	Bill	3/12/2018	20999	100.00
22207	PFJ Medical Care P.C.	0474827860101040	2/27/2018	Bill	3/12/2018	20999	75.00
22208	PFJ Medical Care P.C.	0474827860101040	2/27/2018	Bill	3/12/2018	20999	100.00
22209	PFJ Medical Care P.C.	0474827860101040	2/27/2018	Bill	3/12/2018	20999	75.00
22210	PFJ Medical Care P.C.	0557954750101011	2/26/2018	Bill	3/12/2018	99203	105.63
22211	PFJ Medical Care P.C.	0557954750101011	2/26/2018	Bill	3/12/2018	20999	100.00
22212	PFJ Medical Care P.C.	0557954750101011	2/26/2018	Bill	3/12/2018	20999	75.00
22213	PFJ Medical Care P.C.	0557954750101011	2/26/2018	Bill	3/12/2018	20999	100.0

Exhibit "I"
PFJ Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
22231	PFJ Medical Care P.C.	0557954750101011	2/26/2018	Bill	3/12/2018	20999	75.00
22232	PFJ Medical Care P.C.	0557954750101011	2/26/2018	Bill	3/12/2018	20999	75.00
22233	PFJ Medical Care P.C.	0557954750101011	2/26/2018	Bill	3/12/2018	20999	75.00
22234	PFJ Medical Care P.C.	0557954750101011	2/26/2018	Bill	3/12/2018	20999	75.00
22235	PFJ Medical Care P.C.	0557954750101011	2/26/2018	Bill	3/12/2018	20999	75.00
22236	PFJ Medical Care P.C.	0557954750101011	2/26/2018	Bill	3/12/2018	20999	75.00
22237	PFJ Medical Care P.C.	0557954750101011	2/26/2018	Bill	3/12/2018	20999	75.00
22238	PFJ Medical Care P.C.	0557954750101011	2/26/2018	Bill	3/12/2018	20999	75.00
22239	PFJ Medical Care P.C.	0557954750101011	2/26/2018	Bill	3/12/2018	20999	75.00
22240	PFJ Medical Care P.C.	0557954750101011	2/26/2018	Bill	3/12/2018	20999	75.00
22241	PFJ Medical Care P.C.	0557954750101011	2/26/2018	Bill	3/12/2018	20999	75.00
22242	PFJ Medical Care P.C.	0557954750101011	2/26/2018	Bill	3/12/2018	20999	75.00
22243	PFJ Medical Care P.C.	0610593050101019	2/28/2018	Bill	3/12/2018	99203	105.63
22244	PFJ Medical Care P.C.	0610593050101019	2/28/2018	Bill	3/12/2018	20999	100.00
22245	PFJ Medical Care P.C.	0610593050101019	2/28/2018	Bill	3/12/2018	20999	75.00
22246	PFJ Medical Care P.C.	0610593050101019	2/28/2018	Bill	3/12/2018	20999	75.00
22247	PFJ Medical Care P.C.	0610593050101019	2/28/2018	Bill	3/12/2018	20999	75.00
22248	PFJ Medical Care P.C.	0610593050101019	2/28/2018	Bill	3/12/2018	20999	75.00
22249	PFJ Medical Care P.C.	0610593050101019	2/28/2018	Bill	3/12/2018	20999	75.00
22250	PFJ Medical Care P.C.	0610593050101019	2/28/2018	Bill	3/12/2018	20999	75.00
22251	PFJ Medical Care P.C.	0610593050101019	2/28/2018	Bill	3/12/2018	20999	75.00
22252	PFJ Medical Care P.C.	0610593050101019	2/28/2018	Bill	3/12/2018	20999	75.00
22253	PFJ Medical Care P.C.	0610593050101019	2/28/2018	Bill	3/12/2018	20999	100.00
22254	PFJ Medical Care P.C.	0610593050101019	2/28/2018	Bill	3/12/2018	20999	100.00
22255	PFJ Medical Care P.C.	0610593050101019	2/28/2018	Bill	3/12/2018	20999	100.00
22256	PFJ Medical Care P.C.	0610593050101019	2/28/2018	Bill	3/12/2018	20999	100.00
22257	PFJ Medical Care P.C.	0610593050101019	2/28/2018	Bill	3/12/2018	20999	100.00
22258	PFJ Medical Care P.C.	0610593050101019	2/28/2018	Bill	3/12/2018	20999	100.00
22259	PFJ Medical Care P.C.	0610593050101019	2/28/2018	Bill	3/12/2018	20999	100.00
22260	PFJ Medical Care P.C.	0610593050101019	2/28/2018	Bill	3/12/2018	20999	75.00
22261	PFJ Medical Care P.C.	0610593050101019	2/28/2018	Bill	3/12/2018	20999	75.00
22262	PFJ Medical Care P.C.	0610593050101019	2/28/2018	Bill	3/12/2018	20999	75.00
22263	PFJ Medical Care P.C.	0610593050101019	2/28/2018	Bill	3/12/2018	20999	75.00
22264	PFJ Medical Care P.C.	0610593050101019	2/28/2018	Bill	3/12/2018	20999	75.00
22265	PFJ Medical Care P.C.	0610593050101019	2/28/2018	Bill	3/12/2018	20999	75.00
22266	PFJ Medical Care P.C.	0610593050101019	2/28/2018	Bill	3/12/2018	20999	75.00
22267	PFJ Medical Care P.C.	0610593050101019	2/28/2018	Bill	3/12/2018	20999	75.00
22268	PFJ Medical Care P.C.	0610593050101019	2/28/2018	Bill	3/12/2018	20999	75.00
22269	PFJ Medical Care P.C.	0610593050101019	2/28/2018	Bill	3/12/2018	20999	75.00
22270	PFJ Medical Care P.C.	0610593050101019	2/28/2018	Bill	3/12/2018	20999	75.00
22271	PFJ Medical Care P.C.	0610593050101019	2/28/2018	Bill	3/12/2018	20999	75.00
22272	PFJ Medical Care P.C.	0610593050101019	2/28/2018	Bill	3/12/2018	20999	75.00
22273	PFJ Medical Care P.C.	0610593050101019	2/28/2018	Bill	3/12/2018	20999	75.00
22274	PFJ Medical Care P.C.	0610593050101019	2/28/2018	Bill	3/12/2018	20999	75.00
22275	PFJ Medical Care P.C.	0610593050101019	2/28/2018	Bill	3/12/2018	20999	75.00
22276	PFJ Medical Care P.C.	0610132960101015	2/12/2018	Bill	3/12/2018	97164	40.17
22277	PFJ Medical Care P.C.	0610132960101015	2/12/2018	Bill	3/12/2018	97010	18.25
22278	PFJ Medical Care P.C.	0610132960101015	2/12/2018	Bill	3/12/2018	97110	23.18
22279	PFJ Medical Care P.C.	0610132960101015	2/12/2018	Bill	3/12/2018	97124	20.21
22280	PFJ Medical Care P.C.	0592361790101026	3/1/2018	Bill	3/12/2018	99213	70.36
22281	PFJ Medical Care P.C.	0592361790101026	3/1/2018	Bill	3/12/2018	20999	100.00
22282	PFJ Medical Care P.C.	0592361790101026	3/1/2018	Bill	3/12/2018	20999	75.00
22283	PFJ Medical Care P.C.	0592361790101026	3/1/2018	Bill	3/12/2018	20999	100.00
22284	PFJ Medical Care P.C.	0592361790101026	3/1/2018	Bill	3/12/2018	20999	75.00
22285	PFJ Medical Care P.C.	0592361790101026	3/1/2018	Bill	3/12/2018	20999	100.00
22286	PFJ Medical Care P.C.	0592361790101026	3/1/2018	Bill	3/12/2018	20999	75.00
22287	PFJ Medical Care P.C.	0592361790101026	3/1/2018	Bill	3/12/2018	20999	100.00

Exhibit "1"
PFJ Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
22288	PFJ Medical Care P.C.	0592361790101026	3/1/2018	Bill	3/12/2018	20999	75.00
22289	PFJ Medical Care P.C.	0592361790101026	3/1/2018	Bill	3/12/2018	20999	100.00
22290	PFJ Medical Care P.C.	0592361790101026	3/1/2018	Bill	3/12/2018	20999	75.00
22291	PFJ Medical Care P.C.	0592361790101026	3/1/2018	Bill	3/12/2018	20999	100.00
22292	PFJ Medical Care P.C.	0592361790101026	3/1/2018	Bill	3/12/2018	20999	75.00
22293	PFJ Medical Care P.C.	0592361790101026	3/1/2018	Bill	3/12/2018	20999	100.00
22294	PFJ Medical Care P.C.	0592361790101026	3/1/2018	Bill	3/12/2018	20999	75.00
22295	PFJ Medical Care P.C.	0592361790101026	3/1/2018	Bill	3/12/2018	20999	100.00
22296	PFJ Medical Care P.C.	0592361790101026	3/1/2018	Bill	3/12/2018	20999	75.00
22297	PFJ Medical Care P.C.	0592361790101026	3/1/2018	Bill	3/12/2018	20999	75.00
22298	PFJ Medical Care P.C.	0592361790101026	3/1/2018	Bill	3/12/2018	20999	75.00
22299	PFJ Medical Care P.C.	0592361790101026	3/1/2018	Bill	3/12/2018	20999	75.00
22300	PFJ Medical Care P.C.	0592361790101026	3/1/2018	Bill	3/12/2018	20999	75.00
22301	PFJ Medical Care P.C.	0592361790101026	3/1/2018	Bill	3/12/2018	20999	75.00
22302	PFJ Medical Care P.C.	0592361790101026	3/1/2018	Bill	3/12/2018	20999	75.00
22303	PFJ Medical Care P.C.	0592361790101026	3/1/2018	Bill	3/12/2018	20999	75.00
22304	PFJ Medical Care P.C.	0592361790101026	3/1/2018	Bill	3/12/2018	20999	75.00
22305	PFJ Medical Care P.C.	0592361790101026	3/1/2018	Bill	3/12/2018	20999	75.00
22306	PFJ Medical Care P.C.	0592361790101026	3/1/2018	Bill	3/12/2018	20999	75.00
22307	PFJ Medical Care P.C.	0592361790101026	3/1/2018	Bill	3/12/2018	20999	75.00
22308	PFJ Medical Care P.C.	0592361790101026	3/1/2018	Bill	3/12/2018	20999	75.00
22309	PFJ Medical Care P.C.	0592361790101026	3/1/2018	Bill	3/12/2018	20999	75.00
22310	PFJ Medical Care P.C.	0592361790101026	3/1/2018	Bill	3/12/2018	20999	75.00
22311	PFJ Medical Care P.C.	0592361790101026	3/1/2018	Bill	3/12/2018	20999	75.00
22312	PFJ Medical Care P.C.	0592361790101026	3/1/2018	Bill	3/12/2018	20999	75.00
22313	PFJ Medical Care P.C.	0294132610101129	3/1/2018	Bill	3/12/2018	99213	70.36
22314	PFJ Medical Care P.C.	0294132610101129	3/1/2018	Bill	3/12/2018	20999	100.00
22315	PFJ Medical Care P.C.	0294132610101129	3/1/2018	Bill	3/12/2018	20999	75.00
22316	PFJ Medical Care P.C.	0294132610101129	3/1/2018	Bill	3/12/2018	20999	75.00
22317	PFJ Medical Care P.C.	0294132610101129	3/1/2018	Bill	3/12/2018	20999	75.00
22318	PFJ Medical Care P.C.	0294132610101129	3/1/2018	Bill	3/12/2018	20999	100.00
22319	PFJ Medical Care P.C.	0294132610101129	3/1/2018	Bill	3/12/2018	20999	75.00
22320	PFJ Medical Care P.C.	0294132610101129	3/1/2018	Bill	3/12/2018	20999	75.00
22321	PFJ Medical Care P.C.	0294132610101129	3/1/2018	Bill	3/12/2018	20999	75.00
22322	PFJ Medical Care P.C.	0294132610101129	3/1/2018	Bill	3/12/2018	20999	100.00
22323	PFJ Medical Care P.C.	0294132610101129	3/1/2018	Bill	3/12/2018	20999	75.00
22324	PFJ Medical Care P.C.	0294132610101129	3/1/2018	Bill	3/12/2018	20999	75.00
22325	PFJ Medical Care P.C.	0294132610101129	3/1/2018	Bill	3/12/2018	20999	75.00
22326	PFJ Medical Care P.C.	0294132610101129	3/1/2018	Bill	3/12/2018	20999	100.00
22327	PFJ Medical Care P.C.	0294132610101129	3/1/2018	Bill	3/12/2018	20999	75.00
22328	PFJ Medical Care P.C.	0294132610101129	3/1/2018	Bill	3/12/2018	20999	75.00
22329	PFJ Medical Care P.C.	0294132610101129	3/1/2018	Bill	3/12/2018	20999	75.00
22330	PFJ Medical Care P.C.	0294132610101129	3/1/2018	Bill	3/12/2018	20999	100.00
22331	PFJ Medical Care P.C.	0294132610101129	3/1/2018	Bill	3/12/2018	20999	75.00
22332	PFJ Medical Care P.C.	0294132610101129	3/1/2018	Bill	3/12/2018	20999	75.00
22333	PFJ Medical Care P.C.	0294132610101129	3/1/2018	Bill	3/12/2018	20999	75.00
22334	PFJ Medical Care P.C.	0294132610101129	3/1/2018	Bill	3/12/2018	20999	100.00
22335	PFJ Medical Care P.C.	0294132610101129	3/1/2018	Bill	3/12/2018	20999	75.00
22336	PFJ Medical Care P.C.	0294132610101129	3/1/2018	Bill	3/12/2018	20999	75.00
22337	PFJ Medical Care P.C.	0294132610101129	3/1/2018	Bill	3/12/2018	20999	75.00
22338	PFJ Medical Care P.C.	0294132610101129	3/1/2018	Bill	3/12/2018	20999	100.00
22339	PFJ Medical Care P.C.	0294132610101129	3/1/2018	Bill	3/12/2018	20999	75.00
22340	PFJ Medical Care P.C.	0294132610101129	3/1/2018	Bill	3/12/2018	20999	75.00
22341	PFJ Medical Care P.C.	0294132610101129	3/1/2018	Bill	3/12/2018	20999	75.00
22342	PFJ Medical Care P.C.	0294132610101129	3/1/2018	Bill	3/12/2018	20999	100.00
22343	PFJ Medical Care P.C.	0294132610101129	3/1/2018	Bill	3/12/2018	20999	75.00
22344	PFJ Medical Care P.C.	0294132610101129	3/1/2018	Bill	3/12/2018	20999	75.00

Exhibit "I"
PFJ Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
22345	PFJ Medical Care P.C.	0294132610101129	3/1/2018	Bill	3/12/2018	20999	75.00
22346	PFJ Medical Care P.C.	0356697200101031	3/5/2018	Bill	3/12/2018	99203	105.63
22347	PFJ Medical Care P.C.	0356697200101031	3/5/2018	Bill	3/12/2018	20999	100.00
22348	PFJ Medical Care P.C.	0356697200101031	3/5/2018	Bill	3/12/2018	20999	100.00
22349	PFJ Medical Care P.C.	0356697200101031	3/5/2018	Bill	3/12/2018	20999	100.00
22350	PFJ Medical Care P.C.	0356697200101031	3/5/2018	Bill	3/12/2018	20999	100.00
22351	PFJ Medical Care P.C.	0356697200101031	3/5/2018	Bill	3/12/2018	20999	100.00
22352	PFJ Medical Care P.C.	0356697200101031	3/5/2018	Bill	3/12/2018	20999	100.00
22353	PFJ Medical Care P.C.	0356697200101031	3/5/2018	Bill	3/12/2018	20999	100.00
22354	PFJ Medical Care P.C.	0356697200101031	3/5/2018	Bill	3/12/2018	20999	100.00
22355	PFJ Medical Care P.C.	0356697200101031	3/5/2018	Bill	3/12/2018	20999	75.00
22356	PFJ Medical Care P.C.	0356697200101031	3/5/2018	Bill	3/12/2018	20999	75.00
22357	PFJ Medical Care P.C.	0356697200101031	3/5/2018	Bill	3/12/2018	20999	75.00
22358	PFJ Medical Care P.C.	0356697200101031	3/5/2018	Bill	3/12/2018	20999	75.00
22359	PFJ Medical Care P.C.	0356697200101031	3/5/2018	Bill	3/12/2018	20999	75.00
22360	PFJ Medical Care P.C.	0356697200101031	3/5/2018	Bill	3/12/2018	20999	75.00
22361	PFJ Medical Care P.C.	0356697200101031	3/5/2018	Bill	3/12/2018	20999	75.00
22362	PFJ Medical Care P.C.	0356697200101031	3/5/2018	Bill	3/12/2018	20999	75.00
22363	PFJ Medical Care P.C.	0356697200101031	3/5/2018	Bill	3/12/2018	20999	75.00
22364	PFJ Medical Care P.C.	0356697200101031	3/5/2018	Bill	3/12/2018	20999	75.00
22365	PFJ Medical Care P.C.	0356697200101031	3/5/2018	Bill	3/12/2018	20999	75.00
22366	PFJ Medical Care P.C.	0356697200101031	3/5/2018	Bill	3/12/2018	20999	75.00
22367	PFJ Medical Care P.C.	0356697200101031	3/5/2018	Bill	3/12/2018	20999	75.00
22368	PFJ Medical Care P.C.	0356697200101031	3/5/2018	Bill	3/12/2018	20999	75.00
22369	PFJ Medical Care P.C.	0356697200101031	3/5/2018	Bill	3/12/2018	20999	75.00
22370	PFJ Medical Care P.C.	0356697200101031	3/5/2018	Bill	3/12/2018	20999	75.00
22371	PFJ Medical Care P.C.	0356697200101031	3/5/2018	Bill	3/12/2018	20999	75.00
22372	PFJ Medical Care P.C.	0356697200101031	3/5/2018	Bill	3/12/2018	20999	75.00
22373	PFJ Medical Care P.C.	0356697200101031	3/5/2018	Bill	3/12/2018	20999	75.00
22374	PFJ Medical Care P.C.	0356697200101031	3/5/2018	Bill	3/12/2018	20999	75.00
22375	PFJ Medical Care P.C.	0356697200101031	3/5/2018	Bill	3/12/2018	20999	75.00
22376	PFJ Medical Care P.C.	0356697200101031	3/5/2018	Bill	3/12/2018	20999	75.00
22377	PFJ Medical Care P.C.	0356697200101031	3/5/2018	Bill	3/12/2018	20999	75.00
22378	PFJ Medical Care P.C.	0356697200101031	3/5/2018	Bill	3/12/2018	20999	75.00
22379	PFJ Medical Care P.C.	0615333290101015	2/13/2018	Bill	3/12/2018	97010	18.25
22380	PFJ Medical Care P.C.	0615333290101015	2/13/2018	Bill	3/12/2018	97110	23.18
22381	PFJ Medical Care P.C.	0615333290101015	2/13/2018	Bill	3/12/2018	97124	20.21
22382	PFJ Medical Care P.C.	0615333290101015	2/14/2018	Bill	3/12/2018	97010	18.25
22383	PFJ Medical Care P.C.	0615333290101015	2/14/2018	Bill	3/12/2018	97110	23.18
22384	PFJ Medical Care P.C.	0615333290101015	2/14/2018	Bill	3/12/2018	97124	20.21
22385	PFJ Medical Care P.C.	0615333290101015	2/21/2018	Bill	3/12/2018	97010	18.25
22386	PFJ Medical Care P.C.	0615333290101015	2/21/2018	Bill	3/12/2018	97110	23.18
22387	PFJ Medical Care P.C.	0615333290101015	2/21/2018	Bill	3/12/2018	97124	20.21
22388	PFJ Medical Care P.C.	0615333290101015	2/22/2018	Bill	3/12/2018	97010	18.25
22389	PFJ Medical Care P.C.	0615333290101015	2/22/2018	Bill	3/12/2018	97110	23.18
22390	PFJ Medical Care P.C.	0615333290101015	2/22/2018	Bill	3/12/2018	97124	20.21
22391	PFJ Medical Care P.C.	0615333290101015	3/2/2018	Bill	3/12/2018	97010	18.25
22392	PFJ Medical Care P.C.	0615333290101015	3/2/2018	Bill	3/12/2018	97110	23.18
22393	PFJ Medical Care P.C.	0615333290101015	3/2/2018	Bill	3/12/2018	97124	20.21
22394	PFJ Medical Care P.C.	0615333290101015	2/13/2018	Bill	3/12/2018	97164	40.17
22395	PFJ Medical Care P.C.	0615333290101015	2/14/2018	Bill	3/12/2018	97012	15.66
22396	PFJ Medical Care P.C.	0522222500101067	2/27/2018	Bill	3/12/2018	99213	70.36
22397	PFJ Medical Care P.C.	0522222500101067	2/27/2018	Bill	3/12/2018	20999	100.00
22398	PFJ Medical Care P.C.	0522222500101067	2/27/2018	Bill	3/12/2018	20999	75.00
22399	PFJ Medical Care P.C.	0522222500101067	2/27/2018	Bill	3/12/2018	20999	100.00
22400	PFJ Medical Care P.C.	0522222500101067	2/27/2018	Bill	3/12/2018	20999	75.00
22401	PFJ Medical Care P.C.	0522222500101067	2/27/2018	Bill	3/12/2018	20999	100.00

Exhibit "I"
PFJ Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
22402	PFJ Medical Care P.C.	0522222500101067	2/27/2018	Bill	3/12/2018	20999	75.00
22403	PFJ Medical Care P.C.	0522222500101067	2/27/2018	Bill	3/12/2018	20999	100.00
22404	PFJ Medical Care P.C.	0522222500101067	2/27/2018	Bill	3/12/2018	20999	75.00
22405	PFJ Medical Care P.C.	0522222500101067	2/27/2018	Bill	3/12/2018	20999	100.00
22406	PFJ Medical Care P.C.	0522222500101067	2/27/2018	Bill	3/12/2018	20999	75.00
22407	PFJ Medical Care P.C.	0522222500101067	2/27/2018	Bill	3/12/2018	20999	100.00
22408	PFJ Medical Care P.C.	0522222500101067	2/27/2018	Bill	3/12/2018	20999	75.00
22409	PFJ Medical Care P.C.	0522222500101067	2/27/2018	Bill	3/12/2018	20999	100.00
22410	PFJ Medical Care P.C.	0522222500101067	2/27/2018	Bill	3/12/2018	20999	75.00
22411	PFJ Medical Care P.C.	0522222500101067	2/27/2018	Bill	3/12/2018	20999	100.00
22412	PFJ Medical Care P.C.	0522222500101067	2/27/2018	Bill	3/12/2018	20999	75.00
22413	PFJ Medical Care P.C.	0595134470101062	3/1/2018	Bill	3/12/2018	99213	70.36
22414	PFJ Medical Care P.C.	0595134470101062	3/1/2018	Bill	3/12/2018	20999	100.00
22415	PFJ Medical Care P.C.	0595134470101062	3/1/2018	Bill	3/12/2018	20999	75.00
22416	PFJ Medical Care P.C.	0595134470101062	3/1/2018	Bill	3/12/2018	20999	100.00
22417	PFJ Medical Care P.C.	0595134470101062	3/1/2018	Bill	3/12/2018	20999	75.00
22418	PFJ Medical Care P.C.	0595134470101062	3/1/2018	Bill	3/12/2018	20999	100.00
22419	PFJ Medical Care P.C.	0595134470101062	3/1/2018	Bill	3/12/2018	20999	75.00
22420	PFJ Medical Care P.C.	0595134470101062	3/1/2018	Bill	3/12/2018	20999	100.00
22421	PFJ Medical Care P.C.	0595134470101062	3/1/2018	Bill	3/12/2018	20999	75.00
22422	PFJ Medical Care P.C.	0595134470101062	3/1/2018	Bill	3/12/2018	20999	100.00
22423	PFJ Medical Care P.C.	0595134470101062	3/1/2018	Bill	3/12/2018	20999	75.00
22424	PFJ Medical Care P.C.	0595134470101062	3/1/2018	Bill	3/12/2018	20999	100.00
22425	PFJ Medical Care P.C.	0595134470101062	3/1/2018	Bill	3/12/2018	20999	75.00
22426	PFJ Medical Care P.C.	0595134470101062	3/1/2018	Bill	3/12/2018	20999	100.00
22427	PFJ Medical Care P.C.	0595134470101062	3/1/2018	Bill	3/12/2018	20999	75.00
22428	PFJ Medical Care P.C.	0595134470101062	3/1/2018	Bill	3/12/2018	20999	100.00
22429	PFJ Medical Care P.C.	0595134470101062	3/1/2018	Bill	3/12/2018	20999	75.00
22430	PFJ Medical Care P.C.	0595134470101062	3/1/2018	Bill	3/12/2018	20999	1,200.00
22431	PFJ Medical Care P.C.	0561007570101028	2/27/2018	Bill	3/13/2018	99213	70.36
22432	PFJ Medical Care P.C.	0561007570101028	2/27/2018	Bill	3/13/2018	20999	100.00
22433	PFJ Medical Care P.C.	0561007570101028	2/27/2018	Bill	3/13/2018	20999	75.00
22434	PFJ Medical Care P.C.	0561007570101028	2/27/2018	Bill	3/13/2018	20999	100.00
22435	PFJ Medical Care P.C.	0561007570101028	2/27/2018	Bill	3/13/2018	20999	75.00
22436	PFJ Medical Care P.C.	0561007570101028	2/27/2018	Bill	3/13/2018	20999	100.00
22437	PFJ Medical Care P.C.	0561007570101028	2/27/2018	Bill	3/13/2018	20999	75.00
22438	PFJ Medical Care P.C.	0561007570101028	2/27/2018	Bill	3/13/2018	20999	100.00
22439	PFJ Medical Care P.C.	0561007570101028	2/27/2018	Bill	3/13/2018	20999	75.00
22440	PFJ Medical Care P.C.	0561007570101028	2/27/2018	Bill	3/13/2018	20999	100.00
22441	PFJ Medical Care P.C.	0561007570101028	2/27/2018	Bill	3/13/2018	20999	75.00
22442	PFJ Medical Care P.C.	0561007570101028	2/27/2018	Bill	3/13/2018	20999	100.00
22443	PFJ Medical Care P.C.	0561007570101028	2/27/2018	Bill	3/13/2018	20999	75.00
22444	PFJ Medical Care P.C.	0561007570101028	2/27/2018	Bill	3/13/2018	20999	100.00
22445	PFJ Medical Care P.C.	0561007570101028	2/27/2018	Bill	3/13/2018	20999	75.00
22446	PFJ Medical Care P.C.	0561007570101028	2/27/2018	Bill	3/13/2018	20999	100.00
22447	PFJ Medical Care P.C.	0561007570101028	2/27/2018	Bill	3/13/2018	20999	75.00
22448	PFJ Medical Care P.C.	0621244900101018	3/2/2018	Bill	3/13/2018	99203	105.63
22449	PFJ Medical Care P.C.	0621244900101018	3/2/2018	Bill	3/13/2018	97162	72.92
22450	PFJ Medical Care P.C.	0621244900101018	3/8/2018	Bill	3/13/2018	97010	18.25
22451	PFJ Medical Care P.C.	0621244900101018	3/8/2018	Bill	3/13/2018	97110	23.18
22452	PFJ Medical Care P.C.	0621244900101018	3/8/2018	Bill	3/13/2018	97124	20.21
22453	PFJ Medical Care P.C.	0596221170101028	2/14/2018	Bill	3/13/2018	99203	105.63
22454	PFJ Medical Care P.C.	0621244900101018	3/9/2018	Bill	3/13/2018	99203	105.63
22455	PFJ Medical Care P.C.	0596221170101028	2/26/2018	Bill	3/13/2018	99213	70.36
22456	PFJ Medical Care P.C.	0596221170101028	2/19/2018	Bill	3/14/2018	99213	70.36
22457	PFJ Medical Care P.C.	0596221170101028	2/19/2018	Bill	3/14/2018	20999	100.00
22458	PFJ Medical Care P.C.	0596221170101028	2/19/2018	Bill	3/14/2018	20999	75.00

Exhibit "1"
PFJ Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
22459	PFJ Medical Care P.C.	0596221170101028	2/19/2018	Bill	3/14/2018	20999	100.00
22460	PFJ Medical Care P.C.	0596221170101028	2/19/2018	Bill	3/14/2018	20999	75.00
22461	PFJ Medical Care P.C.	0596221170101028	2/19/2018	Bill	3/14/2018	20999	100.00
22462	PFJ Medical Care P.C.	0596221170101028	2/19/2018	Bill	3/14/2018	20999	75.00
22463	PFJ Medical Care P.C.	0596221170101028	2/19/2018	Bill	3/14/2018	20999	100.00
22464	PFJ Medical Care P.C.	0596221170101028	2/19/2018	Bill	3/14/2018	20999	75.00
22465	PFJ Medical Care P.C.	0596221170101028	2/19/2018	Bill	3/14/2018	20999	100.00
22466	PFJ Medical Care P.C.	0596221170101028	2/19/2018	Bill	3/14/2018	20999	75.00
22467	PFJ Medical Care P.C.	0596221170101028	2/19/2018	Bill	3/14/2018	20999	100.00
22468	PFJ Medical Care P.C.	0596221170101028	2/19/2018	Bill	3/14/2018	20999	75.00
22469	PFJ Medical Care P.C.	0596221170101028	2/19/2018	Bill	3/14/2018	20999	100.00
22470	PFJ Medical Care P.C.	0596221170101028	2/19/2018	Bill	3/14/2018	20999	75.00
22471	PFJ Medical Care P.C.	0596221170101028	2/19/2018	Bill	3/14/2018	20999	100.00
22472	PFJ Medical Care P.C.	0596221170101028	2/19/2018	Bill	3/14/2018	20999	75.00
22473	PFJ Medical Care P.C.	0596221170101028	2/19/2018	Bill	3/14/2018	20999	75.00
22474	PFJ Medical Care P.C.	0596221170101028	2/19/2018	Bill	3/14/2018	20999	75.00
22475	PFJ Medical Care P.C.	0596221170101028	2/19/2018	Bill	3/14/2018	20999	75.00
22476	PFJ Medical Care P.C.	0596221170101028	2/19/2018	Bill	3/14/2018	20999	75.00
22477	PFJ Medical Care P.C.	0596221170101028	2/19/2018	Bill	3/14/2018	20999	75.00
22478	PFJ Medical Care P.C.	0596221170101028	2/19/2018	Bill	3/14/2018	20999	75.00
22479	PFJ Medical Care P.C.	0596221170101028	2/19/2018	Bill	3/14/2018	20999	75.00
22480	PFJ Medical Care P.C.	0596221170101028	2/19/2018	Bill	3/14/2018	20999	75.00
22481	PFJ Medical Care P.C.	0596221170101028	2/19/2018	Bill	3/14/2018	20999	75.00
22482	PFJ Medical Care P.C.	0596221170101028	2/19/2018	Bill	3/14/2018	20999	75.00
22483	PFJ Medical Care P.C.	0596221170101028	2/19/2018	Bill	3/14/2018	20999	75.00
22484	PFJ Medical Care P.C.	0596221170101028	2/19/2018	Bill	3/14/2018	20999	75.00
22485	PFJ Medical Care P.C.	0596221170101028	2/19/2018	Bill	3/14/2018	20999	75.00
22486	PFJ Medical Care P.C.	0596221170101028	2/19/2018	Bill	3/14/2018	20999	75.00
22487	PFJ Medical Care P.C.	0596221170101028	2/19/2018	Bill	3/14/2018	20999	75.00
22488	PFJ Medical Care P.C.	0596221170101028	2/19/2018	Bill	3/14/2018	20999	75.00
22489	PFJ Medical Care P.C.	0593750050101016	3/9/2018	Bill	3/14/2018	99213	70.36
22490	PFJ Medical Care P.C.	0274050430101042	3/5/2018	Bill	3/14/2018	99213	70.36
22491	PFJ Medical Care P.C.	0274050430101042	3/5/2018	Bill	3/14/2018	20999	100.00
22492	PFJ Medical Care P.C.	0274050430101042	3/5/2018	Bill	3/14/2018	20999	75.00
22493	PFJ Medical Care P.C.	0274050430101042	3/5/2018	Bill	3/14/2018	20999	100.00
22494	PFJ Medical Care P.C.	0274050430101042	3/5/2018	Bill	3/14/2018	20999	75.00
22495	PFJ Medical Care P.C.	0274050430101042	3/5/2018	Bill	3/14/2018	20999	100.00
22496	PFJ Medical Care P.C.	0274050430101042	3/5/2018	Bill	3/14/2018	20999	75.00
22497	PFJ Medical Care P.C.	0274050430101042	3/5/2018	Bill	3/14/2018	20999	100.00
22498	PFJ Medical Care P.C.	0274050430101042	3/5/2018	Bill	3/14/2018	20999	75.00
22499	PFJ Medical Care P.C.	0274050430101042	3/5/2018	Bill	3/14/2018	20999	100.00
22500	PFJ Medical Care P.C.	0274050430101042	3/5/2018	Bill	3/14/2018	20999	75.00
22501	PFJ Medical Care P.C.	0274050430101042	3/5/2018	Bill	3/14/2018	20999	100.00
22502	PFJ Medical Care P.C.	0274050430101042	3/5/2018	Bill	3/14/2018	20999	75.00
22503	PFJ Medical Care P.C.	0274050430101042	3/5/2018	Bill	3/14/2018	20999	100.00
22504	PFJ Medical Care P.C.	0274050430101042	3/5/2018	Bill	3/14/2018	20999	75.00
22505	PFJ Medical Care P.C.	0434278930101090	2/26/2018	Bill	3/14/2018	99203	105.63
22506	PFJ Medical Care P.C.	0434278930101090	2/26/2018	Bill	3/14/2018	20999	100.00
22507	PFJ Medical Care P.C.	0434278930101090	2/26/2018	Bill	3/14/2018	20999	75.00
22508	PFJ Medical Care P.C.	0434278930101090	2/26/2018	Bill	3/14/2018	20999	100.00
22509	PFJ Medical Care P.C.	0434278930101090	2/26/2018	Bill	3/14/2018	20999	75.00
22510	PFJ Medical Care P.C.	0434278930101090	2/26/2018	Bill	3/14/2018	20999	100.00
22511	PFJ Medical Care P.C.	0434278930101090	2/26/2018	Bill	3/14/2018	20999	75.00
22512	PFJ Medical Care P.C.	0434278930101090	2/26/2018	Bill	3/14/2018	20999	100.00
22513	PFJ Medical Care P.C.	0434278930101090	2/26/2018	Bill	3/14/2018	20999	75.00
22514	PFJ Medical Care P.C.	0434278930101090	2/26/2018	Bill	3/14/2018	20999	100.00
22515	PFJ Medical Care P.C.	0434278930101090	2/26/2018	Bill	3/14/2018	20999	75.00

Exhibit "1"
PFJ Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
22516	PFJ Medical Care P.C.	0434278930101090	2/26/2018	Bill	3/14/2018	20999	100.00
22517	PFJ Medical Care P.C.	0434278930101090	2/26/2018	Bill	3/14/2018	20999	75.00
22518	PFJ Medical Care P.C.	0434278930101090	2/26/2018	Bill	3/14/2018	20999	100.00
22519	PFJ Medical Care P.C.	0434278930101090	2/26/2018	Bill	3/14/2018	20999	75.00
22520	PFJ Medical Care P.C.	0434278930101090	3/5/2018	Bill	3/14/2018	99213	70.36
22521	PFJ Medical Care P.C.	0434278930101090	3/5/2018	Bill	3/14/2018	20999	100.00
22522	PFJ Medical Care P.C.	0434278930101090	3/5/2018	Bill	3/14/2018	20999	75.00
22523	PFJ Medical Care P.C.	0434278930101090	3/5/2018	Bill	3/14/2018	20999	100.00
22524	PFJ Medical Care P.C.	0434278930101090	3/5/2018	Bill	3/14/2018	20999	75.00
22525	PFJ Medical Care P.C.	0434278930101090	3/5/2018	Bill	3/14/2018	20999	100.00
22526	PFJ Medical Care P.C.	0434278930101090	3/5/2018	Bill	3/14/2018	20999	75.00
22527	PFJ Medical Care P.C.	0434278930101090	3/5/2018	Bill	3/14/2018	20999	100.00
22528	PFJ Medical Care P.C.	0434278930101090	3/5/2018	Bill	3/14/2018	20999	75.00
22529	PFJ Medical Care P.C.	0434278930101090	3/5/2018	Bill	3/14/2018	20999	100.00
22530	PFJ Medical Care P.C.	0434278930101090	3/5/2018	Bill	3/14/2018	20999	75.00
22531	PFJ Medical Care P.C.	0434278930101090	3/5/2018	Bill	3/14/2018	20999	100.00
22532	PFJ Medical Care P.C.	0434278930101090	3/5/2018	Bill	3/14/2018	20999	75.00
22533	PFJ Medical Care P.C.	0434278930101090	3/5/2018	Bill	3/14/2018	20999	100.00
22534	PFJ Medical Care P.C.	0434278930101090	3/5/2018	Bill	3/14/2018	20999	75.00
22535	PFJ Medical Care P.C.	0239426270101116	3/6/2018	Bill	3/14/2018	99213	70.36
22536	PFJ Medical Care P.C.	0512214750101022	3/6/2018	Bill	3/16/2018	99213	70.36
22537	PFJ Medical Care P.C.	0512214750101022	3/6/2018	Bill	3/16/2018	20999	100.00
22538	PFJ Medical Care P.C.	0512214750101022	3/6/2018	Bill	3/16/2018	20999	75.00
22539	PFJ Medical Care P.C.	0512214750101022	3/6/2018	Bill	3/16/2018	20999	100.00
22540	PFJ Medical Care P.C.	0512214750101022	3/6/2018	Bill	3/16/2018	20999	75.00
22541	PFJ Medical Care P.C.	0512214750101022	3/6/2018	Bill	3/16/2018	20999	100.00
22542	PFJ Medical Care P.C.	0512214750101022	3/6/2018	Bill	3/16/2018	20999	75.00
22543	PFJ Medical Care P.C.	0512214750101022	3/6/2018	Bill	3/16/2018	20999	100.00
22544	PFJ Medical Care P.C.	0512214750101022	3/6/2018	Bill	3/16/2018	20999	75.00
22545	PFJ Medical Care P.C.	0512214750101022	3/6/2018	Bill	3/16/2018	20999	100.00
22546	PFJ Medical Care P.C.	0512214750101022	3/6/2018	Bill	3/16/2018	20999	75.00
22547	PFJ Medical Care P.C.	0512214750101022	3/6/2018	Bill	3/16/2018	20999	100.00
22548	PFJ Medical Care P.C.	0512214750101022	3/6/2018	Bill	3/16/2018	20999	75.00
22549	PFJ Medical Care P.C.	0512214750101022	3/6/2018	Bill	3/16/2018	20999	100.00
22550	PFJ Medical Care P.C.	0512214750101022	3/6/2018	Bill	3/16/2018	20999	75.00
22551	PFJ Medical Care P.C.	0512214750101022	3/6/2018	Bill	3/16/2018	20999	100.00
22552	PFJ Medical Care P.C.	0512214750101022	3/6/2018	Bill	3/16/2018	20999	75.00
22553	PFJ Medical Care P.C.	0512214750101022	3/6/2018	Bill	3/16/2018	20999	100.00
22554	PFJ Medical Care P.C.	0512214750101022	3/6/2018	Bill	3/16/2018	20999	75.00
22555	PFJ Medical Care P.C.	0512214750101022	3/6/2018	Bill	3/16/2018	20999	100.00
22556	PFJ Medical Care P.C.	0512214750101022	3/6/2018	Bill	3/16/2018	20999	75.00
22557	PFJ Medical Care P.C.	0512214750101022	3/6/2018	Bill	3/16/2018	20999	100.00
22558	PFJ Medical Care P.C.	0512214750101022	3/6/2018	Bill	3/16/2018	20999	75.00
22559	PFJ Medical Care P.C.	0512214750101022	3/6/2018	Bill	3/16/2018	20999	100.00
22560	PFJ Medical Care P.C.	0512214750101022	3/6/2018	Bill	3/16/2018	20999	75.00
22561	PFJ Medical Care P.C.	0512214750101022	3/6/2018	Bill	3/16/2018	20999	100.00
22562	PFJ Medical Care P.C.	0512214750101022	3/6/2018	Bill	3/16/2018	20999	75.00
22563	PFJ Medical Care P.C.	0512214750101022	3/6/2018	Bill	3/16/2018	20999	100.00
22564	PFJ Medical Care P.C.	0512214750101022	3/6/2018	Bill	3/16/2018	20999	75.00
22565	PFJ Medical Care P.C.	0512214750101022	3/6/2018	Bill	3/16/2018	20999	75.00
22566	PFJ Medical Care P.C.	0512214750101022	3/6/2018	Bill	3/16/2018	20999	75.00
22567	PFJ Medical Care P.C.	0512214750101022	3/6/2018	Bill	3/16/2018	20999	75.00
22568	PFJ Medical Care P.C.	0512214750101022	3/6/2018	Bill	3/16/2018	20999	75.00
22569	PFJ Medical Care P.C.	0512214750101022	3/6/2018	Bill	3/16/2018	20999	75.00
22570	PFJ Medical Care P.C.	0512214750101022	3/6/2018	Bill	3/16/2018	20999	75.00
22571	PFJ Medical Care P.C.	0512214750101022	3/6/2018	Bill	3/16/2018	20999	75.00
22572	PFJ Medical Care P.C.	0512214750101022	3/6/2018	Bill	3/16/2018	20999	75.00

Exhibit "I"
PFJ Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
22573	PFJ Medical Care P.C.	0512214750101022	3/6/2018	Bill	3/16/2018	20999	75.00
22574	PFJ Medical Care P.C.	0512214750101022	3/6/2018	Bill	3/16/2018	20999	75.00
22575	PFJ Medical Care P.C.	0512214750101022	3/6/2018	Bill	3/16/2018	20999	75.00
22576	PFJ Medical Care P.C.	0512214750101022	3/6/2018	Bill	3/16/2018	20999	75.00
22577	PFJ Medical Care P.C.	0512214750101022	3/6/2018	Bill	3/16/2018	20999	75.00
22578	PFJ Medical Care P.C.	0512214750101022	3/6/2018	Bill	3/16/2018	20999	75.00
22579	PFJ Medical Care P.C.	0512214750101022	3/6/2018	Bill	3/16/2018	20999	75.00
22580	PFJ Medical Care P.C.	0512214750101022	3/6/2018	Bill	3/16/2018	20999	75.00
22581	PFJ Medical Care P.C.	0562622990101033	2/26/2018	Bill	3/19/2018	99203	105.63
22582	PFJ Medical Care P.C.	0562622990101033	2/26/2018	Bill	3/19/2018	20999	100.00
22583	PFJ Medical Care P.C.	0562622990101033	2/26/2018	Bill	3/19/2018	20999	75.00
22584	PFJ Medical Care P.C.	0562622990101033	2/26/2018	Bill	3/19/2018	20999	100.00
22585	PFJ Medical Care P.C.	0562622990101033	2/26/2018	Bill	3/19/2018	20999	75.00
22586	PFJ Medical Care P.C.	0562622990101033	2/26/2018	Bill	3/19/2018	20999	100.00
22587	PFJ Medical Care P.C.	0562622990101033	2/26/2018	Bill	3/19/2018	20999	75.00
22588	PFJ Medical Care P.C.	0562622990101033	2/26/2018	Bill	3/19/2018	20999	100.00
22589	PFJ Medical Care P.C.	0562622990101033	2/26/2018	Bill	3/19/2018	20999	75.00
22590	PFJ Medical Care P.C.	0562622990101033	2/26/2018	Bill	3/19/2018	20999	100.00
22591	PFJ Medical Care P.C.	0562622990101033	2/26/2018	Bill	3/19/2018	20999	75.00
22592	PFJ Medical Care P.C.	0562622990101033	2/26/2018	Bill	3/19/2018	20999	100.00
22593	PFJ Medical Care P.C.	0562622990101033	2/26/2018	Bill	3/19/2018	20999	75.00
22594	PFJ Medical Care P.C.	0562622990101033	2/26/2018	Bill	3/19/2018	20999	100.00
22595	PFJ Medical Care P.C.	0562622990101033	2/26/2018	Bill	3/19/2018	20999	75.00
22596	PFJ Medical Care P.C.	0562622990101033	2/26/2018	Bill	3/19/2018	20999	75.00
22597	PFJ Medical Care P.C.	0562622990101033	2/26/2018	Bill	3/19/2018	20999	75.00
22598	PFJ Medical Care P.C.	0562622990101033	2/26/2018	Bill	3/19/2018	20999	75.00
22599	PFJ Medical Care P.C.	0562622990101033	2/26/2018	Bill	3/19/2018	20999	75.00
22600	PFJ Medical Care P.C.	0562622990101033	2/26/2018	Bill	3/19/2018	20999	75.00
22601	PFJ Medical Care P.C.	0562622990101033	2/26/2018	Bill	3/19/2018	20999	75.00
22602	PFJ Medical Care P.C.	0562622990101033	2/26/2018	Bill	3/19/2018	20999	75.00
22603	PFJ Medical Care P.C.	0562622990101033	2/26/2018	Bill	3/19/2018	20999	75.00
22604	PFJ Medical Care P.C.	0562622990101033	2/26/2018	Bill	3/19/2018	20999	75.00
22605	PFJ Medical Care P.C.	0562622990101033	2/26/2018	Bill	3/19/2018	20999	75.00
22606	PFJ Medical Care P.C.	0562622990101033	2/26/2018	Bill	3/19/2018	20999	75.00
22607	PFJ Medical Care P.C.	0562622990101033	2/26/2018	Bill	3/19/2018	20999	75.00
22608	PFJ Medical Care P.C.	0562622990101033	2/26/2018	Bill	3/19/2018	20999	75.00
22609	PFJ Medical Care P.C.	0562622990101033	2/26/2018	Bill	3/19/2018	20999	75.00
22610	PFJ Medical Care P.C.	0621244900101018	3/9/2018	Bill	3/19/2018	99203	105.63
22611	PFJ Medical Care P.C.	0621244900101018	3/9/2018	Bill	3/19/2018	99203	105.63